

Canadian Chamber of Commerce in Latvia

Notice of CanCham Restart Meeting

Dear fellow Canadians, CanCham current & former members, Friends of Canada,

We would like to invite you to the upcoming CanCham Restart Meeting.

The purpose of this meeting is to consider reversing the decision made at CanCham's Extraordinary Member's Meeting on October 31st, 2022 to dissolve (liquidate) the CanCham. Canadians, CanCham current & former members, and Friends of Canada are invited to attend this meeting. Personal attendance will be required since there will be no provision for proxies. Please feel free to invite individuals who may be interested in supporting the CanCham.

Background information is available in the CanCham web site. We ask you to review the following sections in order to develop an understanding of where we are coming from, and what we wish to accomplish.

- <https://cancham.lv/news/update-december-2023--the-cancham-restart>
- <https://cancham.lv/news/update-november-2023--the-cancham-restart>
- <https://cancham.lv/news/update-aug-14-2023>
- <https://cancham.lv/news/update-jan-08-2023>

We thank the Canadian Embassy in Latvia, and in particular, the Canadian Senior Trade Commissioner, Nicolas Lepage, for his support.

Place: Unity Business Centre Conference Room, Vienības Gatve 109
Date: Monday, January 22nd, 2024
Time: 18.30
Cost: None
Language: English
Registration: [Please register here](#)

Agenda

1. Opening: Una Brūna, President
2. Election of a meeting chairman, secretary, and vote counters
3. Approval of the agenda, procedural (vote counting)
4. Review of CanCham's Extraordinary Member's Meeting on October 31st, 2022 decision to dissolve (liquidate) the CanCham
5. Discussions/Questions regarding the review
6. Vote on the proposal to restart the CanCham

In the event of a positive vote on the re-start of the CanCham, the following will apply

7. Election of the President / Chairman of the Board of Directors
8. Election of the Board (4 members), Canadian Director(s), and
9. Election of 3 Audit Committee members
10. Budget proposal for the upcoming year / membership fees
11. Future Events
12. Other Items
13. Adjournment

Ed Kalvins
Vice-President
Canadian Chamber of Commerce in Latvia