

ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION

39th Annual General Meeting

September 26th & 27, 2009

Lethbridge, Alberta



EXECUTIVE COMMITTEE: ELECTION INFORMATION

*Positions open for election on the ANFCA provincial
Board of Directors:*

Executive Committee Members:

President	(2 year term: 2009 to 2011)
Treasurer	(2 year term: 2009 to 2011)
National Board Rep	(Bi-election: 1 year term 2009 to 2010)
National Youth Rep	(2 year term: 2009 to 2011)
Provincial Elder	(1 year term: 2009 to 2010)

Time commitment involved? If elected to one of the Executive Committee positions attendance at a minimum of eight (8) ANFCA meetings per year (four quarterly meetings and four executive committee meetings) is expected.

Remuneration: Travel expenses and per diems are covered for these positions. Executive Committee Members do not receive an additional honorarium for their attendance at these and other ANFCA-related meetings.

Who can be nominated? Interested individuals must be 1) over 18 years of age; 2) be recognized as a member of the ANFCA Board of Directors as detailed in Article V of the ANFCA Bylaws "*Each Member Centre shall appoint from their Board of Directors (preferably an elected official—at the discretion of individual Friendship Centre's Board of Directors) a member (s) to the ANFCA Board.*" Member Centres may only have one member serving on the Executive Committee per term.

Nomination Process: for Executive Committee positions: Interested individuals must have a written endorsement, derived from a motion, passed at a duly convened Board meeting at his or her Friendship Centre. The individual must be nominated and seconded at the AGM for the nomination to stand. The ANFCA Board of Directors will ratify the same election process (as above) undertaken by AAYC & EWC for the election of the National Youth Representative and provincial Elder.

Elections: The election process is undertaken and completed at the ANFCA AGM, therefore the nominator and the seconder must be in attendance during this process.

For complete details on the Election process and available positions, please contact the ANFCA or refer to the ANFCA Bylaws via website: www.anfca.com