



June 13, 2019

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

ki?asuk kyukyit Members 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:

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| Date: | Tuesday, July 16, 2018 |
| Time: | 10:00AM Mountain Time |
| Place: | Dan Joe Memorial Gym - ?aqamnik School 7500 Mission Road, Cranbrook, BC V1C 0C2 |

Attached are:

- the proposed agenda for this meeting
- the draft minutes from the July 2018 Annual General Meeting
- the draft minutes from the September 2018 Special Meeting of the Members
- the KKCFSS 2018 Constitution & Bylaws approved in September 2018

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 17, 2018
- accept the minutes of the Special Meeting of the Members on September 7, 2018
- accept the auditor's report
- accept the annual financial statements
- accept any proposed resolutions

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Jackie Brown
Executive Director, KKCFSS