

# AGM Agenda

Fraser Valley Metis Association

Date: September 13th, 2025

Time: 10:00 AM

Location: Legacy Banquet Room, 3270 Trethewey St, Abbotsford, BC V2T 4C1

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## I. Call to order

- Adoption of the rules of order (3.3.a)
- Appointment of Chair (3.1.8)
- Determination of Quorum (6 voting members, 3.1.9)

## II. Welcome and Land Acknowledgement/ Opening Prayer

## III. Adoption of the Agenda

### **Proposed Motion:**

THAT the Agenda for the 2025 Annual General Meeting be adopted as presented.

## IV. Adoption of Previous Minutes

### **Proposed Motion:**

THAT the minutes of 2025 Fraser Valley Métis Association Mass Assembly minutes be adopted as presented.

## V. Bylaw Amendments

- Resolution: Election process: Election of executives or appointment from board

## VI. Treasurers Report

- Approval of Financial Statements

## VII. Directors' Reports

## VIII. Election of Directors

## IX. Other Business

## X. Adjournment