



Email: info@kivalliqchamber.ca

- 1. Call to Order & Establishment of Quorum**
- 2. Approval of Agenda**
- 3. President's Report**
- 4. Presentation of Auditors' Report/Financial Statements 2024**
- 5. Appointment of Auditor**
- 6. Events**
 - a. Kivalliq Energy Forum, Sept 19-21, 2025 Rankin Inlet
 - b. Northern Perspectives, Jan 27-29, 2026, Winnipeg
- 7. Annual Report: ED&T**
- 8. Election of Directors & Officers**
 - a. Vacancies: 2 Board members
 - b. Executive: 1 VP needed
- 9. Members' Business and Resolutions**
- 10. Adjournment**