



AGM AGENDA

Fraser Valley Aboriginal Children and Family Services Society Friday December 10, 2021

1:00 pm WELCOME AND OPENING

- Welcome
- Opening Prayer and Song

1:15 pm CALL TO ORDER

- Introduce the Meeting Chair
- Confirm FVACFSS Membership & Quorum
- Adopt the Annual General Meeting Agenda

1:45 pm REVIEW MEETING MINUTES

- Review the August 18, 2021 AGM Minutes

2:00 pm BEGIN THE ELECTION PROCESS

- Present the Nominations Process
- Introduce the Nominees
- Present the Election Process
- Announce the Start and Stop Time for Elections

2:30 pm REPORTS

- Board President's Report
- Operations Report
- Elders Report
- Youth Report
- Auditor's Report
- Appointment of the Auditors

4:00 pm ELECTION RESULTS

- Presentation of Election Results

4:15 pm CLOSING REMARKS