

Notice of Annual General Meeting 2022

CARIBOO CHILCOTIN COAST TOURISM MARKETING ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

TO THE VOTING STAKEHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Cariboo Chilcotin Coast Tourism Marketing Association (hereinafter called the “Society”) will be held:

DATE: Thursday, November 3, 2022

TIME: 4:15 PM (Pacific Time)

PLACE: 100 Mile House Community Centre

For the following purposes:

1. To receive the reports of the Board of Directors of the Society;
2. To receive and approve the financial statements of the Society for the fiscal year ending March 31, 2022;
3. To elect directors to the board;
4. To transact such further or other business as may properly come before the meeting and any adjournment or adjournments thereof.

DATED at Williams Lake, British Columbia this 13th day of October, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

Per: Andre Kuerbis, Chair