



September 17th 2015 at 6:30 – 8:00PM

Bakers Community Centre Main Hall, YELLOWKNIFE, NT

AGENDA

Welcome, Call to Order by NWT Disabilities Council Board Chair, Mr. Cornelius Van Dyke

1. Approval of Agenda
2. Adoption of 2014 Annual General Meeting Minutes
3. Business arising from the last year's A.G.M.-No business arising from 2014 AGM
4. Keynote Address – Ms. Susan Dauphinais
5. Board of Director Officer Reports
 - a. Chairperson Report - Mr. Cornelius Van Dyke
 - b. Treasurer Report - Ms. Terry Hawkins
 - c. Executive Director Address - Ms. Denise McKee
6. New Business
 - a. Nominees presented for election - Ms. Samantha Thomas
 - b. Election for Board of Directors - Ms. Samantha Thomas
 - c. Presentation of Electoral Board - Ms. Samantha Thomas
7. Welcome to new Board members by Mr. Cornelius Van Dyke
8. Date of Next Annual General Meeting - September 16th, 2016
9. Adjournment of Meeting
 - a. Please stay to chat and have light refreshments.