

**Friends of Neil M Ross
Annual General Meeting Agenda
Thursday September 25, 2025 - 7pm
Staff Room & Virtual Link**

1. Call to Order
2. Acknowledgment of Territories: *We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a meaningful act of reconciliation. We honour those who walk with us - we are all Treaty People.*
3. Introductions
4. Additions to 2025 AGM Agenda
5. Approval of the 2025 AGM Agenda
6. Approval of 2024 AGM Minutes
7. Treasurer's Report
 - a. Audit/Statement of the Annual Financial Report
8. Meeting Adjourned