



October 23, 2017

## SECOND NOTICE 2017 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 during the annual Geoscience Forum, at a luncheon on Wednesday, November 15, 2017 at 12:00 noon at the Explorer Hotel, Katimavik B Room, in Yellowknife, NWT.

The agenda for the meeting will include:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the 2016 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 Hoefler, 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)