

# ABORIGINAL FIREFIGHTERS' ASSOCIATION OF CANADA



## - 2020 Annual General Meeting Minutes -

Saturday August 15, 2020 - 11:00 am

Prince Albert Grand Council, 2300 9 Avenue West, Prince Albert, SK S6V 6Z1 and

Virtual via Zoom & Broadcasted Facebook live (moderated)

1. Call to order and introduction of AFAC Executive;
  2. Proof of notice of meeting or waiver of notice – meeting posted via AFAC website;
  3. Announcements; no announcements
  4. Introduction of the Board & Guests
  5. Indigenous Services Canada: email greeting (scheduling issues and unable to attend)
  6. Canadian Fallen Firefighters Association – AFAC representative and CCFMFC Board Member Arnold Lazare
  7. Review of Agenda – **motion** by Michelle Vandevord, 2<sup>nd</sup> Billy Moffat – agenda accepted as presented
  8. Approval of the Minutes of the 2019 Annual General Meeting– **motion** by Anthony Moore, 2<sup>nd</sup> Michelle Vandevord – 2019 AGM Minutes accepted as presented
  9. Business Arising Out of the Minutes of the Previous Meetings; no business arising from minutes
  10. Report of the Board Executive; reports and activities provided from BC, Alberta, Saskatchewan, Quebec and Atlantic.
  11. Report of the Committees;
    - a. NFC Subcommittee – 2020vNFC results: 1<sup>st</sup> Muskwacis FD (AB), 2<sup>nd</sup> Elsipogtog FD (ATL) and 3<sup>rd</sup> Morin Lake (SK)
    - b. Board Audit Sub-Committee  
Consideration of Financial Statements – 2019/20 Financial Statements - **motion** by Billy Moffat, 2<sup>nd</sup> Anthony Moore – 2019/20 Audited Financial Statements accepted as presented
  12. Special Resolution – Notice of special resolution ‘Revised AFAC Constitution & Bylaws’ posted on AFAC website. **motion** by Anthony Moore, 2<sup>nd</sup> Michelle Vandevord – AFAC Constitution & Bylaws v. August 15, 202 approved.
  13. New business; no new business.
  14. Notice of election of vacant Board Executive positions,
    - a. President (balance of term 2018-2021) Michelle Vandevord – nominated by Allan Peters, 2<sup>nd</sup> Billy Moffat – accepted & acclaimed.
    - b. Vice President (balance of term 2019-2022) Anthony Moore – nominated by Billy Moffat, 2<sup>nd</sup> Allan Peters – accepted & acclaimed.
    - c. Secretary – Treasurer (balance of term 2020-2023) Allan Peters – nominated by Billy Moffat, 2<sup>nd</sup> Anthony Moore – accepted & acclaimed.
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15. Adjournment.

