



NATIONAL ASSOCIATION OF FRIENDSHIP CENTRES

39th ANNUAL GENERAL MEETING

July 13-16, 2010

HINTON CENTRE
HINTON, ALBERTA

PROPOSED AGENDA

Tuesday, July 13, 2010

- 9:00 a.m. - 7:00 p.m. **NAFC 39th Annual General Meeting Registration**
Hinton Centre
- 9:00 a.m. – 12:00 p.m. **NAFC Board of Directors Meeting**
Hinton Centre
- 9:00 a.m. – 2:00 p.m. **NAFC Senate Meeting**
Hinton Centre
- 4:00 p.m. - 5:00 pm. **First-Time Attendees Workshop**
- 6:00 p.m. - 9:00 p.m. **NAFC 39th Annual General Meeting Opening Ceremonies**
Hinton Centre

Opening Ceremonies

Call to Order, Welcoming Remarks & Introductions

Vera Pawis Tabobondung, President

Welcoming Remarks from Aboriginal Youth Council

Ashlee Cochrane, President

Welcoming Remarks from Hinton Friendship Centre

President

Welcoming Remarks from Alberta Native Friendship Centres Association (ANFCA), Merle White, President

Welcoming Remarks from Dignitaries & Special Guests

To be confirmed

Nominations for Establishment of AGM Committees

1. Procedures Committee
2. Elections Committee
3. Resolutions Committee

Announcements & Closing

Wednesday, July 14, 2010

- 9:00 a.m. - 12:00 p.m.** **Opening**
- Call to Order & Announcements**
- Roll Call by Province/Territory**
- Report from Procedures Committee**
- Acceptance of Agenda for day**
- Review and Acceptance of NAFC 38th AGM Minutes**
- Business Arising From the Minutes**
- Review and Acceptance of the Audited Financial Statements
for the Year Ending March 31, 2010**
- Appointment of Auditor for the 2010-2011 Fiscal Year**
- NAFC 38th AGM Resolutions Report**
- Executive Committee Report**
- 12:00 p.m. - 1:30 p.m.** **Lunch**
- 1:30 p.m. - 5:00 p.m.** **Roll Call by Province/Territory**
- Executive Director's Report**
- AFCP Lobby Strategy**
- Report from Elections Committee**
 - Nominations for Vice-President
 - Nominations for Treasurer
- 5:00 p.m.** **Closing**
- Deadline for Submission of Resolutions**

Thursday, July 15, 2010

- 9:00 a.m. - 12:00 p.m.**
- Opening**
 - Call to Order**
 - Announcements**
 - Roll Call by Province/Territory**
 - Report from Procedures Committee**
 - Acceptance of Agenda for day**
 - Senate Report**
 - Aboriginal Youth Council Report**
- 12:00 p.m. - 1:30 p.m.**
- Lunch**
- 1:30 p.m. - 5:00 p.m.**
- Roll Call by Province/Territory**
 - Report from Elections Committee**
 - 1. Outline of Elections Process**
 - 2. Candidates Speeches**
 - 3. Elections**
 - Announcements**
 - Closing**

Friday, July 16, 2010

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| 9:00 a.m. - 12:00 p.m. | Opening |
| | Call to Order |
| | Announcements |
| | Roll Call by Province/Territory |
| | Report from Procedures Committee |
| | Acceptance of Agenda for day |
| | Resolutions |
| 12:00 p.m. - 1:30 p.m. | Lunch |
| 1:30 p.m. - 5:00 p.m. | Resolutions (continue if necessary) |
| | Unfinished Business |
| | New Business |
| | Presentations |
| | Announcements |
| | Closing Ceremonies |