



Prince George Office



1004 Landooz Road
Prince George, BC
V2K 5S3



Tel: 250-962-1603
Fax: 250-962-9552
Toll Free: 1-877-621-1603

Vancouver Office



Suite 1090-1200 W. 73rd Ave
Vancouver, BC
V6P 6G5



Tel: 778-945-9911
Fax: 778-945-9916
Toll Free: 1-833-381-7622

BC ASSEMBLY OF FIRST NATIONS 20th Annual General Meeting

September 19-21, 2023

In-Person and Online via Zoom

SECOND NOTICE

To:	All BC Chiefs and Delegates	Date:	August 28, 2023
From:	BCAFN Office	Pages:	4
RE:	NOTICE OF BCAFN 20th ANNUAL GENERAL MEETING & ELECTIONS		

The BC Assembly of First Nations (BCAFN) will be hosting the 20th Annual General Meeting in-person and online via Zoom on September 19-21, 2023.

Date/Time:	Tuesday, Sept.19	9:00 AM – 5:30 PM
	Wednesday, Sept.20	9:00 AM – 4:30 PM
	Thursday, Sept.21	9:00 AM – 3:00 PM
Location:	Musqueam Community Centre	6735 Salish Dr., Vancouver, BC

ONLINE via Zoom.

[Registration Link](#)

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

1. BCAFN Female Youth Representative – 3-year term
2. BCAFN Male Youth Representative – 3-year term

An All-Candidates Forum will be held on Tuesday September 19, 2023 at 3:30pm.

Additional election information will be forthcoming by BCAFN Electoral Officer Ron Laufer and available on our website www.bcafn.ca



bcafn.ca



events.bcafn.ca

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Ancestral, traditional and unceded territories of the Lheidli T'enneh

Vancouver Office

Ancestral, traditional and unceded territories of the X^mməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətat (Tsleil-Waututh)

Please note that the Chiefs in Assembly will by resolution make the following appointments to the First Nations Forestry Council and BCAFN committees:

- 6 member delegates (Chiefs) will be appointed to the BCAFN Governance Committee to serve 3-year terms;
- 3 individuals will be appointed to the BCAFN Elections Appeal Committee to serve 3-year terms; and
- 1 member delegate (Chief) will be appointed to the First Nation Forestry Council to serve a 3-year term.

NOTICE ATTACHMENTS

Registration:

To register, please follow this link <https://events.bcafn.ca/agm-2023/registration/>

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, September 15, 2023** to Joanna Prince via email at joanna.prince@bcafn.ca.

For proxy voting in the election, the hard deadline to submit a complete proxy form to the Electoral Officer is 15 minutes prior to the opening of the election polls on September 20, 2023. 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 room block available at the River Rock Hotel if you would like to book your room for this event:

River Rock Hotel-Room Block-September 18-21, 2023

Deadline: August 17, 2023

Phone: 604-247-8900

[Make a reservation](#)

Notice of Resolutions:

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, September 15, 2023**. Please fill out the Resolution Form and submit to Maureen Buchan via email: maureen.buchan@bcafn.ca

For more information on the **BCAFN 20th Annual General Meeting**, please visit our website at www.bcafn.ca or contact Joanna Prince at joanna.prince@bcafn.ca

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



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