

The 2020 Annual General Assembly

Each year, we come together at our Annual General Assembly. This is when we connect with each other and our Territory and gather to conduct our government business.

This year the COVID-19 guidelines set by both Tahltan Leadership and the Province of BC prevent us from holding the Annual General Assembly (AGA) in person. We need to find new and creative ways to conduct our government business. For the AGA, the TCG Board decided our best option is to meet online.

On July 4th, we will hold a Zoom Webinar from 9 AM – 3 PM. In place of presentations, TCG is providing a secure AGA webpage in the Members-Only section of the TCG website. The AGA webpage includes updates from each TCG Department and opportunities for Members to submit questions. Check your e-mail for a link and password to the **Members-Only AGA webpage on June 26, 2020**. This year we ask Members to submit Resolutions through their Family Representatives. In addition, we will mail TCG's Annual Report to each household in Canada.

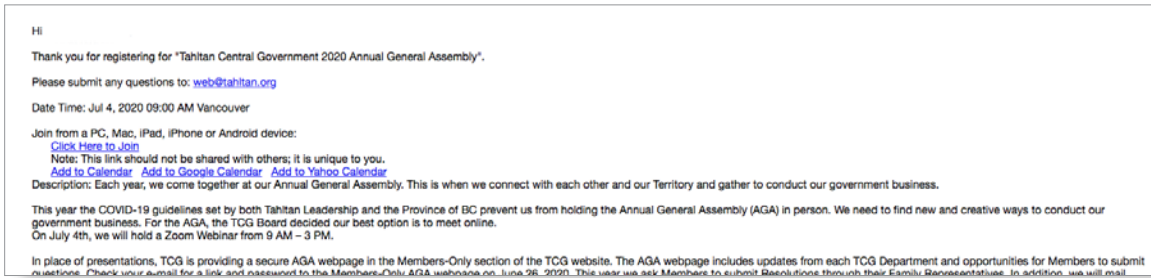
Like you, we are disappointed that we cannot hold our AGA as always. We endeavor to organize an event as soon as it is safe to gather again.

AGENDA JULY 4TH , 2020

- 9:00–9:30 Meeting opens, Legalities
- 9:30–10:00 Introductions and Remarks from the TCG Board of Directors
- 10:00–11:00 Finances
- 11:00–12:00 Questions around Finances
- 12:00–12:15 Break
- 12:15–12:30 Department Director Introductions
- 12:30–2:30 Open for Q&A
- 2:30–3:00 Wrap up and Conclusion

HOW TO ATTEND THE 2020 AGA

Tahltan Members, you automatically received a **Registration Email** inviting you to join the 2020 AGA Zoom webinar.



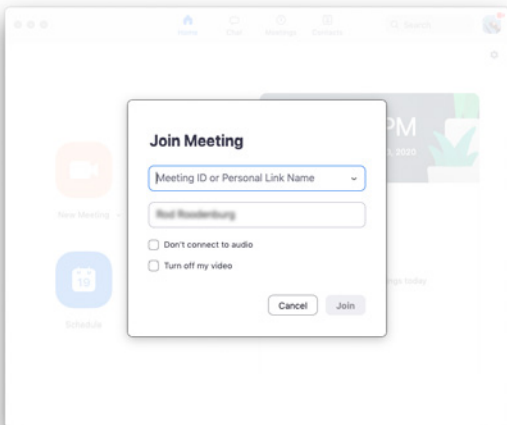
EXAMPLE OF THE EMAIL TAHLTAN MEMBERS RECEIVE, AS SHOWN LEFT.

- **Reminder E-mails** will follow a week before the event and again on the day of the event, July 4th.

To join the live AGA webinar on July 4, open your e-mail and click on the webinar link to join.

- The link will take you to the Zoom website, where you will **launch Zoom to join the AGA**.
- You can **manually join** by opening Zoom and using the 9-digit webinar ID number from your **Registration Email**.
- An off-line, call-in option is also available. To attend by phone, call +1 778 907 2071 during the meeting hours and enter the 9-digit webinar ID number included in your **Confirmation Email**.

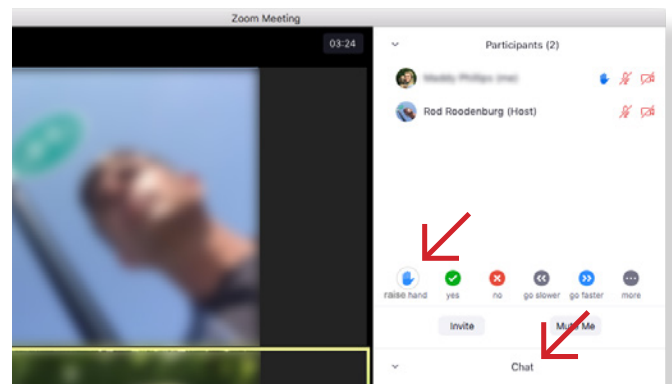
LAUNCH THE ZOOM APP, CLICK **JOIN**, AND ENTER THE ID NUMBER AS SHOWN BELOW



WHAT YOU NEED

- A computer, laptop, smartphone or other device connected to the Internet. Or a telephone: see the off-line option above.
- Zoom Desktop Client or Mobile App.
- You **do not need a working webcam** to attend.

YOU CAN VIRTUALLY RAISE YOUR HAND WITH THE 'RAISE HAND' TOOL TO VOTE AND ASK QUESTIONS, AS SHOWN BELOW

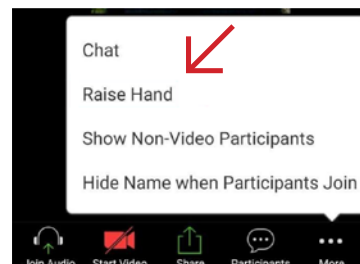


HOW TO PARTICIPATE

As an attendee, you will be in 'listen and view-only' mode (like sitting quietly during presentations at the AGA). You can communicate with panelists and other attendees via the **chat box**.

When the floor opens for Q&A, attendees will use the **Raise Hand** feature to show they have a question. The feature is available on your computer or smartphone. If you're off-line and calling into the meeting, you can use the **Raise Hand** feature by dialing *9.

Dial *9 again to lower your hand.



WHEN USING ZOOM ON A SMARTPHONE, AS SHOWN LEFT

MORE INFO ON JOINING AND PARTICIPATING IN A WEBINAR:

[HTTPS://SUPPORT.ZOOM.US/HC/EN-US/ARTICLES/115004954946-JOINING-AND-PARTICIPATING-IN-A-WEBINAR-ATTENDEE-](https://support.zoom.us/hc/en-us/articles/115004954946-joining-and-participating-in-a-webinar-attendee)

GROUND RULES

COVID-19 forces us to change the way we do things. No Tahltan is happy about this. We pray that we will never have to hold another online AGA again. Under these difficult circumstances, TCG is doing its very best to assure all Members remain informed and able to have their say. TCG asks you for your understanding. Please be patient, please be kind, and, most of all, please be respectful. Transparency and accountability are important for TCG.

Have a question? We want to answer it! If you don't have the opportunity at the AGA, please submit your question on the AGA webpage. We will endeavour to answer each question in the best way possible.

LIVE MEETING GUIDE

- There will be a moderator.
- Panelists will present to the attendees. Attendees can text in the chat box but cannot ask questions during the Introductions or the Finances Presentation.
- After the presentations, we will hold a Q&A. The moderator will invite attendees to ask questions, using the 'Raise Hand' feature. The moderator will call on people with raised hands and select questions from the chat box.
- As time is limited, we encourage Membership to ask questions ahead of time, via the AGA website and your Family Reps.
- TCG Leadership and Department Directors will be on hand to answer questions from 12:30 PM–3:00 PM.

RESOLUTIONS

In years past, a Resolutions Committee would be established for our AGA. This committee would collect that year's resolutions and then read them to the attending Membership to determine the support for each of the resolutions. This year we must be a bit creative with the process given we have to work online.

Please submit your 2020 AGA Resolutions to your respective TCG Family Representative. In order for a resolution to be considered by your family, one person must move the motion and another person must second the motion. With regards to resolution support, the process will differ for each of the ten families.

We recommend having at least 5-10 signatures from TCG Members of voting age. This can be done through consecutive emails from family members to their Family Representative. The first e-mail states and moves the resolution. People in support then second the motion by replying to the e-mail and adding their name.

All resolutions should be submitted by July 6th, 2020.

Once the Board of Directors reviews the submitted resolutions, the 2020 AGA Resolutions will be communicated to Membership at large.

Please note, resolutions are, in effect, recommendations for the TCG Board to consider.

IMPORTANT CONTACTS

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