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# BC ASSEMBLY OF FIRST NATIONS 21<sup>st</sup> Annual General Meeting

October 8, 9 & 10, 2024

In-Person and Online via Zoom

## THIRD NOTICE

<b>To:</b>	All BC Chiefs and Delegates	<b>Date:</b>	September 27, 2024
<b>From:</b>	BCAFN Office	<b>Pages:</b>	4
<b>RE:</b>	NOTICE OF BCAFN 21 <sup>st</sup> ANNUAL GENERAL MEETING & ELECTIONS		

The BC Assembly of First Nations (BCAFN) will be hosting the 21<sup>st</sup> Annual General Meeting in-person and online via Zoom on October 8, 9 & 10, 2024.

<b>Date/Time:</b>	<b>Tuesday, Oct. 8</b>	<b>9:00 AM – 4:30 PM</b>
	<b>Wednesday, Oct. 9</b>	<b>9:00 AM – 4:30 PM</b>
	<b>Thursday, Oct. 10</b>	<b>9:00 AM – 3:00 PM</b>

<b>Location:</b>	<b>Musqueam Community Centre</b>	<b>6735 Salish Dr., Vancouver, BC</b>
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**ONLINE via Zoom.**

[Registration Link](#)

At this Annual General Meeting, the BCAFN will be holding **ELECTIONS** for:

1. BCAFN Women's Representative – 3 year term

Election information is available from BCAFN Electoral Officer Ron Laufer [ronlauferelections@gmail.com](mailto:ronlauferelections@gmail.com) and available on our website [www.bcafn.ca](http://www.bcafn.ca)



[bcafn.ca](http://bcafn.ca)



[events.bcafn.ca](http://events.bcafn.ca)

### Prince George Office

Ancestral, traditional and unceded territories of the Lheidli T'enneh

### Vancouver Office

Ancestral, traditional and unceded territories of the X<sup>m</sup>məθk<sup>w</sup>əyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətat (Tsleil-Waututh)

## **NOTICE ATTACHMENTS**

### **Registration:**

To register, please follow this link <https://events.bcafn.ca/agm-2024/>

Once you have registered, the Zoom meeting link will be emailed to you. For verification and authentication purposes, you will need to provide a scan, photo or photocopy of your Status Card or equivalent. Your Status number or equivalent will be utilized by the Electoral Officer as part of the process to access the voting platform.

### **Daily Door Prizes**

For all Chiefs and Proxies who are registered for the AGM and are either in-person or online at the time of the daily Door Prize draw, will be eligible to win one of the following Prizes:

#### **Tuesday, October 8, 2024**

1. \$150.00 Pre-Paid Visa gift card
2. \$500.00 Hotel credit at a venue of your choice - Arranged through Corporate Traveller

#### **Wednesday, October 9, 2024**

1. \$250.00 Pre-Paid Visa gift card
2. \$750.00 Hotel credit at a venue of your choice - Arranged through Corporate Traveller

#### **Thursday, October 10, 2024**

1. \$500.00 Pre-Paid Visa gift card
2. \$1,500.00 Flight credit for a location of your choice - Arranged through Corporate Traveller

### **Proxy Letter:**

We have attached our proxy template should you not be able to attend this meeting. Given the technicalities involved with appointing a proxy to vote in a hybrid meeting, all proxy forms are encouraged to be submitted by **Friday, October 4, 2024** to Joanna Prince via email at [joanna.prince@bcfn.ca](mailto:joanna.prince@bcfn.ca).

For proxy voting in the election, the hard deadline to submit a complete proxy form to the Electoral Officer is the opening of the election polls on October 9, 2024. Proxy forms received by the Electoral Officer after that deadline will be unable to vote in the election.

Per BCAFN Bylaw 4.25:

*A proxy appointment is valid and a vote cast under authority of such appointment will be a valid vote if the vote is validly cast and if the appointment is:*

- a) *made in writing and signed by an authorized representative of the member;*
- b) *received by*
  - i. *the Electoral Officer, in respect of a vote cast in an election, ... [or]*
  - iii. *a BCAFN employee responsible for meeting registration, for any poll conducted by show of hands,*
- c) *received on or before the following cut-off times, depending on the type of poll and meeting format:*
  - i. *fifteen (15) minutes before the taking of any poll conducted by show of hands, ... [or]*
  - iii. *the opening of any secret ballot poll that is conducted at a hybrid meeting.*

**Travel and Accommodation Notice:**

Travel and accommodation expenses will be provided for member delegates (BC Chiefs) or duly appointed proxies for this meeting. Please contact Joanna Prince at 778-945-9911 for additional information or if you have any questions.

**Notice of Resolutions:**

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, October 4, 2024**. Please fill out the Resolution Form and submit to Maureen Buchan via email: [maureen.buchan@bcafn.ca](mailto:maureen.buchan@bcafn.ca)

For more information on the **BCAFN 21<sup>st</sup> Annual General Meeting**, please visit our website at [www.bcafn.ca](http://www.bcafn.ca) or contact Joanna Prince at [joanna.prince@bcafn.ca](mailto:joanna.prince@bcafn.ca)

For more information on the election, please contact BCAFN Electoral Officer Ron Laufer at [ronlauferelections@gmail.com](mailto:ronlauferelections@gmail.com) or by phone at (604) 715-4777.

**Notice of Special Business:**

Please note that the Chiefs-in-Assembly will be considering a special resolution regarding amendments to the BCAFN Bylaws and Governance Manual. Per Bylaw 4.6, a Draft Resolution regarding the proposed amendments is enclosed with this notice and will be included in the Chiefs Resolution package.