

**BRITISH COLUMBIA ABORIGINAL
LAND MANAGERS ASSOCIATION**
(the “Society”)

NOTICE OF THE 2025/2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025/2026 Annual General Meeting of the Society will be held:

**on January 27 & 28, 2026
at 9:00 AM – 4:00 PM
at the River Rock Casino Resort
8811 River Road, Richmond, B.C. V6X 3P8.**

For the following purposes:

1. To receive and consider the financial statements of the Society for the financial year ended March 31, 2025 and the auditor’s report thereon;
2. To appoint an auditor of the Society for the ensuing year;
3. To elect three (3) Director positions for the next ensuing term, lasting two (2) years.

Enclosures:

1. BCALMA 2025 Annual Report; and
2. Financial Statements of the Society for the financial year ended March 31, 2025, and auditor’s report thereon.

Note to all Candidates: The first Board of Directors meeting will occur on Thursday, January 29, 2026, at 9:00 AM – 12:00 PM.

**For more information, proxy forms, to update membership, please contact BCALMA at:
admin@bcalma.ca.**

Dated as of December 17, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Stephen Jimmie

Stephen Jimmie (Dec 17, 2025 15:21:17 PST)

President