

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the members of:

**FORT NELSON FIRST NATION FUTURE GENERATIONS SOCIETY**

**(the "Society")**

Will be held on: February 25<sup>th</sup>, 2020

At: Health & Wellness Center (Circle Room)

for the following purposes:

1. To receive the financial statements of the Society for the year ended March 31, 2019;
2. To receive the report of the directors of the Society for the year ended March 31, 2019;
3. To consider an ordinary resolution of the Society, as follows:
  - (a) to set the fiscal year of the Society at DECEMBER 31 rather than MARCH 31, so that the Society's fiscal year-end is the same as the Trust which is DECEMBER 31;
4. To allow members to elect three directors for the ensuing year;
5. To transact such other business as may be properly brought before the meeting.

The financial statements of the Company for the year ended March 31, 2019 are attached to this Notice of Annual General Meeting.

Dated this 11<sup>TH</sup> day of February 2020

**ON BEHALF OF THE BOARD**

  
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**CHAIR**