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## BC ASSEMBLY OF FIRST NATIONS 17<sup>th</sup> Annual General Meeting

November 17-18<sup>th</sup>, 2020

Online via Zoom

### FINAL NOTICE

<b>To:</b>	All BC Chiefs and Delegates	<b>Date:</b>	November 11, 2020
<b>From:</b>	BCAFN Office	<b>Pages:</b>	3
<b>RE:</b>	<b>NOTICE OF BCAFN 17<sup>th</sup> ANNUAL GENERAL MEETING &amp; ELECTIONS</b>		

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

<b>Date/Time<sup>1</sup>:</b>	<b>Tuesday, November 17</b> <b>Wednesday, November 18</b>	<b>9:00 AM – 5:30 PM</b> <b>12:00 PM – 3:00 PM</b> Registration will be open at 8:00 AM on each day
<b>Location:</b>	<b>ONLINE via Zoom.</b>	<b>Link to be provided following receipt of registration form.</b>

Please see BCAFN events website for more information: <https://events.bcafn.ca>

All meeting documents will be uploaded by Monday November 16, 2020 at 7:00 PM.

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

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

An All Candidates Forum will be held on **Tuesday November 17<sup>th</sup>, 2020 from 3:30PM-5:30PM.**

Voting will be held online from **6:00 PM on November 17, 2020 and close at 11:30 AM  
November 18, 2020**

Please see included notice of acclamation for BCAFN Board of Director positions.

<sup>1</sup> Please note that in event of a tie, the meeting time will be extended to allow for successive rounds of online voting. Rounds of voting will begin shortly after the tie is announced on November 18 and all those registered at the meeting when the tie is announced will receive a new link to cast their online vote in the additional voting rounds.





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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](mailto: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 for Chiefs and Proxies, 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.

You may also register online via: <https://events.bcafn.ca/agm2020/register/>

**Please note:** To try to assist with the Registration Process for our member delegates, BCAFN utilized an online registration platform that was available on our website with links provided in previous Notices. This platform posed a problem for some registrants so a new online system was developed and placed on the <https://events.bcafn.ca> website. Those individuals who registered through the previous system are fully registered. Moving forward, we are encouraging registrants to utilize the link above.

### **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](mailto:joanna.prince@bcafn.ca).

However, completed proxy forms may be submitted to the Electoral Officer or Joanna Prince no later than 11:15am on November 18, 2020 which is fifteen (15) minutes prior to the end of voting. Please note, submitting close to the 11:15am deadline **may not allow sufficient time for you to cast your vote**. Detailed proxy procedures are included with this notice.

### **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.

### **Draft Agenda:**

Please see attached draft agenda of the AGM.



BRITISH COLUMBIA  
ASSEMBLY OF FIRST NATIONS



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## Appointments:

### **Joint National Working Group on Children and Families:**

BCAFN will be seeking nominations from the Chiefs-in-Assembly for one (1) Political, and one (1) alternate representative to the Joint National Working group to implement the Protocol between Canada and AFN regarding *An Act Respecting First Nations, Inuit and Metis children, youth and families*. This will be completed via resolution at the AGM.

### **Jordan's Principle Operations Committee:**

BCAFN will be seeking nominations from the Chiefs-in-Assembly for one (1) political representative to the Jordan's Principle Operations Committee. This will be completed via resolution at the AGM. Information on this Committee will be made available in the meeting kit.

### **Jordan's Principle Action Table:**

BCAFN will be seeking nominations from the Chiefs-in-Assembly for one (1) political or technical representative to the Jordan's Principles Action Table. This will be completed via resolution at the AGM.

### **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@bcafn.ca](mailto:maureen.buchan@bcafn.ca)

**Late or Emergency Resolutions deadline is 12:00PM on November 17, 2020.** Any resolutions submitted after this deadline will be considered at the upcoming BCAFN Special Chiefs Assembly in 2021.

For more information on the **BCAFN 17<sup>th</sup> Annual General Meeting**, please visit our website at <http://events.bcafn.ca> or contact Joanna Prince at [joanna.prince@bcafn.ca](mailto:joanna.prince@bcafn.ca) or at **778-835-2110**.

#honouringourancestors



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