

**ANNUAL GENERAL MEETING
OF
SASKCULTURE INC.**

**Conexus Arts Centre, Jacqui Shumiatcher Room
200 Lakeshore Drive
Regina, SK
Friday, June 14, 2019**

Pre-AGM (registration opens at 9:30 a.m.)

Reconciliation Mapping Exercise	10:00 a.m.-2:00 p.m.
The Meaning of the Arts to Northern Youth	2:30-4:30 p.m.
Supper	5:00 p.m.
Keynote Address – Tracey Lindberg	6:00-7:00 p.m.

AGM

Annual General Meeting **7:15 p.m.**

- 1. Call to Order** – President James Rose
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
June 15, 2018

Business Arising
- 4. President’s Report**
- 5. CEO’s Report**
- 6. Amendments to the SaskCulture Constitution and Bylaws**
- 7. Approval of the Audited Financial Statements**
- 8. Appointment of the Auditor for 2019/2020**
- 9. Elections**
Directors
- 10. New Business**
- 11. Adjournment**