



THSSA
Tahltan Health & Social Services Authority
www.THSSA.ca

HEAD OFFICE
Box 59
Telegraph Creek, BC V0J 2W0
Tel: 250-235-3805

Box 387
Dease Lake, BC V0C 1L0
Tel: 250-771-5577

NOTICE OF ANNUAL GENERAL MEETING TAHLTAN HEALTH & SOCIAL SERVICES AUTHORITY

TO ALL MEMBERS of the Tahltan Health & Social Services Authority

TAKE NOTICE that the Annual General Meeting of the Tahltan Health & Social Services Authority is scheduled for 3-5pm on Friday December 16, 2016 at the Telegraph Creek, Rec Centre

Draft AGM Agenda

- 1.) Opening Prayer
- 2.) Called to order
- 3.) Introduction of Chair/Welcome
- 4.) Adopt Agenda
- 5.) Adopt AGM meeting minutes from December 14, 2015
- 6.) Presentation of Financial and Board Report
- 7.) Appointment of Auditors
- 8.) Closing Prayer
- 9.) Adjourn

UNITED IN WELLNESS

