

1. **Call to Order (8:00pm)**
2. **Preliminaries (10min)**
 - 2.1. Acknowledgement of Ktunaxa Territory
 - 2.2. Introduction of Existing Board Members
 - 2.3. Approval of Agenda
 - 2.4. Approval of Minutes from 2023 AGM
 - 2.5. 2023/2024 President's Report
 - 2.6. 2023/2024 Financial Summary and Approval
3. **Action Items (10min)**
 - 3.1. Election of 2024/2025 Board of Directors - Andrea Chapman
 - 3.2. Bylaw Amendments
 - 3.3. Policy and Procedure Changes
4. **Discussion Items (10min)**
 - 4.1. A year in review 2023/2024
 - 4.2. 2023/2024 Project Summaries
5. **Date & Time of Next Meeting**
6. **Adjournment**

