



Southern Stl'at'imx
Health Society

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Annual General Meeting

DECEMBER 01 2025 | 12:00PM – 3:00PM | SSHS BOARDROOM & GOOGLE MEETS LINK:

Topic: Southern Stl'at'imx Health Society AGM

Join Google Meets Meeting

Video call link: <https://meet.google.com/wwy-iuct-tvi>

Or dial: (CA) +1 647-734-7034 PIN: 577 687 117#

More phone numbers: <https://tel.meet/wwy-iuct-tvi?pin=1707452548035>

Agenda

12:00pm – 12:30pm Lunch (Catered by Karen Thevarge)

12:30pm – 12:40pm Welcoming by Chief Brock Peters

12:40pm – 12:45pm Call Meeting to Order (Chair: Doris Peters)

12:45pm – 01:00pm Adopt AGM Agenda

01:00pm – 01:15pm (1.) Adopt previous AGM Minutes (March 29, 2025)

- Business Arising

01:15pm – 01:30pm (2.) 03.31.2025 Financial Statements (Riley Bruschinsky, BDO Canada LLP)

- Motion to appoint BDO Canada LLP as Auditor for FY2025/2026

01:30pm – 01:45pm Activity Report FY 2025/2026 (Health Director)

01:45pm – 02:15pm (3.) Motion to adopt the Members Resolution attached (Munnings Law)

02:15pm – 02:30pm Motion to Appoint Directors (Munnings Law)

02:30pm – 3:00pm Open discussion and closing comments

03:00pm Adjournment