



BCAAFC | BC Association of
Aboriginal Friendship Centres

BCAAFC Meetings
September 21-23, 2017
Vernon, BC

Agendas

Thursday, September 21, 2017

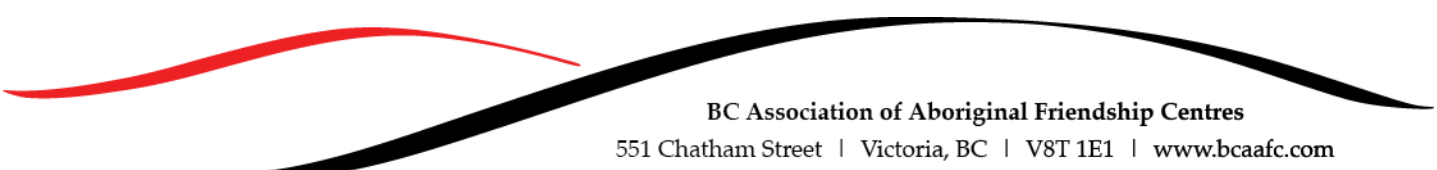
10:00am - 4:00 pm	Executive Committee Gathering	North Okanagan Friendship Centre
5:30pm - 8:30 pm	Elder and Youth Dinner	North Okanagan Friendship Centre

Friday, September 22, 2017

8:00am - 9:00am	Hot Breakfast	Prestige Hotel
9:00am - 12:00pm	BCAAFC Board of Directors Meeting	Prestige Hotel
12:00pm - 1:00pm	Hot Lunch	Prestige Hotel
1:00pm - 5:00pm	BCAAFC Annual General Meeting	Prestige Hotel
5:30pm - 8:00pm	PAYC Elections	North Okanagan Friendship Centre

Saturday, September 23, 2017

8:00am - 9:00am	Hot Breakfast	Prestige Hotel
9:00am - 12:00pm	BCAAFC Annual General Meeting	Prestige Hotel
12:00pm - 1:00pm	Hot Lunch	Prestige Hotel
1:00pm - 4:00pm	BCAAFC Annual General Meeting	Prestige Hotel
4:00pm - 5:00pm	BC Aboriginal Foundation AGM	Prestige Hotel



BC Association of Aboriginal Friendship Centres

551 Chatham Street | Victoria, BC | V8T 1E1 | www.bcaafc.com

Phone: 250-388-5522 | 1-800-990-2432 | Fax: 250-388-5502



BCAAFC Board of Directors Meeting

Friday, September 22, 2017

Prestige Hotel, Vernon, BC

Agenda

Friday, September 22, 2017

- 9:00am Opening Prayer
Call Meeting to Order
Roll Call
Approval of Agenda
Approval of Minutes from February 2017 Meeting
Approval of Minutes from Executive Committee Meetings, Feb. to Sept., 2017
Appointments to Fill Vacant Officer Positions:
- 2nd Vice President, Treasurer, Secretary
- If elections are necessary, they will be interspersed by other business, as follows, until all vacant Officer positions are filled.*
- 10:15am HEALTH BREAK
- 10:30am Executive Committee Report and Summary of Motions since June 2016
Committee Updates
- Elders Council
 - Provincial Aboriginal Youth Council
 - Peer Review Committee
- Executive Director's Report and Operating Plan 2017-18
Audit Report provided by the Financial Controller
- 12:00pm Hot Lunch
- 1:00pm Talking Stick
- 2:00pm Meeting Adjourned



BCAAFC Annual General Meeting

September 22-23, 2017

Prestige Hotel, Vernon, BC

Agenda

Friday, September 22, 2017

- 2:00 pm Opening Prayer
Welcome to the Territory
Call Meeting to Order
Roll Call
Approval of Agenda
Approval of 2016 AGM Minutes
Business Arising from the Minutes
Establish Elections Committee
- 2:45 pm HEALTH BREAK
- 3:00 pm Constitution and Bylaws Review Committee Recommendations
- Presentation of Proposed BCAAFC Replacement Bylaws
 - Question and Answer Period with Michael Blatchford (legal counsel)
 - Vote on Special Resolution and Ordinary Resolution
- Policy Manual Working Group
- 5:00 pm Closing Prayer and Adjourn for Day

Saturday, September 23, 2017

- 9:00 am Opening Prayer
Invited Guest: TBD
- 10:15 am HEALTH BREAK



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10:30 am Elections Committee – Nominations and Elections for 1st Vice President, Treasurer, Youth Representative, and BC Representative to the NAFC Board
Elections Committee will conduct business throughout proceedings of the day, interspersed by other business, as follows, until all Committee work is complete.

Presentation of Approved Audit dated March 31, 2017
Presentation of Approved 2017-18 Budget
Annual Report 2016-17

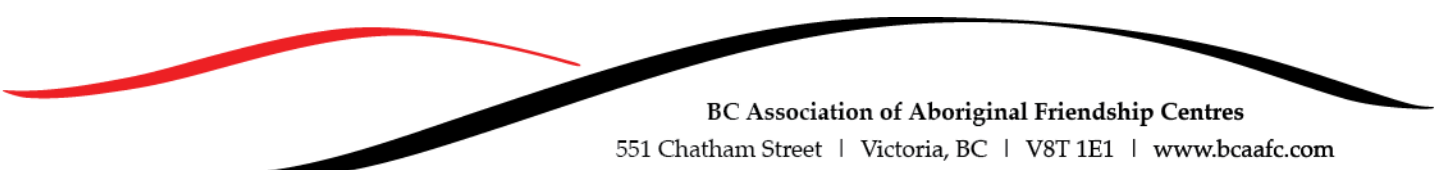
12:00 pm LUNCH

1:00 pm Invited Guest: Erin Corston, Executive Director, National Association of Friendship Centres

2:30 HEALTH BREAK

2:45 pm Honour an Elder Award
Other Business

4:00 pm Closing Prayer and Meeting Adjourned

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