



## Notice of Annual General Meeting

The 2025 Annual General Meeting of the Aboriginal Financial Officers Association of BC will take place on November 4, 2025 at 4:30pm via Zoom.

This meeting will include:

- To announce the three (3) elected Directors for a two (2) year term.
- To receive and consider the audited financial statements of AFOA BC for the year ended March 31, 2025 and the report of the Board of Directors.
- To conduct such further or other business as may properly come before the meeting or any adjournment thereof.
- A special resolution to update the Constitution, Bylaws and Legal Name of the Aboriginal Financial Officers Association of BC. The special resolution shall read:

*BE IT RESOLVED, as a special resolution of the members of the society, that:*

- 1. The name of the society be changed to AFOA BC*
- 2. The existing constitution be repealed in its entirety and replaced with the revised constitution presented to the members*
- 3. The existing bylaws be repealed in their entirety and replaced with the revised bylaws presented to the members*
- 4. The directors are authorized to file all necessary documents to give effect to this resolution*

Any questions please contact our office at (604) 925-6370 or [finance@afoabc.org](mailto:finance@afoabc.org). A Zoom registration link for the Annual General Meeting will be sent out on September 15, 2025. Both Members and Non-Members can attend.

Nominations for board of directors will open September 1, 2025, and close September 15, 2025 at 4pm. Click [HERE](#) for more information on director nominations.

View the updated Constitution and Bylaws [HERE](#).