

**TO THE MEMBERS OF
TULITA LAND CORPORATION
&
TULITA FINANCIAL CORPORATION
TAKE NOTICE THAT THE
ANNUAL GENERAL MEETING**

Of these Corporations will be held in the Hamlet of Tulita December 9th-10th, 2023

1:00pm Community Arena

The business of the agenda is as follows:

- 1. Call to Order/ recognition of Quorum**
 - a) Opening Prayer**
 - b) Appointment of Chairperson / Co-Chairperson**
- 2. Adoption of Agenda**
- 3. Approval of Minutes November 5, 6, 2022**
- 4. 2022 Financial Statements for:**
 - a) Tulita Land Corporation**
 - b) Tulita Financial Corporation**
 - c) Mackay Range Development Corporation**
 - d) Appointment of Auditor**
- 5. Brian Davidson – One voice Presentation**
- 6. Resolution for Election By-Law changes**
Legal Counsel Ceilidh Stubbs
- 7. Executive Reports:**
 - a) Tulita Land Corporation – President Reports**
 - b) Mackay Range Development Corporation Reports**
- 8. Other**
- 9. Closing Prayer**

Members are reminded that a quorum for the meeting of the Tulita Land Corporation is 30 members to be present in person or by proxy. A member may, by means of a written proxy, appoint the proxy holder to attend and act at the meeting by completing a proxy form. A proxy holder must be a member of the Tulita Land Corporation, age 18 and older, and can hold a maximum of 2 proxies.

This notice is given in compliance with the By-Laws of the Tulita Land Corporation and Tulita Financial Corporation.

President David Menacho