



Indo-Canada Ottawa Business Chamber

Notice of the Annual General Meeting 2017

The 2017 Annual General Meeting of the members of Indo-Canada Ottawa Business Chamber will be held on August 18th 2017, 6.00 pm at Rinag Foods, 88 Jamie Avenue, Ottawa, K2E 6T6.

Agenda

1. Welcome and Validation of Quorum
2. Approval of Minutes of the 2016 Annual General Meeting
3. Chair's Report
4. Financial Report
5. Elections to the Positions of Directors of ICOBC
6. Other Business

All approved members are eligible to attend the annual general meeting. All approved members who are approved by August 4th, 2017 4PM, except Associate and Youth/Student members, who do not have overdue fee, are eligible to vote on any resolution and elections. If you are unable to attend in person but would like to be represented, please complete the Proxy Form and submit it by August 14th, 2017, 4PM.

The two year term of the four of the elected directors and one year term of all nominated directors will end at the AGM 2017. Elections would be held for the five positions, four directors positions for two year term and one (vacant) director position for one year term.

An election committee comprising Mr. Charanjeet Singh, Mr. Sanjeev Dutt and Mr. Rajnish Sharma has been set up to manage the process.

The last date for filing the nomination form is August 7th, 2017, 4PM.

The last date for withdrawing the nomination is August 11th, 2017, 4 PM.

The Nomination Form along with the Proxy Form can be downloaded from the ICOBC website <http://icobc.org/agm-2017>

All duly signed completed forms can be sent to elections@icobc.org or secretary@icobc.org

Corporate Secretary

Indo-Canada Ottawa Business Chamber