



October 9, 2015

## NOTICE

### 2015 ANNUAL GENERAL MEETING

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Notice is hereby given that the Annual General Meeting of Members of the Northwest Territories and Nunavut Chamber of Mines will be held on Wednesday, November 25, 2015 at 12 noon in Yellowknife, NWT. Venue to be determined.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2014 Annual General Meeting
4. Receive the Treasurer's Report & Audited Financial Statements
5. Appoint the Auditor
6. Receive the Report of the Board of Directors
7. Election of Officers and Directors
8. Other Business
9. Adjournment

For further information, contact Tom Hoefer, Executive Director at the address below.