NOTICE OF
2023 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 FROM:

July 1st – July 3rd, 2023

AT:

DEASE LAKE RECREATION CENTRE (ARENA), DEASE LAKE, BC

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

1. receive the financial statements of the TCG for the year ended 2022;
2. provide members with a report of the TCG Executive Committee and Board of Directors; and
3. 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 tahltan.org.

If you have any questions about the 2023 TCG AGA or require assistance to attend, please call 1-855-TAHLTAN or email communicationsdirector@tahltan.org.

TAHLTAN CENTRAL GOVERNMENT

Per: _____