



## 2019 AGM Minutes

Saskatchewan Music Festival Association

October 26, 2019

Travelodge Hotel & Conference Centre Regina, 4177 Albert Street S., Regina SK S4S 3R6

The meeting was called to order at 10:30 a.m. by President Sherry Sproule.

Jeri Ryba, accompanied by Bonnie Nicholson, led the singing of O Canada. This was followed by a moment of silence in memory of volunteers and committee members departed.

Sherry acknowledged that we are on Treaty 4 Territory and the original lands of the Cree, Ojibwe(OJIB-WĒ), Saulteaux (SO-TO), Dakota, Nakota, Lakota, homeland of the Métis Nation and reaffirm our relationship with one another.

Sherry Sproule appointed Carol Donhauser as recording secretary.

**MOTION: To approve the agenda.**

**Susan Gorges/Dorothea Trithardt. CARRIED.**

The roll call was conducted by Karen Unger Representatives from **21 District Festivals** were present: Assiniboia, Battlefords, Biggar, Borderland, Carnduff, Eston, Gravelbourg, La Ronge, Lafleche, Mainline, Meadow Lake, Moose Jaw, Quill Plains, Regina, Rosetown, Sask Valley, Saskatoon, Shaunavon, Watrous, Weyburn, and Yorkton.

Karen Unger announced two Board positions to be filled, two 3-year positions. Claire Seibold (Rosetown) and Jeff Froehlich (Quill Plains) have been nominated for the 3-year positions. Karen called for further nominations from the floor. None were forthcoming.

The minutes of the 2018 AGM as recorded in the Annual Report were presented. It was noted that Saskatchewan Band Association (SBA), Saskatchewan Choral Federation (SCF), Saskatchewan Registered Music Teachers' Association (SRMTA) did not submit greetings in the Conference program as noted in the minutes.

**MOTION: That the minutes be approved with changes.**

**Sandra Senga/Marcie Carswell. CARRIED.**

### **Business Arising**

Finance Chair Tammy Villeneuve, presented the auditor's report as printed on page 73 of the Annual Report.

Total Assets for 2017/2018 --- \$646,707    Total Liabilities --- \$141,057    Net Assets --- \$505,650

**MOTION: To accept the auditor's report.**

**Doris Lazecki/Bren Keenan. CARRIED.**

**MOTION: To appoint Marcia Herback as Auditor for the 2019-2020 fiscal year.**

**Mariel Unger/Hannah Marple. CARRIED.**

Karen Unger made the 2<sup>nd</sup> call for nominations from the floor. None were received.

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Sherry Sproule presented an overview of the 2019 Annual Report.

**MOTION: To adopt the Annual Report as presented.  
Robin Swales/Kelly Stein. CARRIED.**

**MOTION: To ratify the motions of the board from the past fiscal year  
Sandra Senga/Bren Keenan. CARRIED.**

**MOTION: That the Saskatchewan Music Festival Association withdraw from the National Music Festival in 2020 (for the 2020 festival).  
Jacqueline Poirier/Gaye-Lynn Kern. CARRIED.**

### **New Business**

Adjudicator Professional Development Day – January 18, 2020 – Saskatoon (U of S)

The Wallis Opera Competition and the new Musical Theatre Competition will be held on February 22 & 23, 2020, Conservatory of Performing Arts (University of Regina).

The SMFA Provincial Finals will be held on Thursday June 4 to Sunday, June 7, 2020 on the campus of the University of Saskatchewan (Saskatoon).

Sherry Sproule acknowledged the continuing support of the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation, administered by SaskCulture. Paul Gingras brought greetings on behalf of SaskCulture Inc.

Karen Unger made the third and last call for nominations from the floor. There were none.

**MOTION: To close nominations.  
Yvonne Sutherland/Nancy Phillips. CARRIED.**

**MOTION: To elect, by acclamation: Jeff Froehlich and Claire Seibold, to the SMFA Board of Directors, each for a 3-year term.  
Tammy Villeneuve/Kari Mitchell CARRIED.**

Jeff and Claire outlined their involvement with music festivals. Sherry Sproule welcomed the new board members. Sherry thanked the office staff for their dedication and contributions, as well as the passionate team of board members.

Sherry thanked outgoing Board member Kari Mitchell (ad hoc) for her service over the past year.

The meeting adjourned the meeting at 11:40 am.

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