



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

August 25, 2022  
Toronto

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

Notice is hereby given that an Extraordinary General Meeting (EGM) will be held on Sunday, the 25th day of September 2022, at 4:30 pm, at GRAND YORK BC HALL, Sheraton Parkway Toronto North at 600 Hwy Richmond Hill ON L4B 1B2.

Respected members of Bangladesh Business Chamber of Canada are requested to attend the EGM.

The agenda for this extraordinary general meeting and the subjects to be discussed or considered up upon which any formal action might be taken are as follows:

**A G E N D A**

1. Extension of the board and office bearers till September 25, 2022
2. Approval of the Election Committee i.e one Chair & four Members, per Article 21 .1 of our Constitution. In case of unavailability of any Commissioner, the members present in AGM will approve 1 Chair and 2 members present/available as Election Committee.

**Proposed Election Committee**

Chief Election Commissioner : Mr. Alauddin Ahmed Nasim Chowdhury  
Election Commissioner : Mr. Ian Nicolson  
Election Commissioner : Mr. Bijoy Chakraborty  
Election Commissioner : Mr. Uday Kulkarni  
Election Commissioner : Mr. Vinesh Agarwal

**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.