ART GALLERY OF REGINA 2025/26 ANNUAL GENERAL MEETING
Location: Art Gallery of Regina (2420 Elphinstone Street)
or Zoom (link:
https://us02web.zoom.us/j/89371847166?pwd=phAIvqBUbyAJ6xZVrYejfj3P8VtENi.1 Meeting passcode AGR2026)
Saturday, September 12, 2026
2:00 PM

AGENDA

1. Meeting call to order

2. Establish quorum (18)

3. Approval of Agenda
   MOTION: If there are no (further) corrections or additions, we will now move to approve the agenda for the Art Gallery of Regina's 2025/26 Annual General Meeting

4. 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 7, 2025.

   Directors' reports

5. Board President's Report

6. Report from the Treasurer and Presentation of Annual Financial statements

7. Auditor's report
   MOTION: To accept the auditor's report as prepared for the Art Gallery of Regina's 2025/26 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 2026/27 Review Engagement.

   Staff Reports

9. Director/Curator's Report (summary only)

10. By-laws update
    MOTION: To update the Art Gallery of Regina's By-Laws, Article IV, Board of Directors, Section 1 to change the board composition from "eight to ten (8–10) voting members elected for a two-year term with four being elected each year" to "eight to twelve (8–12) voting members elected for a two-year term with staggered terms."
    RATIONALE:

- The current by-law language is inflexible and does not reflect the practical needs of the organization.
- Expanding the board size will help ensure the gallery consistently meets its minimum board member requirement and can operate effectively.

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

NOMINATION SLATE:

- Catherine Parker (serving board member appointed between AGMs to be ratified)
- Grace Boyd
- Scott Pittendrigh
- Garry Wasyliw
- ___________

12. Other business/questions or comments from the floor

13. Meeting adjournment

Please use the button on our website to confirm your attendance or send your regrets.

To help us ensure we have quorum, please RSVP via email. According to the AGR's by-laws,18 voting members are needed for quorum. Members may attend in person, at 2420 Elphinstone St., or over Zoom video conference. All members will be emailed the Zoom link, and a link will be made available online prior to the meeting.