

20th Annual General Meeting Agenda

Date: March 15, 2025 **Time:** 11 am to 1:30 pm

Location: In Person at Mamele'awt Indigenous Education Centre (Gymnasium)

3277 Gladwin Road, Abbotsford BC Canada

This is an In Person voting AGM and Zoom link is available upon email request:

fraservalleymetisassociation@gmail.com

AGM Agenda Outline

- 1. Call to Order 15 minutes
 - a. First Nation Welcome
 - b. Guest Acknowledgments
 - c. Opening Prayer
- 2. Approval of Previous AGM Minutes 5 minutes or less
- **3. Director Reports** 5 to 10 minutes each
 - a. President
 - b. Director of Education
 - c. Director of Culture & History
 - d. Vice President + Financial Report
- 4. Community Data Breach 5 minutes
- 5. Senate Action No. 187 10 minutes
- 6. Nominations & Voting of Board of Directors 30 minutes
- 7. Closing Comments & Adjournment