



Date: January 20, 2020
To: The Membership of Heritage Saskatchewan
From: Alicia Buckley, President
Re: Annual General Meeting – Thursday, February 27, 2020

Official Notice of Meeting

The Annual General Meeting
of Heritage Saskatchewan Alliance Inc.
(commonly known as *Heritage Saskatchewan*)
will be held as follows:

Date: Thursday, **February 27, 2020**
Time: 3:45 pm (following the Heritage Forum)
Location: Saskatchewan Hall, Western Development Museum,
2610 Lorne Street, **SASKATOON**, Saskatchewan

At the Annual General Meeting of Heritage Saskatchewan Alliance Inc. (commonly referred to as Heritage Saskatchewan), the following official items shall be dealt with:

1. Report from the President;
2. Election of Directors;
3. The consideration of the Financial Statements and the Auditor's Report, for fiscal year 2018-2019;
4. Appointment of the Auditor for fiscal year 2019-2020.

To be eligible to vote at the Annual General Meeting, membership fees must be paid in full and up to date.

Thank you for your attention to this matter.

A handwritten signature in black ink that reads "A Buckley".

Alicia Buckley, President

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