

1. **Call to Order (2:30pm)**
2. **Preliminaries (10min)**
 - 2.1. Acknowledgement of Ktunaxa Territory - Woody Maguire
 - 2.2. Introduction of Existing Board Members
 - 2.3. Approval of Agenda - Woody Maguire
 - 2.4. Approval of Minutes from 2022 AGM - Woody Maguire
 - 2.5. 2022/2023 President's Report - Woody Maguire
 - 2.6. 2022/2023 Financial Summary and Approval - Helena Barger
3. **Action Items (5min)**
 - 3.1. Election of 2023/2024 Board of Directors - Andrea Chapman
4. **Discussion Items (15min)**
 - 4.1. A year in review 2022/2023 - Andrea Chapman
 - 4.2. 2022/2023 Project Summaries - Kim Urbaniak, Chad Kile, Ali Hadikin, Alannah Leach
5. **Date & Time of Next Meeting – June 27, 2023 7-8:30pm location TBD**
6. **Adjournment**
7. **Backyard Games and BBQ event (3:00pm)**

