British Columbia
Assembly of First Nations

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BC ASSEMBLY OF FIRST NATIONS
23rd Annual General Meeting

October 14, 15 & 16, 2026

In-Person and Online via Zoom

THIRD NOTICE

To:	All BC Chiefs and Delegates	**Date:**	September 25, 2026
From:	BCAFN Office	**Pages:**	3
RE:	**NOTICE OF BCAFN 23rd ANNUAL GENERAL MEETING & ELECTIONS**		

The BC Assembly of First Nations (BCAFN) will host the 23rd Annual General Meeting in person and online via Zoom on October 14, 15 & 16, 2026.

Date/Time:	**Wednesday, Oct.14**	**9:00 AM – 4:30 PM**
	Thursday, Oct.15	**9:00 AM – 4:30 PM**
	Friday, Oct.16	**9:00 AM – 3:00 PM**
Location:	**Fairmont Waterfront**	**900 Canada Place** **Vancouver, BC**
	ONLINE via Zoom.	LINK

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

1. BCAFN Board Director– 3 year term
2. BCAFN Board Director– 3 year term
3. BCAFN Board Director – 3 year term
4. BCAFN Female Youth representative – 3 year term

Election information is available from BCAFN Electoral Officer Ron Laufer ronlauferelections@gmail.com and available on our events website https://events.bcafn.ca/agm-2026/election/

NOTICE ATTACHMENTS

Registration:
To register, please follow this link: LINK

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. Your Status number 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 9, 2026** to Victoria Austin via email at victoria.austin@bcafn.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 15, 2026. 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]*
>
> *ii. 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]*
>
> *ii. 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 Victoria Austin at victoria.austin@bcafn.ca if you have any questions.

Notice of Resolutions:

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, October 9, 2026**. Please fill out the Resolution Form and submit to Maureen Buchan via email: maureen.buchan@bcafn.ca

For more information on the **BCAFN 23rd Annual General Meeting**, please visit our events website at https://events.bcafn.ca/agm-2026/ or contact Victoria Austin at victoria.austin@bcafn.ca

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