

**SASKINTERACTIVE
2021 Annual General Meeting**

**You are invited to a Zoom meeting.
When: September 25, 2021
1:00 – 2:00 PM (CST)**

**Topic: SaskInteractive Media Association AGM
Time: September 25, 2021 1:00 PM CST**

**Join Zoom Meeting
<https://us02web.zoom.us/j/89970462946?pwd=bmlaZVZDWkJMsnRSMmJpVUw4MFZPd09>**

**Meeting ID: 899 7046 2946
Passcode: 835579**

A G E N D A

1. Call to Order
 - Verification of Members Present
 - Verification of Proxy
 - Introduction of Nomination Scrutineers
2. Approval of the Agenda
3. Approval of the Minutes of the 2020 AGM
4. Chair's Annual Report
5. Audit Report
 - 5.1 RDS Chartered Accounts – 2020/21 Audited Financial Statements
6. Executive Director's Annual Report
7. Appointment of Auditor for 2021/22
8. Ratification of Bylaw and Articles

9. Nominations to Board of Directors
 - 9.1 Director – One (1) Re-election
 - 9.2 Directors – Four (4) positions
10. Adjournment