NISGA'A TS'AMIKS VANCOUVER SOCIETY
#100-525 West 10th Avenue, Vancouver, B.C. V5Z 1K9
Telephone: (778) 504-6729 Toll Free: 1-877-867-2125 Facsimile: (236) 479-8740 Website: www.tsamiks.com

Date: November 12, 2026

COMMUNITY NOTICE: ANNUAL GENERAL MEETING

Nisga'a Ts'amiks Vancouver Society Board of Directors, Tania Percival, Tyson Stewart, and Lavita Trimble hereby issue an official call out to the community of Nisga'a Ts'amiks Vancouver Society to attend the 2026 Annual General Meeting regarding imperative governance and oversight matters.

The primary objective of this meeting are as follows:

1. **Resolution to Appoint the Auditor**
   The community will pass by ordinary resolution to appoint Ribeyre CPA as the auditing firm for Nisga'a Ts'amiks Vancouver Society.

Your presence and engagement are vital as we navigate these matters to ensure the integrity and transparency of our society.

Meeting Details
Date: November 28, 2026
Time: 3:00 PM
Location: Best Western Premier Chateau Granville
Granville Room
1100 Granville, Street, Vancouver, BC V6Z 2B6

Refreshments and light snacks will be provided for all attendees.

THIS ANNUAL GENERAL MEETING IS FOR NISGA'A TS'AMIKS VANCOUVER SOCIETY MEMBERS ONLY!

We look forward to your attendance and participation! To'oyaksiy nisim, Ts'amiks Members!

NISGA'A TS'AMIKS VANCOUVER SOCIETY
#100-525 West 10th Avenue, Vancouver, B.C. V5Z 1K9
Telephone: (778) 504-6729 Toll Free: 1-877-867-2125 Facsimile: (236) 479-8740 Website: www.tsamiks.com

2026 Annual General Meeting
AGENDA

Date: November 28, 2026
Time: 3:00 PM – 5:00 PM
Location: Best Western Premier Chateau Granville
Granville Room
1100 Granville Street
Vancouver BC V6Z 2B6

1. **Call to Order**
2. **Opening Prayer**
3. **Adoption of the Agenda**
4. **MNP Accounting Report**
5. **Resolution to Appoint the Auditor**
6. **Closing Prayer**
7. **Meeting Adjourned**

NISGA'A TS'AMIKS VANCOUVER SOCIETY
#100-525 West 10th Avenue, Vancouver, B.C. V5Z 1K9
Telephone: (778) 504-6729 Toll Free: 1-877-867-2125 Facsimile: (236) 479-8740 Website: www.tsamiks.com

Community Member Ground Rules

To ensure that all members have a fair opportunity to participate and that meetings remain respectful, safe, and productive, the following ground rules will apply to all attendees:

1. **Respectful Conduct:** Treat all members, guests, staff, Board Members, and Elders how you want to be treated. Differences of opinion are welcome, but please remain respectful.
2. **One Speaker at a Time:** Do not interrupt, speak over, or shout down another person. Please wait until you are recognized by the Chairperson before speaking.
3. **Address the Chairperson:** All questions, concerns, and comments must be directed through the Board Chairperson.
4. **Identify Yourself:** When addressing the meeting, state your full name before speaking.
5. **Two-Minute Speaking Limit:** Each speaker will have a maximum of two (2) minutes to address the meeting.
6. **Stay on Topic:** Comments and quests must relate directly to the topic or agenda item currently being discussed.
7. **Personal Matters:** Personal concerns or individual disputes should not be raised unless they directly relate to the specific topic being discussed. Members are encouraged to address individual matters through the appropriate private process.
8. **No Threats or Intimidation:** Threatening, intimidating, aggressive, or harassing behaviour will not be permitted.
9. **No Swearing or Vulgar Language:** Profanity, vulgar language, derogatory remarks, or offensive comments directed at others are not permitted.
10. **Phones and Electronic Devices:** Please turn mobile phones and other devices to silent and refrain from unnecessary use during the meeting.
11. **Follow the Chairperson's Direction:** The Chairperson is responsible for maintaining order and ensuring that the meeting proceeds fairly. Members are expected to follow the Chairperson's directions regarding speaking order, time limits, and meeting conduct.
12. **Maintaining Order:** A member who repeatedly interrupts, uses threatening or abusive language, refuses to follow the ground rules, or otherwise disrupts the meeting may be asked to stop speaking or leave the meeting.

These rules are intended to ensure that everyone has a voice and everyone is treated with dignity and respect. Members may disagree strongly with one another while still conducting themselves respectfully and allowing the meeting to proceed safely and productively.

Thank you for helping maintain a respectful, safe, and productive meeting environment.

NISGA'A TS'AMIKS VANCOUVER SOCIETY
#100-525 West 10th Avenue, Vancouver, B.C. V5Z 1K9
Telephone: (778) 504-6729 Toll Free: 1-877-867-2125 Facsimile: (236) 479-8740 Website: www.tsamiks.com

RESOLUTION OF THE MEMBERSHIP TO APPOINT THE AUDITOR

Resolution 2026-11-28-01 TO APPOINT THE NEW AUDITING FIRM FOR NISGA'A TS'AMIKS VANCOUVER SOCIETY.

Background

In alignment with the NTVS commitment to financial accountability, transparency, and a clean slate for our community, a formal selection process has been conducted to secure a qualified, independent auditing firm for the society.

Furthermore, to uphold the highest standards of financial governance and prevent future misconduct, NTVS will follow a mandatory policy requiring a formal change and appointment of a new independent auditing firm at least once every five (5) years.

WHEREAS the Board of Directors recognized the importance of maintaining robust financial oversight, transparency, and regulatory compliance under British Columbia Societies Act; and

WHEREAS the Board of Directors deemed it necessary to identify and review qualified external auditing firms to service the Society's upcoming financial review cycles, with the assistance of the Society's accounting consultants at MNP LLP, to obtain a vetted list of qualified external auditing firms; and

WHEREAS the Board of Directors are presenting the successful auditing firm to the Society's membership at the AGM;

THEREFORE, BE IT RESOLVED THAT:

1. the membership of NTVS hereby approves and adopts the appointment of Ribeyre CPA as the official independent financial auditors for the society for the 2026 and 2027 fiscal years, to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Board of Directors.
2. NTVS formally adopt the policy that a new independent auditor must be appointed every five (5) years to ensure ongoing objectivity and rigorous financial oversight.