

ART GALLERY OF REGINA 2024/25 ANNUAL GENERAL MEETING

Location: Art Gallery of Regina (2420 Elphinstone Street)

or Zoom (link: <https://us02web.zoom.us/j/88515509069>)

Meeting passcode will be emailed)

Sunday, SEPTEMBER 7, 2025

1:00 PM

AGENDA

1. Meeting call to order
2. Establish quorum (18)
3. Approval of Agenda
4. MOTION: If there are no (further) corrections or additions, we will now move to approve the agenda for the Art Gallery of Regina's 2024/25 Annual General Meeting
5. Approval of minutes of previous AGM
MOTION: If there are no (further) corrections, we will now move to approve the minutes of the last meeting on September 11, 2024.
6. Directors' reports
 - a. Board President's Report
7. Presentation of Annual Financial statements
 - a. Report from the Treasurer
 - b. Auditor's report
MOTION: To accept the auditor's report as prepared for the Art Gallery of Regina's 2024/25 fiscal year by Asel Omurzakova of Priority Accounting Services CPA.
8. Appointment of the Auditor
MOTION: To appoint Asel Omurzakova of Priority Accounting Services CPA Prof. Corp. to conduct our 2025/26 Review Engagement.
9. Staff Reports
 - a. Director/Curator's Report
10. By-laws update
MOTION: To change Article VI General Meetings section 1 to specify that the AGM be held within six (6) months of the fiscal year end.
RATIONALE: Changing the timing of the Annual General Meeting specified in our by-laws from 90 days following the fiscal year end (March 31) to six months:
 - aligns our by-laws with the Nonprofit Act of Saskatchewan;
 - realistically reflects the time required to prepare an Annual General Meeting and support our current and recent practice;
 - allows the organization to schedule its AGM at a time of year when most members can attend.ATTACHED: Wording from Art Gallery of Regina Inc.'s Article VI General Meetings 1 and proposed update to Article VI General Meetings 1.
11. Election of new Directors

(a slate of nominees will be presented at the meeting; nominations from the floor are accepted.)

NOMINATION SLATE:

- i. Mike Jozsa (serving board member standing for another term)
- ii. Karlie King (serving board member appointed between AGMs to be ratified)
- iii. Ziyang "Zeo" Li
- iv. I-Ying Wu
- v. Marilyn Turnley
- vi. Raegan Moynes
- vii. Malcolm Saunders
- viii. Rhett Soveran
- ix. Kit Krozser
- x. _____

12. Other business/questions or comments from the floor

13. Meeting adjournment

All Gallery members are respectfully urged to attend as a quorum will be needed for the elections. Please respond to this email or use the button on our website or in the email below to confirm your attendance or send your regrets.

We ask if possible that you RSVP via email to assist us in ensuring quorum (18 members are needed for quorum). All members will be emailed the Zoom link, and a link will be made available online prior to the meeting.