



NISHNAWBE ASKI  
DEVELOPMENT FUND

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# NOTICE

**TO: NISHNAWBE ASKI NATION COMMUNITIES**

**FROM: NADF BOARD OF DIRECTORS**

**RE: ANNUAL GENERAL MEETING**

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This is to advise that the **Annual General Meeting** for Nishnawbe Aski Development Fund will be held at the **Valhalla Inn** located at **1 Valhalla Inn Road** in **Thunder Bay, Ontario** commencing at **10:30 AM** on **Wednesday, October 24, 2012**.

The Annual General Meeting is for the purpose of hearing and receiving the reports and statements required by the Corporations Act of the Province of Ontario, to be read at and laid before the Corporation at an Annual General Meeting, electing directors, appointing the auditor and for the transaction of such other business as may properly be brought before the meeting.

The By-Law states, "*Each community in Nishnawbe Aski Nation may select one delegate to attend the Annual General Meeting of the Nishnawbe Aski Development Fund. The delegate shall be non-voting and the expenses incurred by that delegate for attendance at the Annual General Meeting shall be the responsibility of the community*".

If you have any questions in regards to the Annual General Meeting please call toll free at 1-800-465-6821 or (807) 623-5397.

Colleen Martin  
General Manager



Community Futures Development Corporation



**NISHNAWBE ASKI  
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**DRAFT AGENDA  
NISHNAWBE ASKI DEVELOPMENT FUND  
ANNUAL GENERAL MEETING**

**Valhalla Inn – Scandia 1  
Thunder Bay, ON  
Wednesday, October 24, 2012  
10:30 AM - 12:00 PM**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Introductions**
- 4. Confirmation of Quorum**
- 5. Approval of Agenda**
- 6. Review Minutes of October 27, 2011 Annual General Meeting**
- 7. Business Arising from Minutes**
- 8. Annual Report**
- 9. Review of Auditor's Report**
- 10. Appointment of Auditor**
- 11. Ratification of Board Actions since the last AGM**
- 12. Election of Directors**
- 13. Open Representations**
- 14. Adjournment**
- 15. Closing Prayer**