

# Nlaka'pamux Health Services Society



Preliminary Notice for:

## VIRTUAL ANNUAL GENERAL MEETING

DATE: February 7th, 2024

TIME: 10:00am - 1:00pm

This is the Preliminary Notice for Nlaka'pamux Health Service Society Annual General Meeting scheduled for February 7th, 2024 @ 10:00 a.m.

**Zoom Link will be provided with the 2nd notice.**

- All Resolutions needing to be put to vote at the AGM must be submitted in writing no later than 4:30 pm, December 22, 2023
- Resolutions will not be accepted from the floor, day of the AGM.
- Resolutions will be accepted in writing at the Nlaka'pamux Health Services Society office located at 2088 Quilchena Ave Merritt or sent via email to: [george.t@nlxfn.com](mailto:george.t@nlxfn.com) and must be received on time for consideration.
- All proposed Resolutions to be voted on will be reviewed by the NHSS Board of Directors for approval and posted with the Final Notice of the AGM.

For more information, please contact Nlaka'pamux Health Services Society at 250-378-9772 or [mhreception@nlxfn.com](mailto:mhreception@nlxfn.com)