



☐ **Main Office:**
1004-Landooz Road,
Prince George, BC V2K 5S3
Phone # 250-962-1603
Fax # 250-962-9552
Toll-Free # 1-877-621-1603

☐ **Vancouver Office:**
1020-1200-West 73rd Avenue,
Vancouver, BC V6P 6G5
Phone # 778-945-9911
Fax # 778-945-9916
Toll-Free # 1-833-381-7622

BC ASSEMBLY OF FIRST NATIONS

17th ANNUAL GENERAL MEETING & UPCOMING ELECTIONS

NOTICE

To:	All BC Chiefs and Delegates	Date:	June 01, 2020
From:	BCAFN Board of Directors	Pages:	2
RE:	BCAFN 17th ANNUAL GENERAL MEETING & ELECTIONS		

On May 29, 2020 the BC Assembly of First Nations (BCAFN) Board of Directors met and discussed the upcoming Annual General Meeting and the election of Regional Chief, two directors and a Female Youth representative (the "Elections"), and the impact of the COVID-19 pandemic, public health orders and restrictions on those events. Following legal review/advice as well as a thorough review of the BCAFN Constitution & Bylaws and Governance Documents, the BCAFN Board of Directors rescinded its motion passed earlier this year which had scheduled the AGM for September 24, 25, 26th, 2020 and moved,

"That, in light of the COVID-19 emergency, the Board will determine the date and format of the 2020 AGM and elections in consultation with members and the Governance Committee, and that staff are directed, as soon as is practicable following this meeting, to communicate to members the Board's decision to have consultation regarding the date and format for the 2020 AGM and elections."

This notice is to notify BCAFN members that the BCAFN AGM and the Elections will be rescheduled following engagement and consultation with BCAFN members regarding the rules and procedures with respect to the upcoming AGM and the Elections. This consultation will be led by the BCAFN Electoral Officer Ron Laufer and overseen by BCAFN Board of Directors. BCAFN will be sending further information and requests for input as soon as possible. Your feedback will be very important for the Board to determine next steps with respect to the BCAFN AGM and the Elections.

Thank you.





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Sincerely BCAFN Board of Directors,

Chief Rebecca David, Pauquachin

Chief Harvey McLeod, Upper Nicola Indian Band

Chief Councillor Charles Morven, Gitwinksihlkw

Chief Marilyn Slett, Heiltsuk First Nation

Chief Willie Blackwater, Gitsegukla First Nation

