



National Association
of Friendship Centres
Association nationale
des centres d'amitié

48TH ANNUAL MEETING

July 16-19, 2019

**SANDMAN SIGNATURE LETHBRIDGE LODGE
LETHBRIDGE, ALBERTA**

PROPOSED AGENDA

Tuesday, July 16, 2019

9:00 am – 12:00 pm	NAFC Board of Directors Meeting
9:00 am – 12:00 pm	NAFC Senate Meeting
9:00 am - 6:00 pm	NAFC 48 th Annual Meeting Registration
9:30 am- 12:00 pm	NAFC Pre-Annual Meeting Workshops
12:00 pm - 1:00 pm	Lunch
1:00 pm - 4:30 pm	NAFC Pre-Annual Meeting Workshops
6:00 pm - 8:30 pm	48 th Annual Meeting Opening <ul style="list-style-type: none">• Introduction & Welcome from Master of Ceremonies• Opening Prayer/Welcome to Territory Message• Greetings from Invited Dignitaries
	Break
	Call to Order – Annual Meeting Chair
	Roll Call by Province/Territory
	Welcoming Remarks – NAFC President

Tuesday, July 16, 2019 (continued)

Overview of Annual Meeting Rules & Procedures

Nominations for Establishment of Annual Meeting Committees:

- Procedures
- Credentials
- Resolutions
- Elections

Announcements

Wednesday, July 17, 2019

9:00 am – 12:00 pm

Opening Prayer

Call to order

Acceptance of NAFC 48th Annual Meeting Proposed Agenda

Review and Acceptance of NAFC 47th Annual Meeting Draft Minutes

Business Arising from the Minutes

Review and Acceptance of the Audited Financial Statements for the Year Ending March 31, 2019

Resolutions Report

Executive Committee Report

Executive Director Report

12:00 pm

Annual Meeting Registration closes

12:15 pm - 1:30 pm

Lunch

1:30 pm - 4:00 pm

Report from Elections Committee

- Election of NAFC Board of Directors
- Nominations for President
- Nominations for Secretary
- Nominations for Youth Executive

Senate Report

Aboriginal Youth Council Report

Wednesday, July 17, 2019 (continued)

Announcements/Presentations

5:00 pm

Deadline for Submission of 2019 Resolutions

Thursday, July 18, 2019

9:00 am-12:00 pm

Opening

Call to Order

Announcements

Report from Elections Committee

1. Outline of Elections Process
2. Candidate Speeches
 - President
 - Secretary
 - Youth Executive

3. Elections

PTA Technicians Presentation

By-Law Review Committee Presentation

12:00 pm-1:30 pm

Lunch

1:30 pm-4:00 pm

Elections (continue if necessary)

Announcements

Friday, July 19, 2019

9:00 am – 3:00 pm

Opening

Call to Order

Announcements

2019 Resolutions

Unfinished Business

New Business

Presentations:

- Friendship Centres of Excellence
- Past NAFC Board of Directors & AYC members
- Most Active Youth Award
- Groovy Delegate Award

Closing Comments

Adjournment

Closing