



Fraser Valley Aboriginal Children and Family Services Society

Board of Directors
#7-7201 Vedder Road
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November 29, 2021

Dear Community Members,

On November 17, 2021 Fraser Valley Aboriginal Children and Family Services Society (**FVACFSS**) held a Nominations Committee meeting to review nominations for the upcoming AGM on December 10, 2021. I would like to thank the members of the Nominations Committee for their involvement.

In total there were five nomination forms submitted to the Nominations Committee for review, and all five of the nominees were deemed to have met the Board Director eligibility criteria as described within the FVACFSS By-laws. Therefore, I have the pleasure to report that the following individuals will be considered to fill the four vacant Board Director seats.

Tammy Bartz
Paula Olmstead
Jolene Irons

Helen Joe
Jade Victor

A short write up describing the experience and qualifications of each Candidate will be distributed to all members who have registered for the on-line zoom meeting. For your review prior to the AGM, we have enclosed the minutes of the Nominations Committee Meeting.

The FVACFSS Annual General Meeting will take place via an online video conference on Friday, December 10, 2021 at 1:00 PM, PST.

Members may register for the online AGM by e-mailing us at agm@xyolhemeylh.bc.ca prior to **Wednesday, December 6, 2021**. 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. On Wednesday, December 8th we will e-mail all registered members the login information and password to participate in the online meeting.

If you are a member and do not have an e-mail address, you may phone us at ph: [604-793-3652](tel:604-793-3652) and leave a voice message with your **name, membership number and a phone number**. We will reply within 48 hours to discuss options for how you may attend the online meeting.

If you have general questions about the AGM process or how to register, 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.

Sincerely,

Wenona Hall
Chair of the Nominations Committee