

March 15, 2017

TO: SaskCulture Inc. Members

RE: SaskCulture Board of Director Application Package

As Past President of SaskCulture and Chair of the 2017 Board Nominations Committee, I am taking this opportunity to solicit nominations for positions on the SaskCulture Board.

Volunteers for the Board are drawn from the broader cultural community. The application process adds value to our Community of Interest mechanisms and supports the growth of the organization by extending the opportunity to participate in cultural governance to the broader community. As a result of this process nominees will better understand that although they may come from a specific community, once elected to the Board, they do not represent that community but govern on behalf of the whole of SaskCulture.

Please begin the search for candidates from your community of interest to assist in the leadership and development of the cultural community. The strength of SaskCulture depends on the candidates put forward.

The positions open for election are as follows:

Directors

Community of Interest	Number of Positions	Length of Term
Demonstrated knowledge of cultural industries	1	2 year
Demonstrated knowledge of heritage	1	2 year
Métis ancestry and a demonstrated knowledge of Métis culture	1	2 year
Membership at Large	1	2 years

The complete nominations package is available on the SaskCulture website. It includes:

- an application form;
- SaskCulture's Ends Statements;
- SaskCulture's constitutional vision, mission, principles & values;
- information on Policy Governance; and
- a document that speaks to the time commitment required of Board members.

The Nomination Committee will present a slate of candidates at the Annual General Meeting. Applications received after the May 1st deadline will be treated as a nomination from the floor.

The AGM will take place Friday, June 16, 2016, at the Conexus Arts Centre beginning at 6:00 p.m. The meeting will be preceded by Membership Consultations in the afternoon and a supper to recognize any potential Honourary Life Members (*more details will follow at a later date*).

The SaskCulture website (www.saskculture.sk.ca) is an excellent resource to find out more about SaskCulture. Additional information can be requested by calling Nichole Williams at (306) 780-9259.

Sincerely,



Pat Grayston, Chair
Nominations Committee

Enclosure

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