



**9th Annual General Meeting (AGM)
Saturday, December 5th, 2020**

Online – Zoom Platform

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Draft Agenda

1. Opening Fiddle Music – Rene Therrien 1:00 PM
2. Opening Prayer – Métis Elder 1:05 PM
3. Opening Remarks 1:10 PM
 - a. Vice President Mr. Rene Therrien
 - b. President Keith Henry
4. Call to Order – Verification of quorum 1:15 PM
5. Approval of AGM Chair 1:20 PM
6. Approval of Draft Agenda 1:25 PM
7. Resolution Update 1:30 PM
 - a. Only if resolutions are submitted by members 14 days in advance to the BC Métis Federation Secretary Joe Desjarlais (j.desjarlais@bcmetis.com)
8. Approval of Draft BC Métis Federation Annual General Meeting Minutes October 5th, 2019 1:35 PM
9. BC Métis Federation Reporting 2019-2020 1:40 PM
 - a. Review Annual Report – April 1st, 2019-March 31st, 2020
 - i. President Keith Henry/Executive Committee
 1. Highlights
 1. Land and Life Project
 2. Access to Services Project
 - b. BC Métis Federation Financial Statements April 1st, 2019- March 31st, 2020
 - i. Lyle Brown, Culver and Co – Independent Auditor
 - ii. Appointment of Auditor for 2020-2021
10. BC Métis Federation Strategic Plan 2021-2024 1:55 PM
11. BC Métis Federation Indigenous Advisory Management Committee Project 2:10 PM
 - a. Métis Representation
12. BC Metis Federation Board Election 2:15 PM
13. Other 2:30 PM
 - a. 2020-2021 Progress Update
 - b. Indspire Human Rights Legal Action
14. Closing Prayer 3:00 PM