



AGENDA

2024 Annual General Meeting – National Aboriginal Trust Officers Association

April 2, 2024 | 5:00pm EDT | Drummond West Room, Le Centre Sheraton, 1201 boulevard
Rene-Levesque West, Montreal, PQ

- **Welcome and Opening remarks: NATOA Board Chair Leith Cardinal**
 - Opening Prayer
 - Declaration of Quorum
 - Executive Director Update (Chris Sicotte)
- **Approval of minutes of the April 6, 2023 Annual General Meeting**
 - **MOTION: To approve the minutes of the April 6, 2023 Annual General Meeting of the National Aboriginal Trust Officers Association**
- **Approval of the December 31, 2023 Audited Financial Statements**
 - Presentation by Dan Richard CA, CPA, CAFM – NATOA Director of Finance
 - **MOTION: to approve the December 31, 2023 Audited Financial Statements for the National Aboriginal Trust Officers Association**
- **Approval of Auditor for the fiscal year ended December 31, 2024**
 - **MOTION: To approve RHN CPA as the auditor for the National Aboriginal Trust Officers Association for the fiscal year ended December 31, 2024**
- **Approval of appointment of McKercher LLP as legal counsel for NATOA**
 - **MOTION: To approve the appointment of McKercher LLP as legal counsel for the National Aboriginal Trust Officers Association and authorize the Directors to fix their remuneration**
- **Review of By-Law amendments**
 - Presentation by Chris Sicotte (NATOA Executive Director) and Andrew Dusevic (Legal Counsel)
 - **MOTION: To approve the amendment and replacement of the current bylaws of the Association with the bylaw titled “Bylaw No. 1”.**



- **MOTION: To approve the enactment by the Association of the new bylaw titled “Bylaw No. 2”.**
- **Relocation of Head Office to Saskatoon, SK**
 - Presentation by Chris Sicotte (NATOA Executive Director)
 - **MOTION: To approve the change the registered office of the Association to 374 Third Avenue South, Saskatoon, SK, S7K 1M5, and to authorize the directors of the Association to take all steps necessary to effect that change, including but not limited to amending the Association’s articles of incorporation, articles of continuation and any other constating document, as may be applicable.**
- **Election of Director**
 - **A call for nominations from the floor for the election of one (1) Director to the National Aboriginal Financial Officers Association Board of Directors for a 3-year term to expire at the 2027 Annual General Meeting.**
- **Other Business (as properly submitted prior to the Annual General Meeting)**
- **ADJURNMENT**