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Toll Free: 1-833-398-0617 Email: info@kivalligchamber.ca

Agenda

2024-25 Annual General Meeting

1:30 PM – 3:30 PM Central Time Tuesday, June 17, 2025 Via Zoom:

https://us06web.zoom.us/j/3282831746?pwd=K7Gw3ly481qXnMKqZ4V3cJMBBIBOle.1&omn=8914 5812886

Meeting ID: 328 283 1746 Passcode: KCC2024

- 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