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WESTBANK FIRST NATION

## SPECIAL MEMBERSHIP MEETING

**Date:** MONDAY, July 30, 2018

**Time:** 5:30 – 7:30 PM

**Location:** GYMNASIUM, Quail Lane (Babysitting Available)

**Distributed:** July 3, 2018

*All Membership meetings will be conducted in a manner that aligns with Enowkinwixw principles and key values identified in our Community and Strategic Planning documents. These include: Equality, Honesty and Fairness, Respectful, Understanding, Peaceful Resolution, Listening, Acknowledgement, Inclusivity, Harmony and a high value placed on Community.*

*In accordance with section 54.7 of the Westbank First Nation Constitution, this meeting is open to Members and invited employees of WFN only. In this regard, all discussions and any transcription of this meeting are for the benefit of Members only, and must not be disclosed to non-member 3<sup>rd</sup> parties.*

### **IMPORTANT INFORMATION**

1. Please note that due to construction at Sensisyusten House of Learning, this meeting will be held at the Gymnasium.
2. The Quarterly Financial Report omitted at the last General Membership Meeting, will be available at this meeting on July 30, 2018.

### **AGENDA**

1. **OPENING PRAYER – 5:30pm**
2. **COMMUNITY SUPPER – 5:30 – 6:30pm**
3. **PRESENTATION TO THE MEMBERSHIP OF THE AUDITED FINANCIAL STATEMENTS OF THE PRECEDING YEAR PURSUANT TO SECTION 88 OF THE WESTBANK FIRST NATION CONSTITUTION**

Pursuant to Section 88 of the *WFN Constitution*, the audited consolidated financial statements will be presented to the Membership at this meeting.

**Presentation by a representative of BDO – 6:30 to 7:00pm**

***Please note that these audited financial statements and reports are available for viewing by the Membership in the WFN Administration building in the Finance Department, 515 Highway 97 South, Kelowna, BC, during its regular business hours and will also be posted to the WFN Member page on the WFN website ([www.wfn.ca](http://www.wfn.ca)) by July 15<sup>th</sup>.***

4. **MEMBERSHIP DISCUSSION – 7:00pm**
5. **ADJOURN – 7:30pm**