

Saskatoon Indian and Metis Friendship Centre
Annual General Meeting
Wednesday, September 27, 2017
7:00 p.m.

1. Opening Prayer

-By Elder Nora Cummings.

2. Call to Order

-The meeting was called to order by 7:05 p.m. by SIMFC Chairperson, Louise Oelke.

3. Appoint Chairperson for 2017 AGM

Motion#1

Moved by Karen Schofield, seconded by Yvonne Gariepy that members approve Shirley Isbister as the Chairperson for SIMFC's 2017 AGM. **Carried.**

4. Approval of Agenda

Motion#2

Moved by Pat Holtom, seconded by Sandra Youngchief that the Agenda be approved as presented. **Carried.**

5. Greetings/Introductions

-May Henderson, SIMFC Executive Director brought greetings on behalf of SIMFC Board and staff.

6. Minutes of the 2016 SIMFC Annual General Meeting

-Minutes were read by Pat Holtom, Secretary of SIMFC Board of Directors.

7. Business arising from the 2016 AGM Minutes

-None

8. Adoption of Minutes

Minutes of the 2016 Annual General Meeting

Motion#3

-Moved by Karen Schofield, seconded by Nora Cummings that we approve the adoption of minutes. **Carried.**

9. SIMFC Audited Financial Statements for year ended March 31, 2016

-Financial Statements presented by a representative of KPMG.

Motion#4

Moved by Louise Oelke, seconded by Rosalie Ruda that the Saskatoon Indian and Metis Friendship Centre's Audited Financial Statements for the year ended March 31, 2016 be approved as presented. **Carried.**

10. Appoint auditor for the 2016/2017 year

Motion#5

Moved by Nora Cummings, seconded by Louise Oelke that KPMG be appointed auditor for SIMFC's 2016-2017 year. **Carried.**

11. Annual Report

The SIMFC annual report was provided to the SIMFC membership.

Motion#6

Moved by May Henderson, seconded by Pat Holtom that we accept SIMFC's Annual Report as presented. **Carried.**

12. Elections for the 2016/2017 Board of Directors

Elections for 3 Metis Positions (2 year term)

Louise Oelke nominates Pat Holtom, seconded by Sandra Youngchief

By acclamation to represent the Metis position (2 year term)

- Pat Holtom
- Pat Holtom is appointed in the Metis position by acclamation.

Elections for 4 First Nations positions (3 at a 2 year term and (1) at a 1 year term)

Pat Holtom nominates Lavonne Cote, seconded by Vernon Linklater

Audrey Armstrong nominates Trudi Moccasin, seconded by –There was no seconder as Trudi Moccasin was not in attendance.

Trudy Moccasin nominates Audrey Armstrong—There was no nominator in attendance therefore there will be a motion to have another nominator.

Motion#7

Moved by Louise Oelke, seconded by Pat Holtom that Audrey Armstrong still be allowed to run in the election, being that her nominator is not in attendance. Therefore her nominator will now be Karen Schofield.

Melanie St. Juste nominates Terri Favel, seconded by –There was no seconder as Terri Favel was not in attendance.

Vernon Linklater nominated Colleen Whitedeer, seconded by Sandra Youngchief.

Motion#8

Moved by Louise Oelke, seconded by Pat Holtom that Audrey Armstrong still be allowed to run in the election, being that her nominator is not in attendance. Therefore her nominator will now be Karen Schofield.

-Terri Favel and Trudi Moccasin were not in attendance therefore they were not considered to run in the election.

Elected by acclamation for 2 years to represent the First Nations

- Audrey Armstrong
- Colleen Whitedeer
- Lavonne Cote
- Audrey Armstrong, Colleen Whitedeer and Lavonne Cote are appointed the First Nations positions by acclamation.

Elections for 1 Either/Or Position (Metis or First Nations) (1 year term)

There were no applications received for the Either/Or position

Elections for 1 Youth position (1 year term)

There were no applications received for the Youth position.

Motion#9

That the SIMFC gymnasium be named after Paul Koo, SIMFC's Financial Comptroller who retired this year. **Carried**

13. Meeting Adjourned

-Meeting adjourned at 7:23 p.m

Pat Holtom, Secretary of the Board