

AGM BOARD MEETING MINUTES

1. **Call to Order** - Board Meeting called to order by Board Chair, Cor Van Dyke
September 18th, 2014 at 6:40pm
2. **Blessing** - Cecilia Wood presented the blessing in English and Dogrib
3. **Opening Remarks** - Minister Glen Abernethy gives opening remarks
4. **Attendance is Attached/ Approval of Agenda**

Additions /changes
No additions or changes
Motion: Motion to accept the Agenda
1st: McKee, Neil
2nd: Shea, Adelle
Passed: Motion passed

5. **Adoption of 2013 AGM Minutes**

Additions /changes
No additions or changes
Motion: Motion to accept the minutes
1st: Long, Erica
2nd: Wood, Cecilia
Passed: Motion passed

6. **Business Arising from 2013 AGM** – none to report
7. **Keynote Address** – Presentation from Mr. Xavier Canadien
8. **Board of Director/Officer Reports- Package attached**

✚ Board Chair - Board Chair report given by Mr. Cor Van Dyke

Motion: To accept the Board Chair's Report
1st: Jacquard, Darren
2nd: Oakes, Rebecca
Passed: Motion passed

✚ Treasurer - Treasurer's Report and audit information written by Ms. Terry Hawkins, and presented by Ms. Susan Dauphinais

Motion: To accept the Treasurer's Report and Audit for the fiscal year ending March 31, 2014, as prepared by SVS Group LLP Chartered Accountants
1st: Sharp, Judy
2nd: Burles, Bill
Passed: Motion passed

✚ Executive Director- E.D. Report delivered by Denise McKee, Executive Director

Motion: To accept the Executive Director's report
1st: McKee, Neil
2nd: Van Dyke, Cherryl
Passed: Motion passed

9. New Business

9.1 Bylaw Changes

Four changes to current bylaws have been proposed:

- i. *Current:* **Membership II 1.1:** Full members are any resident in the NWT willing to further the goals and objectives of the Council
Change: **Membership II 1.1:** Full members are any resident of the NWT willing to further the goals and objectives of the Council and
Add: **Fees III 4** An annual membership may be purchased on any date throughout the year but will expire at the end of the calendar year purchased



- ii. *Current: Board of Directors V3:* To be eligible for election or appointment to the Board of Directors, a person must be eighteen years of age, a resident in the NWT, and a current Full member of the Council
Change: Board of Directors V3: To be eligible for election or appointment to the Board of Directors, a person must be eighteen years of age, a resident of the NWT, and a current Full member of the Council
- iii. *New language addition: 9 Board Internal Complaints and Sanctions*
9.1 Any concern or complaint regarding a Board member's conduct or status must be made in writing and presented to the Board of Directors for consideration **and** Change current numbering **9.1 to 9.2**
- iv. *Current: Annual General Meeting VIII 2* The secretary shall notify all members in writing of the Annual General Meeting at least 14 days prior to the date of the meeting.
- v. *Change: Annual General Meeting VIII 2* the secretary shall notify all members in writing of the Annual General Meeting at least 14 days prior to the date of the meeting. Electronic notification is acceptable

Motion: To accept all four bylaw changes
1st: Burles, Bill
2nd: Jacquard, Darren
Passed: Motion passed

9.2 Membership Fees

Membership Fees will be changed to \$1 starting January 1st, 2015. All memberships will expire in December of the Current Year and will be renewed annually.

Motion: To accept the new fees and timeline for membership
1st: Van Dyke, Cheryl
2nd: Oakes, Rebecca
Passed: Motion passed

9.3 Election of Nominees

Ms. Adelle Shea presented the nominees and rules for the elections ballot



List of Nominees : Terry Hawkins, Chris Johnston, Alannis McKee, Samantha Thomas, Karen Willy
Xavier Canadien and Chris Aitken will be automatically inducted into the board
Ballot/election required : Yes X No First Ballot: Terry Hawkins, and Alannis McKee elected A tie between Samantha Thomas and Karen Willy for the third Board of Directors position resulted in the requirement of a second ballot
Second Ballot required: Yes X No The result was Samantha Thomas being elected to the Board of Directors

10. Date of Next General Meeting: September 17th, 2015

11. Adjournment of Meeting – Time : 8:52pm

Minutes Accepted:

Date: _____ **Board Chair:** _____