



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 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**
 - Negotiating Committee Report**
 - 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

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