

**1. Call to Order**

**2. Preliminaries**

- 2.1. Acknowledgement of Ktunaxa Territory
- 2.2. Introduction of Attendees
- 2.3. Approval of Agenda
- 2.4. Approval of Minutes from 2018 AGM
- 2.5. 2018/2019 President's Report
- 2.6. 2018/2019 Financial Summary and Approval

**3. Action Items**

- 3.1. Election of 2019/2020 Board of Directors

**4. Discussion Items**

- 4.1. Amendments to *Policy and Procedures Manual* – Sections 4, 8.4, 8.5, & 8.6
- 4.2. How to make suggestions of amendments
- 4.3. A year in review 2018/19

**5. Date & Time of Next Meeting** – Wednesday May 22 at 4pm at the Wildsight KimCran Office (1650 Warren Ave Kimberley)

**6. Adjournment**

