

NOTICE
TRADITIONAL KNOWLEDGE AND LANGUAGE ENRICHMENT SOCIETY
ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of the Traditional Knowledge and Language Enrichment Society (TKLES) is will be held:

Date: July 18, 2018
Time: 5:00 p.m.
Location: Akisqnuq Health Centre

The draft agenda for the AGM is as follows:

1. Review and approval of agenda for AGM
2. Directors' report on TKLES' activities in 2017-2018
3. Presentation of the TKLES' financial statements for 2017-2018
4. Review and approval of special resolution to amend the TKLES bylaws to meet the requirements of the new *Societies Act* (draft special resolution to replace bylaws attached)
5. Motion to adjourn

A quorum for this Annual General Meeting is five members.

The special resolution, attached to this notice, requires the approval of 2/3 of the members in attendance. Under the TKLES Bylaws, voting by proxy is not permitted.

For further information, contact Don Sam at 250-489-2464, ext. 3062 dsam@ktunaxa.org, or Cecilia Teneese at 250-489-2464, ext. 4310 cteneese@ktunaxa.org.

Thank you for your attention to this important matter.