



Nlaka’pamux Health Services Society (NHSS)

2088 Quilchena Ave P.O Box 3090 Merritt BC, V1K 1B8

Telephone: (250) 378 9772 Fax: (250) 315 0283

**Annual General Meeting Agenda
Wednesday, December 11, 2024
10:00 a.m. – 2:00 p.m.
Merritt Civic Centre**

TIME	AGENDA ITEMS	PRESENTER
10:00 am	Call Meeting to Order Meeting called to order at: _____	Chairperson: Debbie Abbott
10:05 am	Opening Prayer & Song	
10:10 am	Welcoming & Introduction to Chairpersons Housekeeping Rules/ Zoom Meeting Process	Chairperson: Debbie Abbott Vice-Chairperson: Trish Munro
10:15 am	Approval of Agenda Recommended Motion: Members of the 12 Participating Bands of Nlaka’pamux Health Services Society move to accept the December 11, 2024, Nlaka’pamux Health Services Society Annual General Meeting agenda as presented. Moved by: Seconded by:	Chairperson: Debbie Abbott
10:20 am	Previous Meeting Minutes – February 7, 2024 Recommended Motion: Members of the 12 Participating Bands of Nlaka’pamux Health Services Society move to accept the February 7, 2024, Nlaka’pamux Health Services Society Annual General Meeting minutes as presented. Moved by: Seconded by:	Chairperson: Debbie Abbott
10:25 am	Introductions to NHSS Board of Directors Chairperson’s Report	NHSS Board Members Chairperson: Debbie Abbott
10:40 am	NLX Governance Representative Report NLX Technical Representative Report	Governance Rep: Ko’waintco Michel Technical Rep: Sherry McIntyre



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11:00 am	Financial Audit Report for 2023-2024 Fiscal Year Recommended Motion: Members of the 12 Participating Bands of Nlaka'pamux Health Services Society move to accept the Financial Audit Report for Fiscal Year 2023-2024, as presented. Moved by: Seconded by:	Auditor: Maureen McCurdy, Grant Thorton
11:30 am	Appointment of Auditor for 2024-2025 Fiscal Year Recommended Motion: Members of the 12 Participating Bands of Nlaka'pamux Health Services Society move to appoint Grant Thorton LLP as the Auditor for Fiscal Year 2024-2025. Moved by: Seconded by:	Chairperson: Debbie Abbott
11:45 am	Executive Director's Report Recommended Motion: Members of the 12 Participating Bands of Nlaka'pamux Health Services Society move to accept the Executive Director's Report, as presented. Moved by: Seconded by:	Executive Director: Tamara George
12:00 pm	Adjournment of Meeting Meeting was adjourned at: _____	Chairperson: Debbie Abbott
12:05 pm	Lunch is Served	
1:00 pm	Open House – Tables/Booths	
2:00 pm	Closing Booths Door Prize Draws	