



Kaska Dena Council

NOTICE OF ANNUAL GENERAL ASSEMBLY

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of
KASKA DENA COUNCIL (the "KDC")

WILL BE HELD ON:
JULY 3RD, 4TH, 5TH, 2018 BETWEEN 9:00 AM AND 4:30 PM
AT:
KWADACHA COMMUNITY CENTER, FORT WARE BC

Notice is hereby given to all members that the ANNUAL GENERAL ASSEMBLY of the KDC will be held on the dates and times at the location specified above for the following purposes:

1. To receive the financial statements of the KDC for the year ended 2017.
2. To provide members with reports from the KDC executive and negotiation team.
3. To vote on certain special resolutions (the "Special Resolutions") involving amendments to the Bylaws of the KDC to transition to the new Societies Act.
4. To transact such other business as may be brought properly before the meeting.

Please note the following documents form part of this notice:

- The proposed changes to KDC Bylaws to transition to the new *Societies Act* and address practical matters identified by one or more KDC directors;
- A draft special resolution to amend the KDC Bylaws as per above.
- A draft directors' resolution approving the filing of the transition application; and
- A memo from our legal advisor explaining the proposed changes to the KDC Bylaws.

KASKA DENA COUNCIL