



# BC ASSEMBLY OF FIRST NATIONS

## 7th ANNUAL GENERAL MEETING

Friday, June 25, 2010

River Rock Casino Resort

8011 River Road Richmond, BC

- Whistler Ballroom 'A'

## DRAFT AGENDA

Chairperson: Chief Nelson Leon

**Friday, June 25, 2010**

- 8:00 – 9:00 Registration
- 9:00 – 9:15 Opening Prayer
- Elder Robert Joseph
- Welcome by Chief Ernie Campbell, Musqueam First Nation
- 9:00a.m. – 1:00 p.m. – First Ballot*
- 9:15 – 9:25 Welcome and Opening Comments by Chairperson
- 9:25 – 9:40 Review and Acceptance of Agenda
- Review of Annual General Meeting Minutes, September 30-October 1, 2009
- 9:40 – 10:10 Regional Chief Jody Wilson-Raybould, BC Assembly of First Nations
- 10:10 – 10:30 National Chief Shawn (A-in-chut) Atleo, Assembly of First Nations
- 10:30 – 10:45 Break**
- 10:45 – 11:15 Review of 2009/2010 Audited Financial Statements
- DeVisser Gray LLP
- 11:15 – 11:30 Report of the Board of Directors
- 11:30 – 11:45 Report of the BCAFN Youth Council Representatives, Ken Watts and Toni Williams
- 11:45 – 12:00 Report of the former BCAFN Women's Council Representative, Lisa Shaver
- 12:00 – 01:00 Lunch provided**
- 1:00 – 2:00 Consideration of Resolutions
- 2:00 – 2:15 Break**
- 2:15 – 3:30 General Discussion and Preparation for AFN Annual General Assembly
- 3:30 – 3:45 Electoral Officer – Announcement Youth Rep and Women's' Rep
- 3:45 – 4:00 Closing Comments and Prayer
- 4:15 Adjournment**

*Draft Agenda is subject to change*