



NIIJKIWENDIDAA ANISHNAABEKWEWAG SERVICES CIRCLE

MAAMAWIDAA. MAATOOKIIDAA. NOOJIMOOTODAA.

Suite 400, 360 George St. N, Peterborough, ON K9H 7E7

Notice of Annual General Meeting of Members

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Niijkiwendidaa Anishnaabekwewag Services Circle (the "Corporation") is called for and will be held both In-Person at 360 George Street North, Suite 400, Peterborough Ontario, K9H 7E7 and electronically via Microsoft Teams video conferencing on the **13 th day of August, 2024, at 6:00 pm (EST)** to conduct the following business:

As Ordinary Business

1. To review and accept the agenda;
2. To review and accept the minutes of the previous annual and subsequent special meetings;
3. To receive the auditor's report;
4. To review and accept the financial statements for the year ended March 31st 2023;
5. To appointment the organization's auditor for the coming year;
6. To elect the Council of Directors;
7. To consider and, if amenable, approve amendments to the NASC By-Laws; and

As Special Business

8. To consider and, if amenable, pass a Special Resolution to approve Articles of Amendment.

This Notice has been made available on the NASC website. For further information, please download the 2024 AGM Package at <http://www.niijki.com/agm.html>

TO RSVP:

1. If you are attending:

Please **REGISTER HERE** by the 9th day of August, 2024, at 11:59 pm (EST).

2. If you are not able to attend the meeting and you wish to vote on the items above:

Please complete and return a **PROXY FORM** appointing another member to vote at the meeting on your behalf.

DATED the 24th day of July, 2024.

BY MOTION OF THE COUNCIL OF DIRECTORS