



**Bangladesh  
Business Chamber of Canada**  
UNITED PLATFORM THRU PARTICIPATION

August 25, 2020  
Toronto

**NOTICE OF ANNUAL GENERAL MEETING**  
Bangladesh Business Chamber of Canada

Notice is hereby given that 2<sup>nd</sup> Annual General Meeting of Bangladesh Business Chamber of Canada will be held on Sunday, the 25th day of September 2022, at 6:15 pm, at Sheraton Parkway Toronto North at 600 Hwy Richmond Hill ON L4B 1B2

All voting members are requested to attend the AGM.

The agenda for this Annual General Meeting and the subjects to be discussed or considered upon which any formal action might be taken are as follows:

**A G E N D A**

1. Confirmation of the minutes of the 1<sup>st</sup> AGM of BBCC
2. Adoption of the all up to date Financial Statements of BBCC.
3. Appointment of Auditor for the year 2022-2023 and fix their remuneration.
4. Holding the Election of 19 Board of Directors for the year 2022-2024 as per constitution of BBCC

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 25th day of August 2022 this notice was posted on the following websites: [www.bangladeshchamber.ca](http://www.bangladeshchamber.ca) by Shahidul Islam Mintu, Director BBCC and the same notice is emailed to all the board of directors by Mohammed Hossain (Hassan) Director Admin, BBCC

Mohammed Hossain (Hassan)  
Director, Admin  
Bangladesh Business Chamber of Canada.