



**NOTICE OF THE ANNUAL GENERAL MEETING
ABORIGINAL FINANCIAL OFFICERS ASSOCIATION OF ALBERTA**

February 18, 2026

TO: All Members of the Aboriginal Financial Officers Association of Alberta (AFOA Alberta)

RE: NOTICE OF THE ANNUAL GENERAL MEETING

Take notice that the Annual General Meeting (the "Meeting") of the members of AFOA Alberta will be held on **Wednesday, March 18, 2026**, at 10:00 am for the following purposes:

1. To receive and consider the financial statements of AFOA Alberta for the year ended March 31, 2025, the auditors' report therein and the report of the Board of Directors.
2. To elect four (4) new Directors: three (3) - year terms.
3. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.

At the Meeting, Certified Members and General Members (the "Members") are entitled to vote on any matter brought before the Meeting as long as at the time of the Meeting, the Members are entered on the records of AFOA Alberta as a Member in Good Standing.

Respectfully,

Dr. Robert Andrews, DBA, MBA, FCPA, FCMA, CAFM

AFOA Alberta, Executive Director

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P.O. Box 1010 Siksika, AB, T0J 3W0 **Tel:** (403) 734-5446, **Fax:** (403) 734-5342

MANAGEMENT, FINANCE, ACCOUNTING AND GOVERNANCE



**DIRECTOR NOMINATIONS
ABORIGINAL FINANCIAL OFFICERS ASSOCIATION OF ALBERTA
ELECTION OF DIRECTORS**

February 18, 2026

To: All Members of the Aboriginal Financial Officers Association of Alberta

Call for Nominations for four (4) positions for the Board of Directors. There are four (4) three-year positions required to be filled at the upcoming Annual General Meeting.

Under the Bylaws, only Certified Members and General Members, eighteen years or older and not subject to bankruptcy or insolvency proceedings, may be qualified for election as directors.

Respectfully,

Dr. Robert Andrews, DBA, MBA, FCPA, FCMA, CAFM

AFOA Alberta, Executive Director



NOMINATION FORM FOR THE OFFICE OF DIRECTOR

IN THE MATTER OF THE ABORIGINAL FINANCIAL OFFICERS ASSOCIATION OF ALBERTA ELECTION OF DIRECTORS AND IN ACCORDANCE WITH THE ABORIGINAL FINANCIAL OFFICERS ASSOCIATION OF ALBERTA BYLAWS:

1. I, _____,
of _____,
in the province of Alberta hereby nominate
_____,
of, _____,

Alberta, (the "Candidate") for the position of Director of the Aboriginal Financial Officers Association of Alberta for a three-year term.

2. I know the Candidate and understand the eligibility requirements under the Aboriginal Financial Officers Association of Alberta Bylaws, and to the best of my knowledge, information and belief, the Candidate is eligible to be nominated for and hold the office of Director.

Nominator

1. I, _____,

accept the nomination for the position of Director of the Aboriginal Financial Officers Association of Alberta for a three-year term.

2. I am entitled to be nominated for the position of Director under the Aboriginal Financial Officers Association of Alberta Bylaws.

3. I am currently a paid and approved Certified Member or General Member (not a Student Member) of AFOA Alberta for the year of the nomination.

4. I agree to be bound by all policies and procedures of the Aboriginal Financial Officers Association of Alberta Bylaws and Policies and will maintain paid membership during my term of directorship.

Candidate

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MANAGEMENT, FINANCE, ACCOUNTING AND GOVERNANCE



23rd Annual General Meeting
River Cree Resort & Casino, Enoch Cree Nation
Wednesday, March 18, 2026
10:00 a.m. – 12:00 p.m.

Agenda

1. Opening of Meeting
2. Chair – Introduction or Appointment
3. Secretary – Introduction or Designation
4. Scrutineers – Appointments
5. Proof of Mailing Notice
6. Report on Attendance of Members
7. Approval of Agenda
8. Approval of the March 3, 2025, Annual General Meeting Draft Minutes
9. Report of Board of Directors
10. Report of the Auditor/Treasurer (The Financial Statements of AFOA Alberta for the year ended March 31, 2025, and the Auditors' Report)
11. Member Update
12. Introduction of Nominees
13. Election of Directors
14. Conclusion of meeting

**** Complementary lunch for members to follow ****

1 **AFOA ALBERTA CHAPTER**
2 **22nd Annual General Meeting**
3 **River Cree Resort & Casino, Enoch Cree Nation**
4 **Monday, March 3, 2025, 10:00 a.m. – 12:00 p.m.**
5

6 **Attendance:** Robert Andrews, Phyllis Arcand, Charlene Bruno, Delanie Cardinal, Earl
7 Chalifoux, Jessica Dorion, Philip Dua, Dionis Basile Guillart, Roxanna Hilcton, Sheila
8 Howard, Rene Letendre, DeAnne Lightning, Melanie Many Bears, Trina Mineault, Jannile
9 Morin, Noah Nemhara, Ciranda Omeasoo, Kendel Potskin, Edwina Smith, Twylla Starlight,
10 Julian Ward, Randa Wright, Michael Zubach

11
12 **Virtual:** Brian Hjesvold, Gerald Whitford

13
14 **Excused:** Heather Buffalo

- 15
16 **1. Opening of Meeting:** 10:14 a.m. **Prayer:** Philip Dua
17
18 **2. Introduction of the Chair:** Charlene Bruno
19
20 **3. Introduction of the Secretary:** Edwina Smith
21
22 **4. Appointments of Scrutineers:** Robert Andrews and Randa Wright
23
24 **5. Proof of Mailing Notice - Members received**
25 a. Email Notification – February 5, 2025
26 b. Email Notification – February 13, 2025
27 c. Email Notification – February 25, 2025
28 d. Email Notification – February 28, 2025
29
30 **6. Report on Attendance of Members:** 25 members
31
32 **7. Approval of Agenda**
33 Motion made and seconded to approve the agenda as presented.
34 **CARRIED**
35
36 **8. Approval of November 13, 2023, Annual General Meeting Minutes**
37 Motion made and seconded to approve November 13, 2023, Annual General
38 Meeting Minutes as presented.
39 **CARRIED**
40
41 **9. Report of the Board of Directors (2023-2024 Annual Report)**
42

43 Motion made and seconded to accept the AFOA Alberta Activity Report 2023-2024
44 as presented.

45
46 **CARRIED**

47
48 **10. Report of the Auditor/Treasurer (The Financial Statements of AFOA Alberta for**
49 **the year ended March 31, 2024, and the Auditors' Report)**

50
51 Motion made and seconded to accept the Audited 2023/2024 Financial Statements
52 as presented.

53 **CARRIED**
54 **11. New Business for which prior notice is not required.**

55 - None Declared

56
57 **12. Members Update**

58 - 238 members as of February 27, 2025

59
60 **13. Introduction of Nominees**

- 61 1. Jessica Dorion
- 62 2. Brian Hjesvold
- 63 3. Kendel Potskin
- 64 4. Edwina Smith
- 65 5. Vicki Yellow Old Woman

66
67 Motion made and seconded to close the nominations.

68 **CARRIED**

69 **14. The following are elected to the Board of Directors by acclamation:**

- 70 1. Jessica Dorion
- 71 2. Brian Hjesvold
- 72 3. Kendel Potskin
- 73 4. Edwina Smith
- 74 5. Vicki Yellow Old Woman

75
76 **15. Conclusion of Meeting**

77 Motion made and seconded to close the 22nd Annual General Meeting.

78 **CARRIED**