



Yukon First Nations  
**CULTURE &  
TOURISM**  
*Association*

# **NOTICE OF ANNUAL GENERAL MEETING**

The Yukon First Nations Culture and Tourism Association Annual General Meeting will be held on Thursday, August 30th at 6pm at the Nàkwät'à Kù Potlatch House.

The agenda will include:

1. Opening Prayer
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes – AGM 2017
5. Financial Report
  - Review and acceptance of Financial Report: April 1, 2017 - March 31, 2018
  - Motion to Wave Requirement for Financial Audit
6. Looking Back, Looking Ahead
  - Activity Report - Year End
  - Overview of Activities and Tactics 2018 / 2019 and beyond.
7. Special Resolution – Presentation and Adoption of New Constitution and ByLaws
8. Nomination and Election of Officers

**Everyone is Welcome - Snacks and Beverages will be served.**

**For more information please contact Alexis Hougen at [info@yfnct.ca](mailto:info@yfnct.ca)**

**or 667-7698 Ext. 205**