

May 29, 2024

Dear SaskCulture Member:

On behalf of the Board of Directors and staff of SaskCulture Inc., I am pleased to invite you to attend SaskCulture's 2024 Annual General Meeting (AGM) and Member Session, in-person on **Friday, June 14, 2024**, at the Conexus Arts Centre, Jacqui Shumiatcher Room, 200 Lakeshore Drive, Regina. This year, SaskCulture will also be offering a virtual, live stream of the member session and Annual Meeting.

All members are welcome to attend and participate in the Annual General Meeting. However, only voting members are eligible to vote.

Member Session

The day is scheduled to begin at 10:00 a.m. with a member session. There are many cultural groups in Saskatchewan moving the needle on increasing engagement, as well as advancing inclusion, diversity, equity and accessibility, through innovative cultural programming. As part of SaskCulture's Member Session, cultural leaders from three exciting initiatives will share their work and discuss key learnings made along the way. More details are available [here](#). Registration for the day will open at 9:30 a.m.

Annual General Meeting

The AGM will start at 4:00 p.m. and will include regular business and board elections.

In preparation for the Annual General Meeting, this package includes (attached and available [here](#)):

1. The meeting agenda;
2. Minutes from the June 16, 2023 Annual General Meeting; and
3. The detailed audited financial statements with financial analysis.

Please have these materials accessible for the meeting.

SaskCulture's 2023-24 Annual Report, *A Year in Review*, is available online [here](#). A hard copy will be sent in the mail to all members in the coming weeks.

In addition to regular business and elections, the Board will be proposing one change to the SaskCulture Constitution. The proposed change was emailed to all voting members on May 1, 2024. It is attached and can be found [here](#).

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Also enclosed are the summarized biographies of Board candidates received as of May 22, 2024. A complete list of positions and terms are outlined on the SaskCulture website [here](#). Advanced nominations are now closed. A call for nominations from the floor will take place at the start of the day and will conclude a couple of minutes prior to the start of the AGM.

There is no fee to attend but registration for both in-person and virtual participation is required for the day. You may [register online here](#) (for in-person or virtual). Registration deadline is June 11, 2024.

With warmest regards,

A handwritten signature in black ink, appearing to read 'Jan Seibel', written in a cursive style.

Jan Seibel
SaskCulture Chair