



October 25, 2011

ANNUAL MEETING OF MEMBERS

Notice is hereby given that the Annual Meeting of Members of the Northwest Territories and Nunavut Chamber of Mines will be held on Wednesday, November 16, 2011 at 12:00 noon at The Yellowknife Inn, Yellowknife, NWT.

The agenda for the meeting will be:

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes of the Annual General Meeting of November 17, 2010
4. Receive the Treasurer's Report & Audited Financial Statements
5. Appoint the Auditor
6. Receive the Report of the Board of Directors
7. Adoption of New Constitution and By Laws

Resolution

THAT the Constitution and By-Laws of the Northwest Territories and Nunavut Chamber of Mines, as amended and restated, in the form approved by the Board of Directors, be ratified confirmed and adopted as the Constitution and By-Laws of the Northwest Territories and Nunavut Chamber of Mines subject to registration by the Registrar of Societies appointed under the *Societies Act* (RSNWT 1988).

The text of the proposed new By-Laws will be available at the Annual General Meeting and may be inspected on the Chamber's Website, www.miningnorth.com under *Library, Chamber of Mines Files*, and file name: *For Amendment at 2011 AGM: Proposed New Constitution & Bylaws*.

8. Election of Officers and Directors
9. Other Business
10. Adjournment

John F. Kearney
President