



National Association
of Friendship Centres

Association nationale
des centres d'amitié

52nd ANNUAL MEETING

JULY 16-18, 2023

RIVER CREE RESORT

Enoch, Alberta

PRELIMINARY DRAFT AGENDA

52nd Annual Meeting Day 1 – Sunday July 16, 2023 River Cree Resort

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|---------------------|---|
| 9:00 am – 5:00 pm | Annual Meeting Registration |
| 10:00 am – 12:00 pm | Friendship Centre Movement (FCM) Urban Programming for Indigenous People (UPIP) Engagement Session |
| 2:00 pm – 2:45 pm | 52 nd Annual Meeting Opening Introduction & Welcome from NAFC President Opening Prayer Welcome to Territory Welcome from Invited Dignitaries |
| 2:45 pm – 3:00 pm | BREAK |
| 3:00 pm – 4:00 pm | Introduction of Annual Meeting Chair Call to Order Roll Call by Province/Territory Overview of Annual Meeting Rules & Procedures |

Sunday, July 16, 2023 (continued)

Nominations for Establishment of Annual Meeting Committees:

- Procedures
- Credentials
- Resolutions
- Elections

Announcements

**52nd Annual Meeting
Day 2 – Monday July 17, 2023
River Cree Resort**

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|-------------------------|--|
| 8:00 am – 9:00 am (MST) | NAFC Annual Meeting Registration |
| 9:00 am | NAFC Annual Meeting Registration Closes |
| 9:00 am – 10:30 am | Call to order |
| | Opening Prayer |
| | Acceptance of NAFC 52 nd Annual Meeting Proposed Agenda |
| | Review and Acceptance of NAFC 51 st Annual Meeting Draft Minutes |
| | Business Arising from the Minutes |
| | Resolutions Report from NAFC 51 st Annual Meeting |
| 10:30 am – 10:45 am | BREAK |
| 10:45 am – 12:00 pm | NAFC National Report Presentation |
| 12:00 pm – 1:00 pm | LUNCH |
| 1:00 pm – 5:00pm | Review and Acceptance of the Audited Financial Statements for the Year Ending March 31, 2023 |
| | Report from Elections Committee |

- Election of NAFC Board of Directors
- Nominations for President – 2-year term
- Nominations for Secretary – 2-year term
- Nominations for Youth Executive – 2-year term

Announcements

5:00 pm Deadline for Submission of NAFC 2023 Resolutions

7:00 pm -10:00 pm Evening Event

**52nd Annual Meeting
Day 3 – Tuesday July 18, 2023
River Cree Resort**

9:00 am – 11:00 am Call to Order

Opening Prayer

Announcements

Report from Elections Committee

1. Outline of Elections Process
2. Candidate Speeches
 - President – 2-year term
 - Secretary – 2-year term
 - Youth Executive – 2-year term
3. Electronic Voting for Elections

11:00 am – 11:30 am BREAK

11:30 am - 12:00 pm Announcement of Election results

Acceptance speeches

12:00 pm - 1:30 pm **LUNCH**

1:30 pm – 4:00 pm 2023 Resolutions

Unfinished Business

New Business

Presentations:

- Past NAFC Board of Directors & IYC members
- Most Active Youth Award
- Nelson Mayer Groovy Delegate Award
- Other

Closing Comments

Adjournment

Closing Prayer