

NOTICE OF ANNUAL GENERAL ASSEMBLY

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING (“AGA”) OF THE MEMBERS OF TAHLTAN CENTRAL GOVERNMENT (THE “TCG”) WILL BE HELD ON: JULY 4TH, 2020 BETWEEN 9:00 AM AND 12:00 AM

AS A RESULT OF THE RISKS ASSOCIATED WITH COVID-19, THE 2020 TCG AGA WILL BE HELD ELECTRONICALLY VIA ZOOM WEBINAR

AN ELECTRONIC LINK AND INSTRUCTIONS FOR JOINING THE AGA WILL BE EMAILED TO TCG MEMBERS AND POSTED AT TAHTAN.ORG IN ADVANCE OF THE AGA

Notice is hereby given to all members that the ANNUAL GENERAL ASSEMBLY of the TCG will be held on the dates and times and at the location specified above for the following purposes:

1. Receive the financial statement of the TCG for the 2019-2020 fiscal year; and
2. Transact such other business as may be properly brought before the meeting.

If there is no quorum present at this meeting (quorum being 25 full adult members duly registered as attending the AGA) the meeting shall be adjourned for the same day in the next month at the same time and place. A copy of this notice will be sent to all members via electronic mail (if applicable), posted in the post offices in the towns of Telegraph Creek, Iskut and Dease Lake, BC, and posted on the Tahltan Central Government website, at www.tahltan.org.

If you have any questions about the 2020 TCG AGA or require assistance to attend the AGA electronically, please contact:

Roxanne Ball – 250-917-8191 - events@tahtlan.org

or **Calvin Carlick – 250-641-3993 - executivedirector@tahtlan.org**