



Notice of the Special 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 Special Meeting of the members of Ktunaxa/Kinbasket Child and Family Service Society (KKCFSS) to vote on the proposed Draft 2018 KKCFSS Constitution and By-Laws.

The details of this meeting are as follows:

Date:	September 7, 2018
Time:	11:00AM Mountain Time
Place:	ᑭᑭᑭᑭᑭ COMMUNITY ARBOUR 7472 Mission Road, Cranbrook BC, V1C 7E5

Lunch will be provided to attendees. Travel costs will also be covered. KKCFSS asks that members **planning to attend RSVP at least 2 weeks before the meeting** so that food and reimbursements can be planned for.

Members who cannot attend the meeting are welcome to provide feedback on the proposed changes to the Constitution and By-Laws in the following ways:

- By Email at jbrown@ktunaxa.org
- By Phone at 250-489-4563
- On our Facebook page at <https://www.facebook.com/KKCFSS/>

Attached are:

- The proposed special resolution on accepting the updated Draft 2018 Society Act Constitution and By-Laws as well as the current Constitution and By-Laws

At the meeting, members will have the opportunity to:

- Provide feedback on the updated Draft 2018 Constitution and By-Laws
- Vote on the proposed resolution

The following special resolution will be proposed at the special 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