



October 21, 2025

**NOTICE OF
2025 ANNUAL GENERAL MEETING**

Notice is hereby given that the 58th Annual General Meeting of members of the NWT & Nunavut Chamber of Mines will be held in person on Wednesday, November 26th, 2025 at 1230pm, Mountain Standard Time at the Top Knight (Upper level of the Black Knight), 4910 - 49 St, Yellowknife, NT.

Members wishing to attend remotely (via Zoom) should contact Karen Costello, Executive Director at karen.costello@miningnorth.com for log-in details no later than November 15, 2025, 5pm Mountain Standard Time.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2024 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. Recognition of Outgoing Directors
9. Other Business

Members can purchase tickets to enjoy lunch prior to the AGM (1145am to 1230pm) via the Chamber's website and register for the AGM by logging on to your membership profile and selecting the 2025 AGM or by contacting us at membership@miningnorth.com.