



October 7, 2022

**NOTICE OF
2022 ANNUAL GENERAL MEETING**

Notice is hereby given that the 55th Annual General Meeting of members of the NWT & Nunavut Chamber of Mines will be held in person on Wednesday, November 16, 2022 at 12:00 noon, Mountain Standard Time at the Black Knight Pub - Top Knight Room, 4910 49 Street, Yellowknife.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2021 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

Tickets to the AGM luncheon can be purchased via the Geoscience Forum website, www.geoscienceforum.com, or by contacting Cheryl Wourms at membership@miningnorth.com.