



**MINUTES
ANNUAL GENERAL MEETING
JUNE 28, 2021 4:00 PM VIA ZOOM**

1. Introductory Remarks – Nathan Schissel

- N. Schissel stated that quorum has been achieved and called the Annual General Meeting to order at 4:01 PM. He welcomed attendees and introduced himself as the President of the MacKenzie Art Gallery Board of Trustees.
- N. Schissel opened with a land acknowledgement, acknowledging and expressing deep respect to the Cree, Saulteaux, Dakota, Lakota, Nakota and Metis people, and elders and ancestors — past, present and future, on whose homeland, Treaty 4 territory, we are gathered. In addition to inviting attendees to join in acknowledgement, respect and gratitude, he also expressed a sharing in mourning for the victims of Canada's residential schools and ongoing institutional racism.
- N. Schissel reviewed Zoom settings and functions and reviewed the process of how to vote in a poll for the motions that would occur during the meeting.
- A link was provided in the meeting chat for attendees to access the meeting materials.

2. Approval of Minutes of Annual General Meeting – July 13, 2020

- N. Schissel offered opportunity for attendees to bring forward any errors or omissions in the minutes from the July 13, 2020 Annual General Meeting.
- No comments were brought forward.

MOTION TO APPROVE MINUTES OF JULY 13, 2020 AGM

MOVED: M. Ference

SECONDED: J. Swystun

CARRIED

3. President's Report – Nathan Schissel

- N. Schissel presented his report as President, sharing from his President's Message in the 2020-21 Annual Report.

4. Executive Director & CEO Report – John G. Hampton

- J. Hampton presented his report as Executive Director & CEO, sharing from his report that is included in the 2020-21 Annual Report. He shared images highlighting the content during his presentation.

5. Review of Audited Financial Statements – Jeremy Swystun

- J. Swystun provided a brief overview of the 2020-21 Audited Financial Statements which were included in the meeting materials.
- He noted the Gallery was impacted by Covid-19 in the 2020-21 fiscal year and management worked hard to ensure financial sustainability.
- J. Swystun explained that due to the multi-year nature of operating grants, this revenue remained fairly consistent year over year. Programming grants also were fairly consistent. Decline in fundraising revenue is due to the cancelation of fundraising events and that there was no draw from SSCF this year.
- He stated there were minor declines in expenditures due to reduced operational capacity but the government support programs helped to limit impact on staff.
- J. Swystun reported the Gallery is entering the next fiscal year in a strong financial position. He invited meeting attendees to share questions.
- No comments or questions were brought forward.

6. Review of Auditor’s Report - Shadab Tahir

- S. Tahir presented the Auditor’s Report for the 2020-21 fiscal year, confirming Deloitte audited the Gallery’s financial statements (statements of revenues and expenses, changes in net assets and cash flows, notes to financial statements and summary of accounting policies).
- She stated the financial statements for the Gallery at March 31, 2021 present fairly, in all material respects.
- A clean audit opinion was issued.

7. Appointment of Auditors – Jeremy Swystun

- J. Swystun stated that the Audit and Finance committee has recommended to the board that Deloitte be appointed as Auditor for 2021-22 fiscal year. The board has agreed to present this recommendation for ratification by the members.

MOTION TO APPOINT DELOITTE AS THE AUDITORS FOR 2021-22 FISCAL YEAR

MOVED: M. Ference

SECONDED: J. Swystun

CARRIED

8. Election of Trustees – Mary Ference

- M. Ference brought forward the proposed slate of Trustees for 2021-22 and the names were listed on a slide on the screen as follows:
 - Two new board members for election: Kirk Banadyga and Sherry Farrell-Racette.
 - The following current board members for re-election:
 - Courtenay Phillips, Munir Haque and Riley Munro (for their 2nd terms)
 - Mary Ference, Doug Johnson, Cindy Ogilvie and Ashlee Langlois (for their 3rd terms)

- M. Ference thanked outgoing board member Jeremy Swystun for his contributions to the board.
- There was no input from the floor or discussion around the proposed slate.

MOTION TO APPROVE PROPOSED SLATE OF TRUSTEES FOR 2021-22

MOVED: J. Swystun

SECONDED: L. Allen-Hardisty

CARRIED

9. Acknowledgements – Nathan Schissel

- N. Schissel provided the following acknowledgement: “This event would not have been possible without the support of the MacKenzie’s funders, donors, staff and volunteers. We are grateful for the support of our core funders: the South Saskatchewan Community Foundation; Canada Council for the Arts; SaskCulture and SaskLotteries; the City of Regina; the University of Regina; and the Saskatchewan Arts Board.”

10. Adjourn – Nathan Schissel

- N. Schissel stated the business of the MacKenzie Art Gallery’s 36th Annual General Meeting is concluded and requested a motion to adjourn after thanking everyone for attending.

MOTION TO ADJOURN

MOVED: M. Ference

Meeting adjourned.