



Fraser Valley Aboriginal Children and Family Services Society

Board of Directors
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October 17, 2025

Dear Community Members,

On October 9, 2025, Fraser Valley Aboriginal Children and Family Services Society (**FVACFSS**) held Nominations Committee meetings to review nominations for the upcoming AGM on November 6, 2025. I would like to thank the members of the Nominations Committee for their involvement.

In total, there were seven nomination forms submitted to the Nominations Committee for review, and all seven of the nominees were deemed to have met the Board Director eligibility criteria as described within the FVACFSS By-laws. Therefore, I have the pleasure to report that the following individuals will be considered to fill the three vacant Board Director seats.

Phil Hall
Randy Reber
Joanne Hugh
Magnus Turner

Ruth Weller
Tanisha Pauls
Melody Andrews

A short write-up describing the experience and qualifications of each Candidate will be distributed at the AGM for your consideration. For your review prior to the AGM, we have enclosed the minutes of the Nominations Committee Meeting.

The FVACFSS Annual General Meeting will take place on Thursday, November 6, 2025 from 6:00pm to 9:00pm at the Shxwhá:y Village Community Cultural Centre located at 44692-B Skway Rd, Chilliwack, BC V2P 8A8. **A dinner will be served at 5:00pm prior to the AGM.**

Meeting registration will take place prior to the meeting between 3:00pm and 5:30pm. **Individuals must register prior to 5:30pm in order to vote at the AGM.** Photo identification and a document with proof of current residential address will be required to register (i.e. Passport, Driver's License, Status Card, and a recently dated utility bill or other document with your current residential address).

If you have questions about the Nominations Committee Meeting or upcoming AGM, please contact Carissa Gray by phone at 236-984-5362, or e-mail at agm@xyolhemeylh.bc.ca

Sincerely,

Peter John

Chair of the Nominations Committee