

**ANNUAL GENERAL MEETING
OF
SASKCULTURE INC.**

**Zoom Virtual Meeting
Friday, June 17, 2022**

3:00 p.m. Start

Annual General Meeting

- 1. Call to Order** – Chair James Ingold
- 2. Approval of the Agenda**

Call for nominations from the floor
- 3. Approval of the Minutes**
June 18, 2021

Business Arising
- 4. Motion to cease Nominations**
- 5. Elections**
Chair/Directors
- 6. President's Report**
- 7. CEO's Report**
- 8. Approval of the Audited Financial Statements**
- 9. Appointment of the Auditor for 2022-23**
- 10. New Business**
Honourary Lifetime Membership
Acknowledgements
- 11. Adjournment**