



Date: January 7, 2026
To: The Membership of Heritage Saskatchewan
From: Ian Worme, President
Re: Annual General Meeting – Thursday, February 12, 2026

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 12, 2026
Time: 11:00 am (Saskatchewan time; CST)
Location: Virtually - via Zoom
Registration: Required*

Business to be conducted at the Annual General Meeting (AGM) of Heritage Saskatchewan includes:

1. Approval of the Minutes from the previous AGM, February 20, 2025
2. Election of Directors
3. The consideration of the Financial Statements and the Auditor's Report for fiscal year 2024-2025
4. Appointment of the Auditor for fiscal year 2025-2026

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 10:00 am Tuesday, 10 February 2026. Please [use this link to register](#). Documents for the AGM will be sent to you the day before the AGM, via email, on February 11th.

Thank you for your attention to this matter.

A handwritten signature in blue ink, appearing to read "IAN WORME".

Ian Worme, President

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