22 March 2018

Notice of the First Assembly/Annual General Meeting of

The Territory of the People Anglican Church

Dear Members,

This is to advise you of the upcoming Assembly/Annual General Meeting of the members of the Territory of the People. The details of this meeting are as follows:

| Date: | Friday April 27, 2018 | 70A |
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| Time: | 3:00 pm | |
| Place: | The Immaculate Heart of Mary Shrine 1566 Stage Road, Cache Creek, BC | phone in the second sec |

The Agenda is:

- Adoption of the Rules of Order
- Adoption of the minutes of the last Assembly May 26-28, 2017 attached
- Presentation of Audited Financial Statements for 2017 by KPMG
- Appointment of Auditor for 2019

At the meeting, members will have the opportunity to:

- find out about the Territory of the People operations and finances
- · ask questions about the operations and finances
- · speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- · accept the minutes of the last annual general meeting
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor.

Blessings,

Rt. Rev Barbara Andrews

Bishop Suffragan,

Territory of the People