



Board Meeting Synopsis

December 2, 2021

The Board met virtually on December 2 for our regular business meeting and we had a second session on Enterprise Risk Management. While the process of analyzing our risks is not a quickly achieved endeavour, it is important for the overall health of the organization.

The business portion of our meeting included our regular monitoring and a full discussion on trends and issues, including the ongoing pandemic impacts, and plans for the new year. As we prepare for the upcoming Annual General Meeting*, the Board made a motion stating that we are “...*seeking seven (7) individuals for nominations, thus establishing a Board comprised of eleven (11) Directors for the 2022-2023 year.*”

The call for nominations to the Board has been published. The Candidate’s Nomination Form and related information can be found on our [website](#)

Emma Morris, President

*Heritage Saskatchewan’s Annual General Meeting will be held virtually on February 24, 2022. The Notice of meeting will be sent out to the membership in early January.