



Fraser Valley Aboriginal Children and Family Services Society

Board of Directors
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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of the members of **Fraser Valley Aboriginal Children and Family Services Society (FVACFSS)** will be held via an online video conference on Friday, December 10, 2021 at 1:00 PM, PST, for the following purposes:

1. To confirm the current membership of FVACFSS.
2. To approve the minutes from the August 18, 2021 Annual General Meeting.
3. To receive annual reports from the Board and Management
4. To present the FVACFSS audited financial statements and Auditor's report.
5. To appoint the Auditor for FVACFSS.
6. To confirm FVACFSS Board nominations approved at the November 17, 2021 Nominations meeting.
7. To elect four Directors to the FVACFSS Board from the list of approved nominations.

In accordance with the Society's Constitution & Bylaws:

- Quorum must be present for transaction of business at the meeting.
- All members in good standing must have a valid membership card and be registered to participate in the meeting.
- Voting cards shall be used for voting on motions or resolutions.
- The Director Election will be administered using the **onefeather** online voting platform.
- Additional nominations to the Board will **not** be received from the floor at the meeting.
- All nominees up for election to the Board must be present at the meeting.

FURTHER INFORMATION:

- Membership renewals have been processed, and a new membership card and voting card have been mailed to the mailing address we have for you on our current FVACFSS membership list.
- Members may register for the online AGM by e-mailing us at agm@xyolhemeylh.bc.ca prior to Wednesday, December 1st. In your e-mail, please include: your name, membership number (included on your new membership card), mailing address, and e-mail address. We will reply within 48 hours to confirm that we received your e-mail.
- If you do not have an e-mail address, please call us at [604-793-3652](tel:604-793-3652) and leave a voice message.
- For information regarding membership please contact us by phone at ph: [604-793-3652](tel:604-793-3652), or e-mail agm@xyolhemeylh.bc.ca and leave us a message with your contact information, so we can reply.
- We request that registered members log onto the online platform starting at 12:45 pm, 15 minutes prior to the 1:00 pm start time.

DATED at the City of Chilliwack, in the Province of British Columbia, this 22nd day of October, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Marion Mussell
FVACFSS Board President