

**BC Métis Federation**  
**13<sup>th</sup> Annual General Meeting (AGM)**  
**Saturday, September 7<sup>th</sup>, 2024**  
**Victoria, BC**  
**9:00 AM – 5:00 PM**

**The Parkside Hotel and Spa**  
**810 Humbolt Street**  
**1-250-940-1200**

**Draft Agenda**

<b>AGM Registration</b>	<b>8:00-9:30 AM</b>
1. Opening Prayer – Métis Elder	9:00 AM
2. Métis Fiddle Music – Rene Therrien	9:10 AM
3. Opening Remarks	9:15 AM
a) Vice President Mr. Rene Therrien	
b) President Keith Henry	
4. Call to Order – Verification of Quorum	9:20 AM
5. Approval of AGM Chair	9:25 AM
6. Approval of Draft Agenda	9:30 AM
7. Resolutions (if required)	9:35 AM
Resolutions submitted 14 days in advance to the BC Métis Federation Secretary Jacquie Swaisland ( <a href="mailto:j.swaisland@bcMétis.com">j.swaisland@bcMétis.com</a> )	
8. Review/Approve BC Métis Federation 12 <sup>th</sup> AGM Draft Minutes	9:40 AM
a) September 23 <sup>rd</sup> , 2023	
9. BC Métis Federation Reporting 2023-2024	9:45 AM
a) Annual Report – April 1 <sup>st</sup> , 2023 - March 31 <sup>st</sup> , 2024 President Keith Henry	
b) BC Métis Federation Financial Statements April 1 <sup>st</sup> , 2023- March 31 <sup>st</sup> , 2024 Sean Reid, KPMG	
c) Appointment of Auditor for 2024-2025	

**Break**

**10:30 AM**

***Li taan paasii. Li taan ki vyayn.***

*From our past. For our future.*

10. BC Métis Federation 2024-2025 Action Plan 10:45 AM  
a) 2024-2025 Action Plan Progress – Key Performance Indicators

11. 2025-2028 BC Metis Federation Strategic Plan – Updated Vision 11:20 AM

*Lunch 12:00 PM*

12. BC Métis Federation Board Election 1:00 PM  
a) President  
b) Vice President  
c) Secretary  
d) Treasurer  
e) 5 At Large Board Members

*Break 2:30 PM*

13. BC Métis Federation Committees 2:45 PM  
a) Youth  
b) Elders  
c) Women

14. BC Métis Federation 2024-2025 Priority Initiatives Update 3:00 PM  
a) Legal Declaration Case Update  
b) Pacific Northwest Métis Research  
c) Spark Métis Program  
d) Coastal Water Protectors  
e) Michif Language  
f) Métis Child, Youth, and Families  
g) 2024-2025 Membership  
h) Project Coming Home  
i) Métis Housing  
j) Emergency Assistance Program  
k) BC Métis Federation Greg Mazur Scholarship Program

15. Adjournment 4:50 PM

Closing Prayer 4:55 PM

**Please note that there will be an evening Métis Kitchen Party to Celebrate following the closing of the Annual General Meeting from 6:30 – 10:00 PM.**

**Dinner will be provided for delegates.**