



FIRST NATIONS FINANCE AUTHORITY
NOTICE & AGENDA
18th ANNUAL GENERAL MEETING
JULY 10, 2025, 9:00am (CST)

NOTICE IS HEREBY GIVEN that there will be a meeting of the Members of the First Nations Finance Authority scheduled to take place on Thursday, July 10, 2025 at the Wyndham Garden Airport Hotel, from 9:00am to 12:00pm (CST), as follows:

AGENDA

All meeting materials are available on FNFA's website: [\[Click here\]](#)

7:00am (CST) In-Person Registration & Breakfast

ANNUAL GENERAL MEETING

- 9:00am (CST)
- 1) CALL TO ORDER – Opening Comments **Chair / Chief Derek Epp**
 - 2) Roll Call / Establish Quorum **Ernie Daniels, President / CEO**
 - 3) Adoption of Agenda **Chair /Chief Derek Epp**
 - 4) Adoption of Minutes from July 18, 2024 AGM **Chair / Chief Derek Epp**
 - 5) Amended and Restated Bylaws **Kateri Cree, Legal Counsel**
 - 6) Presentation of the FNFA 2024-25 Annual Report and Financial Statements
 - a) Message from the Chair **Chair / Chief Derek Epp**
 - b) Message from the President/CEO **Ernie Daniels, President / CEO**
 - c) Financial Statements and Auditors Report **Rachel McAllister, COO & CFO**
 - 7) Appointment of Auditor **Chair / Chief Derek Epp**
 - 8) Introduction of Board of Directors **Ernie Daniels, President / CEO**
 - 9) Election of the Chairperson, Deputy Chairperson and Directors [if necessary]
 - a) Nominations: **Jody Anderson, Electoral Officer**
Nominee introductions and a few words (2 minutes each)
 - 10) Introduction of New Board of Directors **Ernie Daniels, President / CEO**
 - 11) ADJOURNMENT - Closing Prayer

*Attachment – 2025 Proxy Form



FIRST NATIONS FINANCE AUTHORITY

PROXY AUTHORIZATION FORM

Annual General Meeting July 10, 2025

This is to certify that I, Chief/Councillor of _____,
a voting member of First Nations Finance Authority, have designated:

First and Last Name: _____

Email Address: _____

Tel/Cellular Number: _____

as my proxy to attend and vote on my behalf at the annual meeting of First Nations Finance Authority, to be held on **Thursday, July 10, 2025**, including any lawfully adjourned sessions thereof. This proxy authorizes my proxyholder to cast all votes and express all approvals or disapprovals that I would be entitled to cast or express for all purposes provided in the Bylaws of First Nations Finance Authority and the official notice of the annual meeting.

All proxies must be submitted via email to the Corporate Clerk [bsetter@fnfa.ca] before 4:00 pm (PT), Monday, July 7, 2025 in order to be registered and recognized. This proxy is valid only for the annual meeting of July 10, 2025 and any adjournments thereof, and shall not be valid for any other meeting(s) or for a period longer than the duration of the meeting(s) for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member:

Print Name of Voting Member Giving Proxy: _____

Date: _____

Signature of Voting Member Giving Proxy: _____