

The Sahtu Secretariat Incorporated
Special Annual General Meeting
Thursday, December 12th, 2024
Zoom Video Call

AGENDA

-----**Thursday, December 12th, 2024, Meeting Day**-----

- 1. Opening Prayer (10:00-10:15)**
- 2. Call to Order / Recognition of Quorum: (10:15-10:30)**
 - a) Select a Chairperson
 - b) Introductions
 - c) Adoption of Agenda
- 3. Opening Remarks: (10:30-10:45)**
 - a) Sahtu Secretariat Incorporated Chairperson – Charles McNeely
- 4. Review 2023/2024 Audited Financial Statements: (10:45-11:45)**
 - a) Sahtu Secretariat Inc. Audited Financial Statements – March 31, 2024
- 5. SSI Appointment of Auditor: (11:45-12:00)**

===== LUNCH BREAK @ 12:00 pm =====
- 6. SSI Members Forum (1:00-2:00)**
- 7. Closing Prayer/ Adjournment (2:00)**