



Notice of 2015 Annual General Meeting

Tuesday, February 16, 2016

To all Members of the Delta Chamber of Commerce:

Pursuant to the Delta Chamber of Commerce By-Laws, the Board of Directors provides notice that our 2015 Annual General Meeting is scheduled for Wednesday, March 16, 2016. Members are invited and encouraged to attend.

NOTICE:	2015 Annual General Meeting
DATE:	Wednesday, March 16, 2016
REGISTRATION AND LUNCH:	11:30 a.m.
MEETING AND AGM:	12:05 p.m. to 1:30 p.m.
LOCATION:	Delta Town and Country Inn 6005 Hwy 17A at Hwy 99, Delta, BC V4K 5B8

The event will include a self-service, buffet-style lunch; a “State of the Community” address by Her Worship, Mayor Lois Jackson; a “State of the Chamber” address and the AGM. While non-members are welcome to attend, only members can vote during the AGM.

Included with this notice are the following items in preparation for the AGM:

- Agenda for the March 16, 2016 AGM; and
- Minutes of the March 15, 2015 AGM for member approval.

Copies of the 2015 annual report, an annual, audited financial statement and updated Delta Chamber of Commerce Constitution and By-Laws for member approval will be available for review at the AGM.

Please register for the [Delta Chamber of Commerce Networking Luncheon and AGM](#) online today. We wish to acknowledge and thank Port Metro Vancouver for generously sponsoring this meeting.

On behalf of the Board of Directors, and myself, we look forward to seeing you at the AGM and thank you for your continuing involvement with and support of your Chamber of Commerce.

David Hamilton
Chair, Board of Directors