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# BC ASSEMBLY OF FIRST NATIONS 18<sup>th</sup> Annual General Meeting

September 14, 15 & 16<sup>th</sup>, 2021

Online via Zoom

## FINAL NOTICE

**To:** All BC Chiefs and Delegates **Date:** September 10, 2021

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**From:** BCAFN Office **Pages:** 3

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**RE:** NOTICE OF BCAFN 18<sup>th</sup> ANNUAL GENERAL MEETING & ELECTION

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The BC Assembly of First Nations (BCAFN) will be hosting the 18<sup>th</sup> Annual General Meeting online via Zoom on September 14, 15 & 16<sup>th</sup>, 2020.

<b>Date/Time:</b>	<b>Tuesday, September 14</b>	<b>9:00 AM – 4:00 PM</b>
	<b>Wednesday, September 15</b>	<b>9:00 AM – 5:30 PM</b>
	<b>Thursday, September 16</b>	<b>9:00 AM – 2:00 PM</b>

**Location:** ONLINE via Zoom. [Registration Link](#)

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

1. BCAFN Women's Council Representative – 3 year term

An All Candidates Forum will be held on Wednesday September 15, 2021 4:30pm – 5:30pm.

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





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## NOTICE ATTACHMENTS

### **Registration Form:**

To register, please follow this [LINK](#). If you have any questions or concerns, please contact Joanna Prince at: [joanna.prince@bcafn.ca](mailto:joanna.prince@bcafn.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 10, 2021** 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 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 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.

### **Notice of Resolutions:**

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, September 10, 2021**. Please fill out the Resolution Form and submit to Maureen Buchan via email: [maureen.buchan@bcafn.ca](mailto:maureen.buchan@bcafn.ca)  
Late resolutions will be put forward to the Spring 2022 Special Chiefs Assembly.

### **Simply Voting:**

Please see attached Simply Voting Introduction which provides directions/instructions on how to use Simply voting during the AGM.

### **Draft Agenda:**

Please see attached draft agenda for September 14, 15, and 16<sup>th</sup>, 2021.

#honouringourancestors



bcfn

BRITISH COLUMBIA  
ASSEMBLY OF FIRST NATIONS



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For more information on the **BCAFN 18<sup>th</sup> Annual General Meeting**, please visit our website at [www.bcafn.ca](http://www.bcafn.ca) or contact Joanna Prince at [joanna.prince@bcfn.ca](mailto:joanna.prince@bcfn.ca)

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

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