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NOTICE

ANNUAL GENERAL MEETING

Called on 22 April 2022

Pursuant to clause 3.6 of the TTCAN Bylaws, the 2022 Annual General Meeting of TTCAN is duly called, which includes the Board of Directors and the Members Council representatives (Bylaws 3.1). Within the same framework the Annual Meeting of the Members Council will also be held according to item 5.4 of TTCAN Bylaws as an integral part of the AGM.

The Annual General Meeting will be held as follows:

Date: Thursday, 23 June 2022

Time: 6:30 pm EDT

Method: Electronically – (ZOOM)

Agenda: Will be circulated in due time according to items 3.9 and 5.4.1 of TTCAN Bylaws

Further details and information will be sent to all concerned in due time.

- Provincial and Territorial associations must confirm their representative.
- Board of Directors members must confirm if they shall attend.

Please confirm your attendance **by 22 May 2022** by sending your confirmation by e-mail to:

melanie@ttcanada.ca

ttcan@ttcanada.ca

Thank you.

Adham Sharara
President - TTCAN