44th ANNUAL GENERAL MEETING

July 21-24, 2015

VICTORIA INN HOTEL & CONVENTION CENTRE
BRANDON, MB

PROPOSED DRAFT AGENDA

Tuesday, July 21, 2015

9:00 am - 7:00 pm  NAFC 44th Annual General Meeting Registration
Victoria Inn Hotel & Convention Centre

9:00 am - 12:00 pm  NAFC Board of Directors Meeting
Victoria Inn Hotel & Convention Centre

1:00 am - 3:00 pm  NAFC Senate Meeting
Victoria Inn Hotel & Convention Centre

11:30 am - 2:00 pm  Brandon Friendship Centre Welcome Buffalo Burger BBQ
205 College Avenue, Brandon, MB
Free of Charge – Everyone welcome

2:00 pm - 4:00 pm  Building the Tools for a Sustainable Urban Indigenous
Research Community
Hospitality Room 117
Victoria Inn Hotel & Convention Centre

3:00 pm - 5:00 pm  First Time Attendees Workshop
Salon 3
Victoria Inn Hotel & Convention Centre
Tuesday, July 21, 2015 (continued)

6:00 pm - 8:30 pm  NAFC 44th Annual General Meeting Opening Prayer – Shirley Norquay/Ken Norquay Jr.

Call to Order, Welcoming Remarks from NAFC President Nelson Mayer

Welcoming Remarks from the Founding Members of the Brandon Friendship Centre – Audrey Silvius and Grace Godmaire

Welcoming Remarks from the Manitoba Association of Friendship Centres (MAC) President Muriel Parker

Welcoming Remarks from the Brandon Friendship Centre (BFC) President Lorne Mosionier

Welcoming Remarks from Dignitaries
  • Melissa Wastestecoot, MLA Brandon East representative
  • Mayor of Brandon, His Worship Rick Chrest
  • Manitoba Métis Federation (MMF) South West Region Vice-President Leah LaPlante
  • Brandon Urban Aboriginal Peoples Council (UAPC), Jeff Fawcett
  • Chief of Police Ian Grant
  • Diane Roussin, Winnipeg Boldness Project

Break

Overview of AGM Rules & Procedures

Nominations for Establishment of AGM Committees:
  • Procedures
  • Credentials
  • Resolutions
  • Elections

Announcements
Wednesday, July 22, 2015

9:00 am - 9:15 am  Opening Prayer – Verna Demontigny

9:15 am – 12:00 pm  Call to Order & Announcements

Roll Call by Province/Territory

Report from Procedures Committee

Acceptance of Agenda for day

Review and Acceptance of NAFC 43rd AGM Draft Minutes
Bill Mintram, NAFC Secretary

Business Arising from the Minutes

Review and Acceptance of the Audited Financial Statements for the Year Ending March 31, 2015

12:00 pm  AGM Registration closes

12:00 pm - 1:30 pm  Lunch

1:30 pm – 4:00 pm  Roll Call by Province/Territory

Executive Committee Report

Executive Director’s Report

National Negotiating Committee Presentation

Report from Elections Committee

Announcements

5:30 pm – 11:00 pm  Brandon Friendship Centre AGM Gala
Imperial Ballroom
Victoria Inn Hotel & Convention Centre
Cost $40/person
Thursday, July 23, 2015

9:00 am - 9:15 am  Opening Prayer – Shirley Norquay

9:00 am – 12:00 pm  Call to Order

Announcements

Roll Call by Province/Territory

Report from Procedures Committee

Acceptance of Agenda for day

Senate Report

Aboriginal Youth Council (AYC) Report

Urban Aboriginal Knowledge Network (UAKN) Presentation

Report from Elections Committee
  1. Outline of Elections Process
  2. Candidate Speeches
  3. Elections

12:00 pm – 1:30 pm  Lunch

1:30 pm – 4:00 pm  Elections (continue if necessary)

Announcements

5:30 pm  Bus departs for Sand Hills Casino

$15 per person (based on 56 people)

Visit to see White Buffalo in Sioux Valley
Transportation will be provided

7:00 pm  Sweat with the Elders
Transportation will be provided
Friday, July 24, 2015

9:00 am - 9:15 am  Opening Prayer – Frank Tacan Sr. / Deborah Tacan

9:15 am - 12:00 pm  Call to Order

                 Announcements

                 Roll Call by Province/Territory

                 NAFC Strategic Plan Presentation

                 Resolutions

12:00 pm - 1:30 pm  Lunch

1:30 pm - 4:00 pm  Unfinished Business

                 New Business

                 Presentations

                 Announcements

                 Adjournment

                 Closing