

SASKATCHEWAN MUSIC EDUCATORS ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Friday, November 6, 2020

4:00p.m. – 5:00p.m.

Virtual GoTo Meeting

1. Call to Order and Introductions:
President Nathan Seghers called the meeting to order at 4:01p.m. He welcomed the delegates and introduced the SMEA Board members at the AGM.

Introductions:

- Katlyn Redding- Vice President
- Celia Hammerton- Past President
- Sharon Bates- Treasure and Region 4 Director
- Amy Timm- Region 1 Director
- Michaila Jersak- Region 2 Director
- Darren Kitsch- Region 3 Director
- Lauren Lohneis- Region 5 Director
- Brendan Dickie- Region 7 Director
- Lisa Hornung-Region 6 Director
- April Palchinski- Administrative Assistant
- Jennifer Jungwirth- Executive Director

2. Additions and Approval of the Agenda:
MOTION: Amy Timm/Sharon Bates to approve the agenda as presented.... CARRIED.

3. Introduction of the Nominations Chairperson:

Announcement of Elections to be held:

- Region 1 Director (2 year term)
- Region 3 Director (2 year term)
- Region 5 Director (2 year term)
- Region 6 Director (1 year term)
- Region 7 Director (2 year term)

4. *Announcement of Nominees & First Call for Nominations from the floor.*

The nomination committee nominated the following:

Region 1 Director (2 year term) – Dara Schindelka
Region 3 Director (2 year term) – Graham Gilmore
Region 5 Director (2 year term) – Lauren Lohneis
Region 6 Director (1 year term) – Cindy Tootoosis
Region 7 Director (2 year term) – Brendan Dickie

There were no further nominations from the floor.

5. Minutes of the 2018-2019 Annual General Meeting
MOTION: Christa MacBride/Amy Timm to approve the minutes of the 2018-2019 Annual General Meeting as presented, minutes will be signed through Adobe Sign...CARRIED.
6. Business Arising out of Minutes:
Nothing to report.
7. President's Report:
MOTION: Lauren Lohneis/ Celia Hammerton to approve the President's Report as presented...CARRIED.
8. Second call for Nominations:
There were no further nominations from the floor.
9. Executive Director's Report:
MOTION: Kaitlyn Redding/Michaila Jersak to approve the Executive Director's Report as presented...CARRIED.
10. Financial Report:
 - Approval of Audited Financial Statement for 2019-2020
MOTION: Sharon Bates/Amy Timm to approve the Audited Financial Statements as presented.... CARRIED.
 - Approval of Auditors for 2020-2021 HVB Chartered Accountants Prof. Corp.
MOTION: Sharon Bates/Julie Atter to approve the Auditors for 2020-2021 HVB Chartered Accountants Prof. Corp.... CARRIED.
11. Annual Report:
Motion: Amy Timm/Celia Hammerton to approve the Annual Report as presented...CARRIED.
12. Third and Final Call for Nominations:
There were no further nominations from the floor.
13. Elections:
 - Region 1 Director (2 year term) – Dara Schindelka
 - Region 3 Director (2 year term) – Graham Gilmore
 - Region 5 Director (2 year term) – Lauren Lohneis
 - Region 6 Director (1 year term) – Cindy Tootosis
 - Region 7 Director (2 year term) – Brendan Dickie**MOTION: Michaila Jersak/Christa MacBride move that nominations cease, and the nominees be declared elected.... CARRIED.**

14. Other Business:
Nothing to report.
15. Adjournment: **Amy Timm moved to adjourn at 4:28p.m.**

Nathan Seghers – President

Jennifer Jungwirth – Executive Director

Attendance of the 2019-2020 Annual General Meeting

| | | | | | |
|-------------|----------------|--|----------------------------|------------|---------|
| Jennifer | Lang | jennifer.lang@usask.ca | Regular - Active | | present |
| Stefanie | Stefanson-Pexa | stefansonpexa@gmail.com | Regular - Active | | present |
| Brent | Pittman | bpittman@sasktel.net | Regular - Active | | present |
| Cameron | Breiter | breitercameron@gmail.com | Student-Active | | present |
| Sharon | Bates | sharon.bates@live.ca | Regular - Active | | present |
| Paul | Gingras | PaulG@saskculture.ca | SaskCulture | Can't Vote | present |
| Jan Michael | Bourgeois | jan.michael.bourgeois@gmail.com | Non-Member | Can't Vote | present |
| Wayne | Toews | conductor@sasktel.net | SMEA Honourary Life Member | | present |
| Celia | Hammerton | celiajane13@hotmail.com | SMEA - Regular | | present |
| Nathan | Seghers | nseghers02@icloud.com | SMEA - Regular | | present |
| Katlyn | Redding | katlyn.redding@pvscd.ca | SMEA - Regular | | present |
| Michaila | Jersak | mjersak10@chinooksd.ca | SMEA - Regular | | present |
| Amy | Timm | amy.d.timm@gmail.com | SMEA-Regular | | present |
| Jennifer | Jungwirth | | SMEA-Staff | | present |
| April | Palchinski | | SMEA-Staff | | present |
| Christa | Macbride | | SMEA-Regular | | present |
| Tricia | Howe | | SMEA-Regular | | present |
| Klause | Froese | music.specialist@yahoo.ca | Non-Member | | present |
| Julie | Atter | | SMEA-Regular | | present |
| Lauren | Lohneis | | SMEA-Regular | | present |
| Lisa | Hornug | | SMEA-Regular | | present |
| Kevin | Jones | kevin.jones@lpsd.ca | Regular - Active | | absent |
| Shelly | Mooney | Shelly.Mooney@pvscd.ca | Regular - Active | | absent |
| Sofia | Mycyk | sofia.mycyk@gmail.com | Complimentry - Active | | absent |
| Nick | Arsenault | nickarsenault5@gmail.com | (president of SRMTA) | Can't Vote | absent |
| Gail | Fry | gfry00@hotmail.com | SMEA - Retired | Can't Vote | absent |