



## INDIGENOUS WOMEN OF THE WABANAKI TERRITORIES

### Annual General Assembly 2023 - AGENDA

**DATE:** Saturday, October 28<sup>th</sup> at 12:00 pm – Sunday, October 29<sup>th</sup> at 12:15 pm

**VENUE:** Fredericton Convention Centre, 670 Queen Street, Fredericton NB E3B 1C2

**VOTING DELEGATES:** All members are invited to register and attend. New members can also sign up at the door. Those members that attend the meeting will decide amongst themselves who will hold the voting cards for their communities. As of October 2022, the IWWT Constitution allows for 4 Voting Delegates from each First Nation in New Brunswick (including the Peskotomuhkati at Skutik) and 14 from off-reserve. \*Voting delegates must be 18 years of age. Please refer to the current constitution at [www.iwwt.ca](http://www.iwwt.ca).\*

TIME	ACTIVITY
<b>DAY 1: Saturday, October 28<sup>th</sup>, 12:00 – 8:30 pm</b>	
12:00 – 1:00 pm	<i>Buffet Lunch</i>
1:00 – 1:30 pm	Opening Prayer & Song President's Welcome
1:30 – 2:00 pm	Adoption of 2023 Agenda Approval of 2022 Minutes & Review of Constitutional Changes
2:00 – 3:00 pm	Introduction of IWWT Board of Directors Elder, Treasurer & President Updates
3:00 – 3:15 pm	<i>Networking Break</i>
3:15 – 3:45 pm	2022-2023 Audit review
3:45 – 4:15 pm	DRAFT Strategic Plan, Presentation and Q&A
4:15 – 4:45 pm	Lateral Violence / Code of Conduct Policy Update
4:45 – 5:15 pm	Nominations for 3 positions: President, 1 Director, and 1 Elder
5:15 – 5:30 pm	Closing Prayer & Songs
5:30 – 6:30 pm	<i>Feast</i>
6:30 – 8:30 pm	Wabanaki Crafts & Stories by the Fire <i>(optional)</i>
<b>DAY 2: Sunday, October 29<sup>th</sup>, 8:00 am – 12:00 pm</b>	
8:00 – 9:00 am	<i>Breakfast</i>
9:00 – 9:30 am	Opening Prayer & Song Reflections from Day 1
9:30 – 9:45 am	Resolutions
9:45 – 10:15 am	Speeches (5 minutes for each nominee)
10:15 – 10:30 am	<i>Networking Break</i>
10:30 – 11:45 am	Election
11:45 – 12:15 pm	Closing Prayer & Songs
Adjournment	<i>Paper Bag Lunch for Safe Travels Home</i>
1:00 – 3:00 pm	Board of Directors meeting