



NOTICE OF ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the
Institute of Chartered Accountants of the Yukon will be held at the
Edgewater Hotel, Whitehorse, Yukon
Friday, June 25, 2010 at 4:00 pm

AGENDA

1. Notice of Meeting
2. Welcome to New Members
3. Minutes of 33rd AGM of June 5, 2009**
4. President's Report
5. ICABC President's and CEO's Report
6. Financial Statements as at March 31, 2010 **
7. Appointment of Auditors – 2010/2011
8. Election of Council – 2010/2011
9. Other Business
10. Adjournment

Meeting Material on Website **

Meeting material, including the previous year's AGM minutes and financial statements will be available on the ICAY website by June 4, 2010. To access this information, go to www.icayk.com, and click on AGM.

If you do not have access to the Internet, you may request that a meeting package be mailed to you by contacting the ICAY President – Colleen Clark, CA at 867-668-8223.

Proxy Voting

Instructions for the appointment of proxy holders, and the use of proxies, are outlined in the enclosed form of proxy.

Attendance Record

Procedures require that an accurate nominal roll be taken of all members in attendance at the AGM. Members attending the meeting will be required to sign the "attendance record" before being admitted to the meeting.

A handwritten signature in black ink that reads 'Richard Rees'.

Richard Rees, CA
CEO
May 20, 2010