



Date: January 8, 2024  
To: The Membership of Heritage Saskatchewan  
From: Erin Folk, President  
Re: Annual General Meeting – Thursday, February 22, 2024

## **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 22, 2024**  
Time: 11:00 am (Saskatchewan time; CST)  
Location: Virtually - via Zoom  
Registration: Required\*

At the Annual General Meeting (AGM) 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 2022-2023;
4. Appointment of the Auditor for fiscal year 2023-2024.

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

\*Registration is required for the AGM, and must be received in advance of the AGM, and no later than 11:00 am February 21, 2024. Please [use this link to register](#). Documents for the AGM will be sent to you via email, on February 21<sup>st</sup>.

Thank you for your attention to this matter.

Erin Folk, President

1867 MacKay Street • Regina, SK • S4N 6E7 • (306) 780-9191 • [info@heritagesask.ca](mailto:info@heritagesask.ca)

**Treaty 4 Territory and Homeland of the Métis**

**[WWW.HERITAGESASK.CA](http://WWW.HERITAGESASK.CA)**

FUNDED BY  
 **SASK LOTTERIES**