

**AFOA NUNAVUT CHAPTER  
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

Notice is hereby given that the Annual Meeting of all members in good standing of the Aboriginal Financial Officers Association of the Nunavut (AFOA NU) Chapter will be held on Monday, January 23, 2016 from 2 p.m. to 3 p.m. (EST – Nunavut time) via teleconference meeting.

- 1) To receive the Board Report (verbal);
- 2) Adopt the Bylaw No. 1 (2016) (attached);
- 3) To hold Board of Director elections;
- 4) To forgo the appointment of an auditor until next year; and
- 5) To transact such other current and related business as may be added to the agenda.

**ACCUTEL Conferencing Instructions**

Dial-in Number: 1-888-575-5165

Guest code: 4697723