



## Prince George Office



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# BC ASSEMBLY OF FIRST NATIONS 21<sup>st</sup> Annual General Meeting

October 8, 9 & 10, 2024

In-Person and Online via Zoom

## FIRST NOTICE

<b>To:</b>	All BC Chiefs and Delegates	<b>Date:</b>	August 23, 2024
<b>From:</b>	BCAFN Office	<b>Pages:</b>	4
<b>RE:</b>	<b>NOTICE OF BCAFN 21<sup>st</sup> ANNUAL GENERAL MEETING &amp; ELECTIONS</b>		

The BC Assembly of First Nations (BCAFN) will be hosting the 21st Annual General Meeting in-person and online via Zoom on October 8, 9 & 10, 2024.

<b>Date/Time:</b>	<b>Tuesday, Oct. 8</b>	<b>9:00 AM – 4:30 PM</b>
	<b>Wednesday, Oct. 9</b>	<b>9:00 AM – 4:30 PM</b>
	<b>Thursday, Oct. 10</b>	<b>9:00 AM – 3:00 PM</b>
<b>Location:</b>	<b>Musqueam Community Centre</b>	<b>6735 Salish Dr., Vancouver, BC</b>

**ONLINE via Zoom.**

[Registration Link](#)

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

1. BCAFN Board Director Member – 3 year term
2. BCAFN Board Director Members – 3 year term
3. BCAFN Women's Representative – 3 year term

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



[bcafn.ca](http://bcafn.ca)



[events.bcafn.ca](http://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<sup>m</sup>məθk<sup>w</sup>əyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətat (Tsleil-Waututh)

## **NOTICE ATTACHMENTS**

### **Registration:**

To register, please follow this link <https://events.bcafn.ca/agm-2024/>

Once you have registered, the Zoom meeting link will be emailed to you. For verification and authentication purposes, you will need to provide a scan, photo 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 to vote in a hybrid meeting, all proxy forms are encouraged to be submitted by **Friday, October 4, 2024** to Joanna Prince via email at [joanna.prince@bcfn.ca](mailto:joanna.prince@bcfn.ca).

For proxy voting in the election, the hard deadline to submit a complete proxy form to the Electoral Officer is the opening of the election polls on October 9, 2024. Proxy forms received by the Electoral Officer after that deadline will be unable to vote in the election.

Per BCAFN Bylaw 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, ... [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 show of hands, ... [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 member delegates (BC Chiefs) or duly appointed proxies for this meeting. Please contact Joanna Prince at 778-945-9911 for additional information or if you have any questions.

We have a hotel room block available if you would like to book your room for this event:

**River Rock Hotel**

To book a room we have a room block at the River Rock Casino resort for October 7-10, 2024 at the rate of \$239.00. Deadline for the block is September 16, 2024. All information is below: Call the reservations department Toll Free: 1 866-748-3718, Local 604-247-8900 or Email: [rrcreservations@gcgaming.com](mailto:rrcreservations@gcgaming.com) and mention you are under the BC Assembly of First Nations CALL IN Group.

Alternatively, they can book through the link: <https://reservations.travelclick.com/115909?groupID=4437169>

**Notice of Resolutions:**

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, October 4, 2024**. Please fill out the Resolution Form and submit to Maureen Buchan via email: [maureen.buchan@bcafn.ca](mailto:maureen.buchan@bcafn.ca)

For more information on the **BCAFN 21<sup>st</sup> Annual General Meeting**, please visit our website at [www.bcafn.ca](http://www.bcafn.ca) or contact Joanna Prince at [joanna.prince@bcafn.ca](mailto:joanna.prince@bcafn.ca)

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