

ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION

40TH ANNUAL GENERAL MEETING

SATURDAY, SEPTEMBER 11TH & SUNDAY SEPTEMBER 12TH, 2010

RED DEER LODGE HOTEL & CONFERENCE CENTRE

4311 – 49th Avenue

RED DEER, ALBERTA

ROOM: RED DEER

AGENDA

Saturday, September 11, 2010

8:45 a.m. Voting Delegates & Elders' Registration

9:00 a.m. – 5:00 p.m. (Lunch: 12:00 p.m. to 1:30 p.m.)

1. Opening Prayer
2. Welcoming Remarks & Introductions: ANFCA President, Merle White and Red Deer NFS President
3. Roll Call: ANFCA Secretary, Sheralle Graystone
4. Adoption of September 2010 AGM Agenda
5. Adoption of September 2009 AGM Minutes
6. Business arising from September 2009 Minutes
7. ANFCA President's Report: Merle White
8. ANFCA Executive Director's Report: Nelson Mayer
9. National Board Representative's Report: Betty Recollet

10. National Youth Board Representative's Report: Jamie Linington
11. Alberta Aboriginal Youth Council's Report: Chair
12. Elders' Wisdom Circle Report: Chair
13. Executive Directors' Committee Report: Chair
14. Audited Financial Statements – 2009/2010: Collins Barrow, Joseph Man
15. Selection of members for CCAY RPRC & Terms of Reference: 2011-2012 Program Year
16. Appointment of Chief Returning Officer (CRO)
17. **Executive Committee Elections: Vice President** (2 year term),
Secretary (2 year term), **National Board Representative** (2 year term)
18. Day One Meeting Adjournment

Sunday, September 12, 2010

9:00 a.m. – 12:00 p.m.

19. Opening Prayer
20. Roll Call – ANFCA Secretary, Sheralle Graystone
21. Executive Committee Elections (continued)
22. Acknowledgement of Provincial Elder: Resolution from EWC Minutes
(*Term: September 2010 to September 2011*)
23. 41st Annual General Meeting Information
24. Other Business
25. Closing Prayer for the 40th Annual General Meeting