

**Art Gallery Of Regina
Annual General Meeting
September 7, 2025**

Present: Risa Horowitz, Deb Potter, Linda Picot, Ziyang Li, Bill Ursel, Dianne Warren, Janell Renae Rempel, Danielle Dumelie, Florence Duesterbeck, Maggie Dixon, Pat Dowling, Gerry Reucker, William Sutherland, Kit Krozser, Sylvia Thompson, Raegan Maier, Elaine Gohlke, Karlie King, Diane Froh, I-Ying Wu, Rhonda Butterfield, Madeleine Greenway, Sandee Moore

Call to Order. Quorum confirmed. Introduction of current board and staff.

First call for nominations.

1. Approval of Agenda

- Amendments: note that there will be three calls for nominations; add elections to the agenda.
- **Motion** to approve agenda. Bill Ursel/Linda Picot

2. Approval of Minutes from Sept. 13/24

- There are some incorrect name spellings. Sandee will check and change.
- **Motion** to approve minutes. Maggie Dixon/Gerry Reucker. Carried.

3. President's Report (see Annual Report)

- Danielle read her report

4. Director/Curator's Report (see Annual Report)

- Sandee presented a video of report, with photos.
- She explained that the report is organized around the gallery's strategic plan. She noted that the new strategic plan is on page 37 of the Annual Report.
- Question: Is the strategic plan regularly updates? Yes, annually.
- Question: What is the gallery's plan to do less rather than more with less money? This is an ongoing discussion point between the board and the Director. There are plans to engage more volunteers, but in a way that doesn't create more work.
- Comment of encouragement to Board and staff by Risa Horowitz.

Second call for nominations.

5. Report on Financial Statements (see Annual Report)

- Janell referred people to the letter from the Accountant of Record, which gives the best possible assessment of the gallery's finances.
- The gallery ended the year with a surplus of \$9,957.

- Sandee has worked with the bookkeeper and Accountant of Record this past year to include more detail in the financial reporting.

Question: What is the reason for the bump in artist fees? The previous year had some fees allocated elsewhere. There was no breakdown of these expenses previously. This way of reporting artist fees is more accurate.

Question: What are bank charges? These are the fees we pay to maintain our three accounts.

Question: What is the "bad debt" expense? This refers to a sponsorship that was not honoured.

Question: What are show sales expenses? This is money paid out to artists for their share of sales. The full amount of a sale is registered as gallery income.

Motion to accept the financial review engagement report as prepared by Asel Omurzakova of Priority Accounting Services. Bill Ursel/Risa Horowitz. Carried.

Motion to engage Asel Omurzakova to do the review engagement again next year. Elaine Gohlke/Risa Horowitz. Carried.

6. Bylaw Update

Motion to change Article VI, sec. 1. to specify that the AGM be held within 6 months of the fiscal year end to more realistically reflect the time needed to prepare and to fit better with the schedule/availability of members to attend. Risa Horowitz/Kit Krozser. Carried.

Third and final call for nominations.

- Risa Horowitz nominated Florence Duesterbeck.

- Kit Krozser nominated Elaine Gohlke.

Motion to close nominations. Maggie Dixon/Linda Picot. Carried.

7. Election

- Janell and Danielle are continuing in the 2nd year of their terms.

- Slate for election to new terms:

Mike Jozsa

Karlie King

Ziyang (Zeo) Li

Kit Krozser

I-Ying Wu

Florence Duesterbeck

Elaine Gohlke

Motion to acclaim the slate including continuing board members Mike Jozsa and Karlie King. Risa Horowitz/Bill Ursel. Carried.

8. Other business.

- Risa Horowitz thanked the board and staff for their work for the gallery.
- Risa also raised the issue of government funding for SKArts, and the Saskatchewan Arts Alliance lobby on behalf of organizations and artists. She referred people to the SAA website for information. Madeleine also referred

people to the AGR newsletter. SK-Arts is in need of the support of artists in this lobby for increased funding.

9. Meeting Adjournment

Motion to adjourn. Kit Krozser.