



Annual General Meeting

Saturday, June 17th, 2023

1:00PM - 2:00PM (CST)

Zoom Meeting Details

Meeting ID: 836 6301 1397

Passcode: 663450

AGENDA

1. Greetings from Ms. Erin Dean, CEO of Creative Sask
2. Call to Order
 - a. Verification of Members Present, Proxies, and Quorum
 - b. Introduction of Nomination Scrutineers
 - c. Introduction of Meeting Scribe
3. Approval of the Agenda
4. Approval of the 2022 AGM Minutes
5. President's Annual Report
6. Audit Report
 - a. RDS Chartered Accountants – 2022/'23 Audited Financial Statements
7. Executive Director's Annual Report
8. Strategic Plan 2023-2025
9. General Q&A
10. Appointment of Auditor for Fiscal Year 2023/'24
11. Ratification of Bylaws
12. Board of Directors Elections
 - a. Nominees Review
 - b. Director Elections
13. Adjournment