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BC ASSEMBLY OF FIRST NATIONS 19th Annual General Meeting

September 21, 22 & 23, 2022

In-Person and Online via Zoom

FIRST NOTICE

To:	All BC Chiefs and Delegates	Date:	July 29, 2022
From:	BCAFN Office	Pages:	3
RE:	NOTICE OF BCAFN 19 th ANNUAL GENERAL MEETING & ELECTIONS		

The BC Assembly of First Nations (BCAFN) will be hosting the 19th Annual General Meeting in person and online via Zoom on September 21, 22 & 23, 2022.

Date/Time:	Wednesday, September 21	9:00 AM – 4:00 PM
	Thursday, September 22	9:00 AM – 5:30 PM
	Friday, September 23	9:00 AM – 2:00 PM

Location:	In-person, Musqueam Community Centre, Vancouver, BC and online via Zoom.	Registration Link: https://events.bcafn.ca/a/gm2022/
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bcafn.ca



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^mməθk^wəyəm (Musqueam), Sḵwxwú7mesh (Squamish) and səilwətał (Tsleil-Waututh)

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

1. BCAFN 2SLGBTQQIA + Representative – 3 year term
2. BCAFN Board Director Member – 2 year term (filling vacancy)
3. BCAFN Board Director Member – 1 year term (filling vacancy)
4. BCAFN Male Youth Representative – 3 year term

An All-Candidates Forum will be held on Thursday September 22, 2022 3:30pm – 5:30pm.

Nomination Forms and additional election information is available by BCAFN Electoral Officer Ron Laufer ronlauferelections@gmail.com and available on our website www.bcafn.ca

NOTICE ATTACHMENTS

Registration Form:

To register, please follow this [LINK](#) If you have any questions or concerns, please contact Joanna Prince at: joanna.prince@bcfn.ca

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, September 16, 2022** to Joanna Prince via email at joanna.prince@bcfn.ca. However, completed proxy forms may be submitted to the Electoral Officer or Joanna Prince no later than fifteen (15) minutes prior (11:45am) to the end of voting (close of polls – 12:00pm) on September 16, 2021.

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 member;*
- 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,*
- 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 a show of hands,*

- ii. *Fifteen (15) minutes before the close of any secret ballot poll conducted at a meeting that is not a hybrid meeting, 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 BC Chiefs or Chiefs' proxy 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, September 16, 2022**. Please fill out the Resolution Form and submit to Maureen Buchan via email: maureen.buchan@bcafn.ca

For more information on the **BCAFN 19th Annual General Meeting**, please visit our events website at <https://events.bcafn.ca/agm2022/> or contact Joanna Prince at joanna.prince@bcafn.ca

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