BC Métis FEDERATION

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BC Metis Federation
14th Annual General Meeting (AGM)
October 25th and 26th
Kelowna, BC
Four Points Hotel
5505 Airport Road

Draft Agenda

Saturday, October 25th

Youth, Women, and Elder Committee Meetings
8:00 AM – 2:00 PM

Evening Dinner – Cultural Celebration
6:00 PM – 9:00 PM

Sunday, October 26th

AGM Registration **8:00 – 9:00 AM**

1. **Opening Prayer** **9:00 AM**
2. **Metis Fiddle Music** **9:10 AM**
3. **Opening Remarks** **9:15 AM**
   a) **Vice President**
   b) **President**
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**
8. **Review/Approve BC Métis Federation 13th AGM Draft Minutes** **9:40 AM**
   a. **September 7th, 2024**

Li taan paasii. Li taan ki vyayn.
From our past. For our future.

9. BC Métis Federation Reporting 2024-2025 **9:45 AM**

- **a. Annual Report – April 1st, 2024 – March 31st, 2025**
- **b. BC Métis Federation Financial Statements April 1st, 2024- March 31st, 2025**
- **c. Appointment of Auditor for 2025-2026**

Break 10:30 AM

10. BC Metis Federation 2025 - 2026 Action Plan **10:45 AM**

- **a. 2025-2026 Action Plan Progress – Key Performance Indicators**

11. 2025-2028 BC Metis Federation Strategic Plan – Updated Vision **11:30 AM**

Lunch Noon

12. BC Metis Federation Committees **1:00 PM**

- **a) Youth**
- **b) Elders**
- **c) Women**

13. BC Metis Federation 2025-2026 Priority Initiatives Update **1:45 PM**

- **a) Legal Case Declaration Update**
- **b) Pacific Northwest Metis Research**

Break 2:30 PM

- **c) Industry**
  - **i) Consultation**
  - **ii) Procurement**
  - **iii) Employment**
- **d) Conservation Department**
- **e) Michif Language**
- **f) 2025-2026 Membership**
- **g) Project Coming Home**
- **h) Emergency Assistance Program**
- **i) BC Metis Federation Greg Mazur Scholarship Program**
- **j) Artificial Intelligence Strategy**
- **k) Housing - Family Legacy Project**

14. Adjournment **4:55 PM**

15. Closing Prayer **5:00 PM**

DRAFT