



ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION

BOARD OF DIRECTORS' MEETING

Friday, December 2nd and Saturday, December 3rd, 2011

**LOCATION: QUALITY INN WEST HARVEST, 17803 Stony Plain Road
Edmonton, AB**

Voting Delegate - Letter of Credentials

Friendship Centre: _____

Please be advised that the Board of Directors of the above-mentioned Friendship Centre hereby affirms the following as our voting delegate and ANFCA Committee delegates. Each Centre is entitled to ONE VOTE at ANFCA Quarterly Meetings, and TWO VOTES at ANFCA AGMs:

Board Voting Delegate: _____

Board Voting Delegate **Alternate:** _____

ED Committee Delegate: _____

(Only Executive Directors and ANFCA Staff can attend ED Committee Meetings, unless attendance is cleared by the Co-chairs)

AAYC Youth Delegate: _____

EWC Elder Delegate: _____

(Please refrain from sending Board members to either the AAYC or EWC meetings)

President

Executive Director

Elders, Youth and Executive Directors meet on Friday, December 2, 2011
AAYC and EWC delegates meet on Thursday, December 1, 2011 from 6 pm to 8 pm
Please return via fax at (780) 425-6277. Thank you.
Registration deadline: As soon as possible