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# BC ASSEMBLY OF FIRST NATIONS 17<sup>th</sup> Annual General Meeting

November 17-18<sup>th</sup>, 2020

Online via Zoom

## SECOND NOTICE

<b>To:</b>	All BC Chiefs and Delegates	<b>Date:</b>	October 7, 2020
<b>From:</b>	BCAFN Office	<b>Pages:</b>	3
<b>RE:</b>	<b>NOTICE OF BCAFN 17<sup>th</sup> ANNUAL GENERAL MEETING &amp; ELECTIONS</b>		

The BC Assembly of First Nations (BCAFN) will be hosting the 17<sup>th</sup> Annual General Meeting online via Zoom on November 17 & 18, 2020.

<b>Date/Time:</b>	<b>Tuesday, November 17</b>	<b>9:00 AM – 5:30 PM</b>
	<b>Wednesday, November 18</b>	<b>12:00 PM – 3:00 P.M.</b>

<b>Location:</b>	<b>ONLINE via Zoom.</b>	<b>Link to be provided following receipt of registration form.</b>
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At this Annual General Meeting, the BCAFN will be holding **ELECTIONS** for:

1. Regional Chief of British Columbia – 3 year term
2. BCAFN Female Youth Representative – 3 year term

An All Candidates Forum will be held on **Tuesday November 17<sup>th</sup>, 2020 from 3:30PM-5:30PM.**

Voting will be held online from **6:00 PM on November 17, 2020 and close at 11:30 AM November 18, 2020**

Additional election information is available on our website at [www.bcafn.ca](http://www.bcafn.ca)





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## NOTICE ATTACHMENTS

### **Registration Form:**

To register, please complete and submit the attached Registration Form as soon as possible to Joanna Prince via email: [joanna.prince@bcfn.ca](mailto:joanna.prince@bcfn.ca) Once the registration team has received your completed Registration Form, the Zoom meeting link will be emailed to you. For verification and authentication purposes, please provide a scan 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.

You may also register online via:

[https://docs.google.com/forms/d/e/1FAIpQLSd42x3kP2pNQuejVJaB06cYY0z\\_AolfLDi0kMRRpfoHDHbHEw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSd42x3kP2pNQuejVJaB06cYY0z_AolfLDi0kMRRpfoHDHbHEw/viewform)

### **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 for an online election, all proxy forms are encouraged to be submitted by **Friday, November 13, 2020** to Joanna Prince via email at [joanna.prince@bcfn.ca](mailto:joanna.prince@bcfn.ca). However, completed proxy forms may be submitted to the Electoral Officer, Meeting Chair or BCAFN employee Joanna Prince no later than 11:15am on November 18, 2020 (which is fifteen (15) minutes prior to the end of voting). Detailed proxy appointment procedures will be made available to members in advance of the AGM as a result of the unique situation an Online Annual General Assembly and Online Election presents.

Per BCAFN Constitution and Bylaws, section 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 members, and*
- b) *Received by:*
  - i. *The Electoral Officer, in respect of a vote cast in an election,*
  - ii. *The meeting chair, in respect of any other type of secret ballot poll, or*
  - iii. *A BCAFN employee responsible for meeting registration, for any poll conducted by show of hands,*

*Fifteen (15) minutes before the close of each secret ballot poll, or the taking of each poll conducted by show of hands, as the case may be.*

### **Travel and Accommodation Notice:**

Travel and accommodation expenses may be provided for BC Chiefs or Chiefs' proxy if they do not have the required bandwidth, wifi infrastructure required to connect remotely from your home/community. Please contact Joanna Prince at 778-945-9911 for additional information or if you have any questions.



BRITISH COLUMBIA  
ASSEMBLY OF FIRST NATIONS



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### **Appointment to Joint National Working Group on Children and Families:**

BCAFN will be seeking nominations from the Chiefs-in-Assembly for one (1) Political, and one (1) alternate representative to the Joint National Working group to implement the Protocol between Canada and AFN regarding *An Act Respecting First Nations, Inuit and Metis children, youth and families*. This will be completed via resolution at the AGM.

### **Notice of Resolutions:**

Resolution submissions are requested in advance. Advance Resolution deadline is **Friday, November 13, 2020**. Please fill out the Resolution Form and submit to Maureen Buchan via email: [maureen.buchan@bcafn.ca](mailto:maureen.buchan@bcafn.ca)

**Late or Emergency Resolutions deadline is 12:00PM on November 17, 2020.** Any resolutions submitted after this deadline will be considered at the upcoming BCAFN Special Chiefs Assembly in 2021.

For more information on the **BCAFN 17<sup>th</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)

#honouringourancestors



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