

**ANNUAL GENERAL MEETING
OF
SASKCULTURE INC.**

**Zoom Virtual Meeting
Friday, June 12, 2026**

1:00 p.m. Roll Call

Immediately upon joining the session, voting delegates are asked to use the chat function to identify themselves and the organization they are voting on behalf of. This is required to confirm the voting members in attendance for quorum at the meeting.

1:30 p.m. Start

Annual General Meeting

- 1. Call to Order** – Chair Yvonne Hotzak
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
June 20, 2025

Business Arising
- 4. Chair’s Report**
- 5. CEO’s Report**
- 6. Introduction of Board of Directors**
Chair/Directors
- 7. Approval of the Audited Financial Statements**
- 8. Appointment of the Auditor for 2026-27**
- 9. New Business**
Acknowledgements
- 10. Adjournment**