



June 27, 2018

## Notice of the Annual General Meeting of the Ktunaxa/Kinbasket Child and Family Service Society (KKCFSS)

ki?asuk kyukyit Member of KKCFSS,

This notice is to advise you of the upcoming Annual General Meeting of the members of Ktunaxa/Kinbasket Child and Family Service Society (KKCFSS). The details of this meeting are as follows:

<b>Date:</b>	<b>July 17, 2018</b>
<b>Time:</b>	<b>10:00AM Mountain Time</b>
<b>Place:</b>	<b>The Arbour at ?akisq̓nuk First Nation, 3050 BC-93, Windermere, BC V0B 2L2</b>

Attached are:

- the agenda for this meeting
- Information on the proposed special resolution

At the meeting, members will have the opportunity to:

- find out about KKCFSS' operations and finances
- ask questions about the operations and finances of KKCFSS
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last Annual General Meeting on July 14, 2017
- accept the auditor's report
- accept the annual financial statements
- accept any proposed resolutions

The following special resolution will be proposed at the annual general meeting:

- 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):

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Jackie Brown  
Executive Director, KKCFSS