

June 1, 2023

Dear SaskCulture Member:

On behalf of the Board of Directors of SaskCulture Inc., I am pleased to invite you to attend SaskCulture's 2023 Annual General Meeting (AGM) and Member Consultation Session in-person on **Friday, June 16, 2023**, at the Conexus Arts Centre, Jacqui Shumiatcher Room, 200 Lakeshore Drive, Regina. All members are welcome to attend and participate in the Annual General Meeting, however only voting members are eligible to vote.

Member Consultations

The day is scheduled to begin at 10:00 a.m. (registration will open at 9:30 a.m.) with a member session. SaskCulture recently launched a Membership Survey, which will provide us with a general sense of the issues, programs, services and topics that are top of mind for members. The SaskCulture Board of Directors will report on, and discuss with members, some of the results of this survey as part of the consultation process.

Annual General Meeting

The AGM will start at 3:30 p.m. and will include regular business and board elections.

In preparation for the Annual General Meeting, this package includes:

1. The meeting agenda;
2. Minutes from the June 17, 2022 Annual General Meeting; and
3. The detailed audited financial statements with financial analysis.

Please have these materials accessible for the meeting.

SaskCulture's 2022-2023 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.

Also enclosed are the summarized biographies of Board candidates received as of May 15, 2023. 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.

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Advanced registration is required to participate in the AGM. Please [register online here](#) by June 9th, or call Nichole at the SaskCulture office at 306-780-9259.

With warmest regards,

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

Jan Seibel
SaskCulture Chair

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