

Caring for First Nations Children Society  
3<sup>rd</sup> Floor – 7728 Tetayut Road  
Saanichton, BC V8M 2E4  
Phone: (250) 652-9899 Fax: (250) 652-3399  
[www.cfncs.com](http://www.cfncs.com)

**ATTENTION: CARING FOR FIRST NATIONS CHILDREN SOCIETY  
2008 MEMBERS & NON-MEMBERS**

**NOTICE OF ANNUAL GENERAL MEETING AND  
ANNOUNCEMENT OF ELECTIONS**

Be advised the next Caring for First Nations Children Society Annual General Meeting will be held as follows:

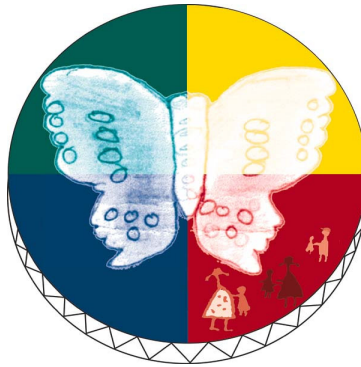
Date: Monday, December 8<sup>th</sup>, 2008  
Place: Residence Inn by Marriott  
1234 Hornby Street  
Vancouver, BC V6Z 1W2  
Time: 1:00 pm - Lunch  
2:00 pm - Annual General Meeting

Nominations will be held for the election of the following Board of Director positions:

- President (1)
- Vice-President (1)
- Secretary (1)
- Treasurer (1)
- Directors at Large (3)

According to the Society's by-laws, in order to be elected as a Board Member, one must be nominated by a good standing Member of the Society, as well as be a Member, or be the Corporate Representative of a Member of the Society.

For a copy of the membership form and for further details, please visit our website at [www.cfncs.com](http://www.cfncs.com), or contact Linda Lucas, Executive Director, at (250) 652-9899 ext 222, should you have any questions.



## **CARING FOR FIRST NATIONS CHILDREN SOCIETY**

### **Annual General Meeting**

**Monday, December 8<sup>th</sup>, 2008**

**1:00 pm – 2:00 pm**

**Residence Inn by Marriott**

**1234 Hornby Street, Vancouver, BC V6Z 1W2**

**(604) 688-1234**

### **Agenda:**

1. Official Welcome and Opening Remarks
2. Lunch (provided)
3. Report by the President
4. Audit Report by the Treasurer / Appointment of Auditor (Lindalee Brougham)
5. Presentation of Nominations for all positions:
6. Closing Remarks

Please confirm your attendance with Carol Itakura at (250) 652-9899 ext 224 or via email at [Carol.Itakura@cfncs.com](mailto:Carol.Itakura@cfncs.com) to confirm your attendance. Thank you.