



Tsawwassen First Nation Trust Society
Annual General Meeting
June 4, 2025 6:30pm
Hybrid Meeting

Agenda

Table Blessing - *Angeline Splockton and Frank Campbell*
Opening Prayer - *Ruth Adams*

1. Approval of Agenda
2. Approval of Minutes of 2024 AGM
3. Review of the 2024 Financial Statements, Auditor's Report and Directors' Report
Kevin Gray, Partner, Deloitte
4. Appointment of Auditor
5. Reading of the Directors Report *Mark De Mello, Director of Finance and Corporate Services, TFN*
6. Report on Investment Performance *Jack Jamieson, VP Aboriginal Services, T.E. Investment Counsel*
7. Adjournment