



ANNUAL GENERAL MEETING

Venue: Moccasin Square Garden (MSG)

Virtual: MS Teams (email communications@ttes.ca for link)

When: 5PM – Tuesday, November 14, 2023
(rescheduled from postponed September 27 AGM)

Ctsetseníplen's (Items for Discussion):

- ❖ Opening Prayer & Dinner
- ❖ Call to Order
- ❖ Adoption of Agenda
- ❖ Announcements – Good News Stories
- ❖ Opening Remarks – Tkwenem7íple7 Joshua Gottfriedsen
- ❖ Opening Remarks – Travis Anderson, Executive Director of Finance
- ❖ Presentations:
 - **KIBUC:** Tk'emlúps Petro-Can
 - **SPIY:** Spiyu7ullucw Ranch Corporation
 - **KIBDC:** Kamloops Indian Band Development Corporation
 - **TFDC:** Tk'emlúpssecmc Forestry Development Corporation
 - **TFLP:** Tk'emlúpssecmc Forestry Limited Partnership
 - **SELP:** Secwepemcetekwe Limited Partnership Financial Statements
 - **CORP:** FY22-23 Audited Corporate Financial Statements
 - **CORP:** CER Community Engagement Dates on Recommended Amendments
- ❖ Open Dialogue - Question and Answer Period
- ❖ Adjournment & Closing Prayer

**If you require transportation to the GBM please call
Essential Service Driver, Evan Casimir at (250) 819-0850**

Past Minutes, Presentations, Motions, and many more official documents can be downloaded from the MEMBERS-ONLY section of the TteS website. Please contact Communications by email at communications@ttes.ca for details on how to access this section of the website.

Only Tk'emlúps te Secwépemc band members are permitted to attend General Band Meetings as per Rules Governing Tk'emlúps te Secwépemc General Band Meetings, Bylaw 1996-2 & 1996-3