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BC ASSEMBLY OF FIRST NATIONS Special Chiefs Assembly

July 6, 2022 12:00pm-1:00pm

In Person – during lunch at AFN Annual General Assembly

Vancouver Convention Centre West, 1055 Canada Place

2nd NOTICE

| | | | |
|-------|--------------------------------|--------|--------------|
| To: | All BC Chiefs and Delegates | Date: | June 7, 2022 |
| From: | Regional Chief Terry Teegee | Pages: | 2 |
| RE: | SPECIAL CHIEFS ASSEMBLY | | |

The BC Assembly of First Nations (BCAFN) will be hosting a Special Chiefs Assembly on July 6, 2022 **in person**. The Special Chiefs Assembly is a duly convened political meeting called by the BCAFN Board of Directors.

The objective of this Special Chiefs Assembly is to discuss and seek a mandate from the Chiefs-in-Assembly to amend the BCAFN Bylaws and Governance Manual to provide clear authority to hold hybrid (online and in-person) Chiefs' meetings going forward, consistent with the *Societies Act*.

Please see attached for your review the draft **special and ordinary resolution xx/2022: Amendments to the Bylaws and Governance Manual to allow for Meetings to be held in a Hybrid Format (In-person and Online)**.

Date: Wednesday July 6, 2022

Registration Link: [Registration LINK](#)

Meeting Time: 12:00 PM – 1:00PM

All inquiries, letters of proxy and registrations can be sent to Joanna Prince at Joanna.prince@bcfn.ca

Please see the SCA website for more information as it becomes available: <https://events.bcfan.ca/>

#honouringourancestors



bcfn

BRITISH COLUMBIA
ASSEMBLY OF FIRST NATIONS



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NOTICE ATTACHMENTS:

Please register online at: <https://events.bcafn.ca/sca-july-2022/register/>

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, all proxy forms are encouraged to be submitted by Friday, July 1st, 2022 to Joanna Prince via email at joanna.prince@bcfn.ca.

Draft **special and ordinary resolution xx/2022:** *Amendments to the Bylaws and Governance Manual to allow for Meetings to be held in a Hybrid Format (In-person and Online).*

Sincerely,

BCAFN Regional Chief Terry Teegee

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