



FIRST NATIONS FINANCE AUTHORITY

NOTICE & AGENDA

17th ANNUAL GENERAL MEETING

JULY 18, 2024, 9:30am (MDT)

NOTICE IS HEREBY GIVEN that there will be a meeting of the Members of the First Nations Finance Authority scheduled to take place on Thursday, July 18, 2024 at the Red Deer Resort & Casino from 9:30am to 12:00pm (MDT), as follows:

AGENDA

All meeting materials are available on FNFA's website: [\[Click here\]](#)

8:00am (MDT) In-person Registration & Breakfast

ANNUAL GENERAL MEETING

- 9:30am (MDT)
- 1) CALL TO ORDER – Opening Comments **Chair Warren Tabobondung**
 - 2) Roll Call **Ernie Daniels, President/CEO**
 - 3) Adoption of the Agenda **Chair Warren Tabobondung**
 - 4) Adoption of Minutes from July 6, 2023 AGM **Chair Warren Tabobondung**
 - 5) Presentation of the FNFA 2023-24 Annual Report and Financial Statements
 - a) Message from the Chair **Chief Warren Tabobondung**
 - b) Message from the President/CEO **Ernie Daniels, President/CEO**
 - c) Financial Statements and Auditors Report **Rachel McAllister, CFO and/or KPMG Auditor**
 - 6) Presentation/Appointment of Auditor **Chair Warren Tabobondung**
 - 7) Introduction of existing Board of Directors **Ernie Daniels, President/CEO**
 - 8) Election of the Chairperson, Deputy Chairperson and Directors
 - a) Nominations: **Jody Anderson, Electoral Officer**
Nominee introductions and a few words (2 minutes each)
 - 9) Introduction of New Board **Ernie Daniels, President/CEO**
 - 10) ADJOURNMENT
Closing Prayer

*Attachment: Proxy Form



FIRST NATIONS FINANCE AUTHORITY
OFFICIAL PROXY FORM
Annual General Meeting July 18, 2024

This is to certify that I, Chief/Councillor of _____,
a voting member of the First Nations Finance Authority, have designated:

First and Last Name: _____

Email Address: _____

Tel/Cellular Number: _____

as a representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of the First Nations Finance Authority, to be held on **Thursday, July 18, 2024**, and any lawfully adjourned meetings thereof, and for all purposes provided by the By-laws and the annual meeting call of the First Nations Finance Authority.

To allow time to register, all proxies must be submitted via email to the Corporate Clerk [bsetter@fnfa.ca] before 4:00 pm (PT), Monday, July 15, 2024. In no event shall this proxy be valid for a period longer than the annual meeting for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member:

Print Name of Voting Member Giving Proxy: _____

Date: _____

Signature of Voting Member Giving Proxy: _____