

## Canadian Chamber of Commerce in Latvia

### Notice of an Extraordinary Members Meeting (EMM)

Dear CanCham members,

We would like to invite you to the upcoming CanCham Extraordinary Members Meeting. Please note that this meeting is for members only. Voting rights apply only to members in good standing, that is, those who are current with their membership fee payments.

This is a follow-up meeting to the AGM of October 3<sup>rd</sup>, 2022, which failed to provide a quorum that was necessary for any decision. Of a possible 37 votes, 19 were required for a quorum, we had 12, and no proxies were received.

Place: Unity Business Centre Conference Room, Vienības Gatve 109  
Date: Monday, October 31st, 2022  
Time: 18.30  
Cost: None  
Language: English

Documents and registration information can be downloaded from: <https://cancham.lv/members-section/agm-2022/>

- Notice
- CanCham Strategy 2022
- Proxy form

### Agenda

1. Opening: Una Brūna, President
2. Election of a chairman, secretary, and vote counters for the annual meeting
3. Approval of the agenda, procedural (vote counting)
4. The question of the liquidation of the Canadian Chamber of Commerce in Latvia
5. Other Items
6. Adjournment

**Proxy:** If you cannot attend the Annual Meeting but are a member in good standing (i.e., you have paid your dues), simply inform the General Meeting in writing or via e-mail of who you have given your proxy to or fill in the form and deliver it to the AGM secretary.

Una Brūna  
President  
**Canadian Chamber of Commerce in Latvia**