



Notice of the UNTD Association of Canada ANNUAL GENERAL MEETING

TAKE NOTICE of the Annual General Meeting of the UNTD Association of Canada to be held VIRTUALLY (Zoom Video Conference)

Tuesday the 15th of November 2022

commencing at 19:00 EDT for the following purposes:

- a) Approving the minutes of the Annual General Meeting of the members held Wednesday, 12th of September, 2018 at 1400 at CFS St. John's, NL
- b) President's Report
- c) Approve the Articles of Incorporation.
- d) Approve the By-laws
- e) Election of officers
- f) Appoint Financial Signing Authorities
- g) Other business

By order of the Secretary

Dated 18 August 2022