

To: NVHA Members
From: Nisga'a Valley Health Authority Board of Directors
Re: 28th ANNUAL GENERAL MEETING

The Nisga'a Valley Health Authority Annual General Meeting will be held:

Date: January 18th 2016

Place: Gitwinksihlkw Recreation Centre

Time: 1:30 pm – 7:00 pm

Doors will open at 1pm

Start time at 1:30pm

Health Break at 3pm

Dinner Break at 5:30pm

AGENDA

1. Opening prayer
2. Introductions
3. Reading of rules of order
4. Adoption of Agenda
5. Adoption of Minutes from October 25, 2015
6. NVHA Reports:
 - Chair Address
 - NVHA Board Report
 - NVHA Program Reports
9. Audited statements 2014-2015
10. Appointment of Auditor for 2014-2015
11. Closing Prayer

Meeting will start again at 6pm

All are encouraged to attend this important Annual General Meeting.

There will be Door Prizes