

**ANNUAL GENERAL MEETING  
OF  
SASKCULTURE INC.**

**Conexus Arts Centre, Jacqui Shumiatcher Room  
200 Lakeshore Drive  
Regina, SK  
Friday, June 16, 2023**

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

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**Member Consultation Session** (lunch included)

**10:00 a.m.-3:00 p.m.**

**AGM**

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**Annual General Meeting**

**3:30 p.m.**

- 1. Call to Order** – Chair Jan Seibel
- 2. Approval of the Agenda**
- 3. Motion to Cease Nominations**  
Appointment of Scrutineers
- 4. Approval of the Minutes**  
June 17, 2022  
Business Arising
- 5. Chair's Report**
- 6. CEO's Report**
- 7. Approval of the Audited Financial Statements**
- 8. Appointment of the Auditor for 2023/2024**
- 9. Elections**  
Directors
- 10. New Business**  
Honourary Lifetime Membership  
Acknowledgements
- 11. Adjournment**