



October 24, 2019

**NOTICE OF  
2019 ANNUAL GENERAL MEETING**

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Notice is hereby given that the Annual General Meeting of members of the NWT & Nunavut Chamber of Mines will be held on Wednesday, November 20, 2019 at 12:00 noon in Yellowknife, NWT at the Explorer Hotel Katimavik 'D' and 'E' rooms.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2018 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:

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Luncheon tickets may be purchased through the Geoscience Forum registration process.  
Click here: [www.geoscienceforum.com/delegate-registration](http://www.geoscienceforum.com/delegate-registration)