

# 2022 ANNUAL GENERAL MEETING

Art Gallery of Regina

Annual General Meeting 2022

September 14, 2022

7 PM on Zoom

## AGENDA:

- Meeting call to order
- Establish quorum (18)
- Approval of minutes from previous AGM
- Board President's Report
- Financial Statements
  - Treasurer's Report
- Appointment of the Auditor
  - MOTION
- Director's Report
- Curator's Report
- Election of new Directors (Biographies next page)
  - NOMINATION SLATE:
    - a. Shamim Aghaaminiha
    - b. Danielle Dumelie
    - c. Joviel Buenavente (currently serving as interim)
- Other business/questions or comments from the floor
- Meeting adjournment

Nominations are now open for the 2022-23 Board of Directors. Please contact the gallery at [info@artgalleryofregina.ca](mailto:info@artgalleryofregina.ca) for more information.

**All Gallery members are respectfully urged to attend as a quorum will be needed for the elections. The meeting is online on Zoom.** We ask if possible that you RSVP via email to assist us in ensuring quorum (18 members are necessary for quorum). All members will be emailed the Zoom link.

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## Board Nominee Biographies:

**Shamim Aghaaminiha** is a ceramic artist interested in creating conceptual installations. She holds her Bachelors in Handicrafts from Tehran University of Art, and is currently studying for her MFA at the University of Regina. She was born and raised in Tehran, Iran sixteen years after the “Islamic Revolution”. Being raised in a strict religious society and making art under censorship influenced her art practices. Through her art, she wants to be a voice for oppressed Iranians and reveal the truth about Iran's dictatorial Regime.

**Danielle Dumelie** is a Canadian artist, educator, and gallery administrator based out of Regina, Saskatchewan, treaty 4 territory. She received a BEd Art Education in 2007 with a Major in visual art and a minor in dance from the University of Regina. In 2020, Danielle received her Master of Art Education with a focus on studio art from the University of Victoria. Danielle worked as a curator and administrator for the Woods Artspace from 2018–2021. Danielle is just returning from a year abroad teaching visual art in a Cambridge international school based in Tainan, Taiwan.

**Joviel Buenavente** is an emerging multimedia artist based in Regina, Saskatchewan. Having been exposed to a range of media at the University of Regina, his BFA has largely focussed on the creative and conceptual possibilities of painting, sculpture, and printmaking. He graduated with his BFA in 2020, but he is currently in the Post-Baccalaureate program in preparation for his Masters in the future.