

**ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION**  
**BOARD OF DIRECTORS' 39<sup>TH</sup> ANNUAL GENERAL MEETING**

**SATURDAY, SEPTEMBER 26<sup>TH</sup> & SUNDAY SEPTEMBER 27<sup>TH</sup>, 2009**

**Lethbridge Lodge Hotel & Conference Centre: 320 Scenic Drive**

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**AGENDA**

**Saturday, September 26, 2009**

**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 – ANFCA Vice President, Yvonne Oshanyk
3. Roll Call: ANFCA Secretary, Sheralle Graystone
4. Adoption of September 2009 Board of Directors' Agenda
5. Adoption of September 2008 Board of Directors' Minutes
6. Business arising from September 2008 Minutes
7. ANFCA President's Report
8. ANFCA Executive Director's Report: Nelson Mayer
9. National Board Representative's Report: Roland Cotton
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: Collins Barrow
15. Selection of members for UMAC RPRC & Terms of Reference: 2010-2011 Program Year
16. Proposed Resolutions
17. Appointment of Chief Returning Officer (CRO)
18. **Executive Committee Elections: President** (2 year term), **Treasurer** (2 year term), **National Board Representative** (Bi-Election: 1 year term), **National Youth Board Representative** (2 year term)
19. Day One Meeting Adjournment

## **Sunday, September 27, 2009**

### **9:00 a.m. – 12:00 p.m.**

20. Opening Prayer
21. Roll Call – ANFCA Secretary, Sheralle Graystone
22. Executive Committee Elections (continued)
23. Acknowledgement of Provincial Elder: Resolution from EWC Minutes (*Term: September 2009 to September 2010*)
24. 40<sup>th</sup> Annual General Meeting Information
25. Closing Prayer for the 39<sup>th</sup> Annual General Meeting