



Notice of  
Annual General Meeting of  
Big White Mountain Chamber of  
Commerce

Date: Wednesday December 14<sup>th</sup> 2016

Location: White Crystal Conference Room

Registration: 4:30PM

Call to Order: 5:00PM

# PROXY APPOINTMENT

Re: Big White Mountain Chamber of Commerce

Civic Address: \_\_\_\_\_

**1. Proxy for a specific meeting**

I/We, \_\_\_\_\_  
[NAME OF APPOINTEE]

The members of the Chamber described above, appoint

\_\_\_\_\_  
[NAME OF APPOINTEE]

To act as my/our proxy at the annual or special general meeting to be held on Dec. 14, 2016

**Special Voting Instructions or Limitations on Proxy, if any:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Date:** \_\_\_\_\_  
[month day, year]

\_\_\_\_\_  
Signature of Member

# BIG WHITE MOUNTAIN

Chamber of Commerce

**Annual General Meeting**  
**December 14<sup>th</sup> 2016**  
**Order of Business**

1. Call to order - 5:00pm
2. Calling of the roll & certification of proxies & confirmation of quorum
3. Proof of notice of meeting
4. Approve the agenda
5. Approve the minutes from the previous AGM - Dec 16, 2015
6. Deal with any unfinished business
7. Annual report from the President on the activities of the Chamber
8. Financial Report and Budget for 2017
9. Election of Board of Directors
10. Adjournment