

**ABORIGINAL FINANCIAL OFFICERS ASSOCIATION OF MANITOBA, INC.**  
**NOTICE OF ANNUAL MEETING OF MEMBERS**  
**OCTOBER 28, 2021**

Notice is hereby given that the Annual Meeting of all members in good standing of the Aboriginal Financial Officers Association (AFOA) of Manitoba, Inc. will be held on Thursday, October 28, 2021 from 1:00 p.m. – 4:00 p.m. at the Victoria Inn & Conference Hotel, Carlton Room, 1808 Wellington Avenue, Winnipeg, Manitoba for the following purposes:

1. To receive the Minutes of the February 19, 2020 Annual Meeting of Members;
2. To receive the Annual Report;
3. To receive the Audited Financial Statements for the fiscal year ending March 31, 2020;
4. To receive the Audited Financial Statements for the fiscal year ending March 31, 2021;
5. To appoint the auditor for the ensuing year;
6. To receive the Financial Statements for the period ending September 30, 2021;
7. To hold Board of Directors Elections; and
8. 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 MB by October 27, 2021**. Good standing is defined as membership dues for 2021 paid prior to Annual General Meeting commencement.

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Proxies or notice of proxies held must be filed with the President of AFOA MB by mail as follows: **Jeannie Carriere, AFOA MB, 33004 - 1485 Portage Avenue, Winnipeg, MB, R3G 0W4**, by fax to **204-623-5496**, or email to [jeannie.carriere@ocnhealth.com](mailto:jeannie.carriere@ocnhealth.com) no later than October 27, 2021 to which the proxy is to apply.

**PROXY**

I, \_\_\_\_\_, a voting member in good standing of the AFOA of Manitoba, hereby give my proxy to: \_\_\_\_\_, a voting member in good standing of AFOA Manitoba; as my proxy to attend, act, and vote on my behalf at the Annual Meeting of members to be held on Thursday, October 28, 2021 from 1:00 p.m. - 4:00 p.m. at Victoria Inn & Conference Hotel, Carlton Room, 1808 Wellington Avenue, Winnipeg Manitoba. (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: \_\_\_\_\_

**FOLLOWING MANITOBA HEALTH RESTRICTIONS, IT IS MANDATORY THAT ALL ATTENDEES ARE FULLY VACCINATED AND BRING THEIR VACCINATION CARD OR QR CODE AS PROOF OF VACCINATION. WE APPRECIATE YOUR COOPERATION AND UNDERSTANDING.**