



February 2, 2023

The Heritage Sask Board of Directors met via Zoom, on February 2nd over the lunch hour. The purpose of this meeting was to hear from the Audit Committee and approve the financial statements ahead of the AGM, as well as to discuss some logistics prior to the meeting. The auditor found Heritage Sask's financial state to be exemplary again this year, and the Audit Committee was pleased to pass on these remarks to the rest of the Board. The Board was satisfied with the report and approved the audited statements. We also heard from the Nominations Committee about potential candidates and the state of nominations for the positions on the Board. As it was a short meeting, we did not take time to discuss trends and issues, but we were happy as always to be able to connect.

We went over our roles for the upcoming Annual General Meeting (AGM), on February 23rd, and the Board will meet ahead of the meeting to ensure we all know what we are doing and how the agenda will unfold, as well as to review the nuances of technology, as this is an on-line AGM.

Those members who are returning to the Board for the second year of their term and/or those seeking/successful in re-election were reminded that the Board would meet virtually on February 23rd, immediately following the AGM.

I would like to extend a huge thank you to Heritage Sask staff and our Accountant, Darren Adams CPA, CA, for all of their work on the financial side of Heritage Sask's operations. I would also like to thank the Audit Committee, Nominations Committee, and the entire Board for their commitment and work ahead of the AGM. We are looking forward to seeing you all there!

Emma Morris,
President

