



NOTICE OF THE ANNUAL GENERAL MEETING ABORIGINAL FINANCIAL OFFICERS ASSOCIATION OF ALBERTA

November 09, 2018

TO: All Members of the Aboriginal Financial Officers Association of Alberta (AFOA Alberta)

RE: NOTICE OF THE ANNUAL GENERAL MEETING

Take notice that the Annual General Meeting (the “Meeting”) of the members of AFOA Alberta will be held at the Marriott at River Cree in Enoch, Alberta on **Tuesday, December 11, 2018** at 10:00 am for the following purposes:

1. To receive and consider the financial statements of AFOA Alberta for the year ended March 31, 2018, the auditors’ report therein and the report of the Board of Directors.
2. To elect four (4) new Directors: three (3) - year terms.
3. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.

At the Meeting, Certified Members, General Members and Student Members (the “Members”) are entitled to vote on any matter brought before the Meeting as long as at the time of the Meeting, the Members are entered on the records of AFOA Alberta as a Member in Good Standing and have attended such meeting in person.

Respectfully,

Robert Andrews, MBA, CMA, CPA, CAFM
AFOA Alberta, Executive Director