

## Canadian Chamber of Commerce in Latvia

### Notice of Annual General Meeting (AGM)

Dear CanCham members,

We would like to invite you to the upcoming CanCham Annual General Meeting. Please note that this meeting is for members only. Voting rights apply only to members in good standing, that is, those who are current with their membership fee payments.

Place: International School of Riga, Skanstes iela 27, Rīga, LV-1013, Latvia  
Date: Monday, January 26<sup>th</sup>, 2026  
Time: 18.30  
Cost: None  
Language: English  
Register: [Please register here](https://cancham.lv/members-section/agm-2026)

Documents and registration information can be downloaded from: <https://cancham.lv/members-section/agm-2026>

### Agenda

1. Opening: Ed Kalvins, President
2. Election of a chairman, secretary, and vote counters for the annual meeting
3. Approval of the agenda, procedural (vote counting)
4. Annual Report
5. Audit Committee Report
6. Discussions/Questions regarding reports
7. Strategy Review (Mark Watson, Board Member and Communications Director)
8. Discussion on the next year's action plan:
  - a. The strategic Partnership Initiative (SPI)
  - b. Procurement Seminars for the Canadian Armed Forces and Task Force Latvia
9. Budget proposal for the upcoming year / membership fees
10. Future Events
11. Other Items
12. Adjournment

**Proxy:** If you cannot attend the Annual Meeting but are a member in good standing (i.e., you have paid your dues), simply inform the General Meeting in writing or via e-mail of who you have given your proxy to or fill in the form and deliver it to the AGM secretary.

Ed Kalvins  
President  
Canadian Chamber of Commerce in Latvia