



**Ktunaxa Kinbasket Child & Family Service Society (KTCFSS)
Annual General Meeting Agenda - DRAFT
?akisq̓nuk First Nation – The Arbour
July 17, 2018**

OPENING – 10:00AM MT

- Grand Entry with Adrumniks Opening Song

PRAYER:

- Chief Alfred Joseph

WELCOME

- Jackie Brown, Executive Director of KTCFSS

APPROVAL OF THE AGENDA

- Anne Jimmie – Board President and Chair

INTRODUCTIONS:

- President of the Board and AGM Chair – Anne Jimmie
- AGM Youth Chair – Justin Grosso
- KTCFSS Board and Alternates – Board Members
- KTCFSS Elders Advisory –
- Team Leader Introductions – Jackie Brown
- Staff Introductions and Program Updates: Team Leaders

PRESIDENT’S MESSAGE

- Anne Jimmie

REVIEW AND APPROVAL OF THE 2017 AGM MINUTES

- Review and Approve July 14, 2017 KTCFSS AGM minutes.
- Any Business arising from minutes.

2017/2018 AUDIT-PRESENTATION BY AUDITOR – BDO Canada LLP

- Review and approve 2017/2018 Fiscal Year Audit
- Motion to continue to contract with BDO Canada 2017-2019 Auditor

HEALTH BREAK – 15 MINUTES



VOTE ON SPECIAL RESOLUTION

- New Society Act – Draft 2018 Constitution & By-Laws: BE IT RESOLVED THAT: The By-Laws of the Ktunaxa/Kinbasket Child and Family Service Society be amended in their entirety to read as follows (see attached document):

A YEAR IN REVIEW

- Jackie Brown, Executive Director

STAFF MILESTONES

- 10 Year Service Awards

NEXT MEETING DATE

- 2019 AGM To Be Announced at a later date

MEETING ADJOURNMENT

12:30 – LUNCH:

- Buffet (*Plate service will be provided for the Elder's that wish to be served*)

GAMES & ACTIVITIES

- To Be Announced

CLOSING – 4:00PM MT

- Adrumniks Closing song