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BC ASSEMBLY OF FIRST NATIONS 17th Annual General Meeting

November 17-18th, 2020

Online via Zoom

FIRST NOTICE

To:	All BC Chiefs and Delegates	Date:	September 4, 2020
From:	BCAFN Office	Pages:	3
RE:	NOTICE OF BCAFN 17 th ANNUAL GENERAL MEETING & ELECTIONS		

The BC Assembly of First Nations (BCAFN) will be hosting the 17th Annual General Meeting online via Zoom on November 17 & 18, 2020.

Date/Time:	Tuesday, November 17	9:00 AM – 5:30 PM
	Wednesday, November 18	12:00 PM – 3:00 P.M.

Location:	ONLINE via Zoom.	Link to be provided following receipt of registration form.
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Zoom Orientation:	Monday November 16	2:00 PM – 3:00 PM
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At this Annual General Meeting, the BCAFN will be holding **ELECTIONS** for:

1. Regional Chief of British Columbia – 3 year term
2. BCAFN Board Director Member – 3 year term
3. BCAFN Board Director Member – 3 year term
4. BCAFN Female Youth Representative – 3 year term

An All Candidates Forum will be held on Tuesday November 17th, 2020.

Nomination Forms and additional election information will be forthcoming by BCAFN Electoral Officer Ron Laufer and available on our website www.bcafn.ca

#honouringourancestors



bcafn



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NOTICE ATTACHMENTS

Registration Form:

To register, please complete and submit the attached Registration Form as soon as possible to Joanna Prince via email: joanna.prince@bcafn.ca Once the registration team has received your completed Registration Form, the Zoom meeting link will be emailed to you. For verification and authentication purposes, please provide a scan 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.

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 for an online election, all proxy forms are encouraged to be submitted by **Friday, November 13, 2020** to Joanna Prince via email at joanna.prince@bcafn.ca. However, completed proxy forms may be submitted to the Electoral Officer, Meeting Chair or BCAFN employee Joanna Prince no later than fifteen (15) minutes prior to the end of voting (close of polls) on November 18, 2020. Detailed proxy appointment procedures will be made available to members in advance of the AGM as a result of the unique situation an Online Annual General Assembly and Online Election presents.

Per BCAFN Constitution and Bylaws, section 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 members, and*
- b) *Received by:*
 - i. *The Electoral Officer, in respect of a vote cast in an election,*
 - ii. *The meeting chair, in respect of any other type of secret ballot poll, or*
 - iii. *A BCAFN employee responsible for meeting registration, for any poll conducted by show of hands,*

Fifteen (15) minutes before the close of each secret ballot poll, or the taking of each poll conducted by show of hands, as the case may be.

Travel and Accommodation Notice:

Travel and accommodation expenses may be provided for BC Chiefs or Chiefs' proxy if they do not have the required bandwidth, wifi infrastructure required to connect remotely from your home/community. Please contact Joanna Prince at 778-945-9911 for additional information or if you have any questions.





BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS



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Notice of Resolutions:

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, November 13, 2020**. Please fill out the Resolution Form and submit to Maureen Buchan via email: maureen.buchan@bcfn.ca

For more information on the **BCAFN 17th Annual General Meeting**, please visit our website at www.bcafn.ca or contact Joanna Prince at joanna.prince@bcfn.ca

For more information of the Regional Chief, Board of Directors or Youth Representative Elections, please contact BCAFN Electoral Officer Ron Laufer at ronlauferelections@gmail.com or by phone at (604) 715-4777.

#honouringourancestors



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