

Notice to Membership

A separate document is attached outlining the registration process for all listed meetings.

Notice of Meeting of Board of Directors of BCAAFC

The BCAAFC hereby gives notice that a meeting of the Board of Directors will be held Friday, September 22, 2017, 9:00am to 12:00pm, at the Prestige Hotel Vernon, 4411 32nd Street, Vernon, BC. The business to be conducted at this meeting will include:

- Financial Statements ending August 2017
- 2017-2018 Forecasted Budget
- Committee updates, including the Executive Committee, since February 2017
- Presentation of motions and/or resolutions since June 2016, and updates on those items
- Executive Directors Report covering March 1 to August 31, 2017, detailing activities including the status of the Strategic Plan and Organizational Review
- Unfinished business associated nominations and elections of vacant Officer positions: 2nd Vice President, Treasurer, Secretary

Notice of Annual General Meeting of BCAAFC

The BCAAFC hereby gives notice that the Annual General Meeting will be held Friday, September 22, 2017, 12:00pm to 5:00pm, and Saturday, September 23, 2017, 9:00 am to 5:00pm, at the Prestige Hotel Vernon, 4411 32nd Street, Vernon, BC. The business to be conducted at this meeting will include:

- A report on the activities of the BCAAFC during the previous fiscal year
- A report on the finances of the BCAAFC, including presentation of the audit
- The election of Directors and Officers, including 1st Vice President, Treasurer, Youth Executive and BC Representative to the NAFC Board of Directors
- The consideration of a Special Resolution to amend the Bylaws of the BCAAFC

Notice of Annual General Meeting of BC Aboriginal Foundation

The BC Aboriginal Foundation hereby gives notice that the AGM will be held Saturday, September 23, 2017, 2:00pm to 3:00pm, at the Prestige Hotel Vernon, 4411 32nd Street, Vernon, BC.

The business to be conducted at this meeting will include:

- A report on the activities of the BC Aboriginal Foundation during the previous fiscal year
- A report on the finances of the BC Aboriginal Foundation
- The slate election of Directors

Notice of Resolutions

The BCAAFC hereby advises the Members that the following resolutions be considered at the AGM, scheduled to start Friday, September 22, 2017. A briefing note is attached to the proposed new bylaws providing additional information about changes and process.

Proposed Special Resolution

Replacement of Bylaws


RESOLVED as a special resolution that the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule A be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies.

Please see attached Schedule A for the proposed replacement bylaws.

Proposed Ordinary Resolution

Filing of Transition Application for Society

RESOLVED as an ordinary resolution that the directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the *Societies Act* and the replacement of the Bylaws.



BC Association of Aboriginal Friendship Centres

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