

- 1. Call to Order**
- 2. Preliminaries**
 - 2.1. Acknowledgement of Ktunaxa Territory
 - 2.2. Introduction of Existing Board Members
 - 2.3. Approval of Agenda
 - 2.4. Approval of Minutes from 2024 AGM
 - 2.5. President's Report
 - 2.6. 2024/2025 Financial Summary and Approval
- 3. Action Items**
 - 3.1. Election of Board of Directors
- 4. Discussion Items**
 - 4.1. A year in review
 - 4.2. Q & A with staff and contractors
- 5. Date & Time of Next Meeting**
- 6. Adjournment**

