

**NOTICE OF ANNUAL MEETING OF MEMBERS
June 19, 2019**

Notice is hereby given that the Annual Meeting of all members in good standing of the Aboriginal Financial Officers Association of Saskatchewan will be held on **Wednesday, June 19th, 2019 from 4:15 p.m. to 5:15 p.m. (local time) at Saskatoon Inn Saskatoon, Saskatchewan, Ballroom B** for the following purposes:

1. To review and accept Agenda of June 19th, 2019
2. To receive the Minutes of the Annual Meeting of Members, June 13th, 2018;
3. To appoint Auditor for 2020-2022
4. To receive the Annual Report 2018-2019;
5. To receive the Annual Financial Statements for 2018-2019 of AFOA Saskatchewan,
6. To accept nomination/ s and hold elections for Directors.
7. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Below, please find attached a Proxy Form. If you will not be in attendance at the Annual Meeting, you may assign your voting privileges to another member in good standing, however it is not mandatory. **Proxies should be returned to AFOA SK by June 7th, 2019.**

NOTICE OF PROXY

Proxies or notice of proxies held must be filed with the President of the AFOA Saskatchewan. Mailing address is Suite 117 - 335 Packham Avenue, Saskatoon, SK S7N 4S1 no later than **June 7th, 2019** to which the proxy is to apply.

PROXY

I, _____, a voting member in good standing of the AFOA Saskatchewan, hereby give my proxy to: _____, a voting member in good standing of AFOA Saskatchewan; as my proxy to attend, act, and vote on my behalf at the Annual Meeting of members to be held on Wednesday, June 19th, 2019 from 4:15 p.m. to 5:15 p.m. (local time) at Saskatoon Inn, Ballroom B, Saskatoon, Saskatchewan (including adjournments thereof).

OPTIONAL ONLY

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto (if any):

Name: _____ **Date:** _____
Signature: _____

It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described above.

Aboriginal Financial Officers Association of Saskatchewan