

Saskatoon Indian and Metis Friendship Centre
Annual General Meeting
Wednesday, September 26, 2018
7:00 p.m.

1. Opening Prayer

-By Elder Nora Cummings.

2. Call to Order

-The meeting was called to order by 7:11 p.m. by SIMFC Vice-Chair Colleen Whitedeer.

3. Appoint Chairperson for 2018 AGM

Motion#1

Moved by May Henderson, seconded by Pat Holtom that members approve Lyndon Linklater as the Chairperson for SIMFC's 2018 AGM. **Carried.**

4. Approval of Agenda

Motion#2

Moved by Robert Doucette, seconded by Vance Winegarden 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 2017 SIMFC Annual General Meeting on September 27, 2017 and Minutes of the Special General Meeting on November 7, 2017

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

7. Adoption of Minutes

Minutes of the 2017 Annual General Meeting and Minutes of the Special General Meeting on November 7, 2017

Motion#3

-Moved by May Henderson seconded by Shirley Ross that we approve the adoption of minutes. **Carried.**

8. SIMFC Audited Financial Statements for year ended March 31, 2018

-Financial Statements presented by Ian Braaten of KPMG.

Motion#4

Moved by Allan Morin, seconded by Audrey Armstrong that the Saskatoon Indian and Metis Friendship Centre's Audited Financial Statements for the year ended March 31, 2018 be approved as presented. **Carried.**

9. Appoint auditor for the 2018/2019 year

Motion#5

Moved by May Henderson seconded by Vance Winegarden that KPMG be appointed auditor for SIMFC's 2018-2019 year. **Carried.**

10. Elections for the 2018/2019 Board of Directors

Elections for 3 Metis Positions (2 year term)

Robert Doucette nominates Allan Morin, seconded by Penny Hurton

May Henderson nominates Shirley Ross, seconded by Kyla Morin

Lavonne Cote nominates Kelsey Hignett, seconded by Pat Holtom

In by acclamation to represent the Metis position (2 year term)

- Allan Morin
- Shirley Ross
- Kelsey Hignett

Elections for 2 First Nations positions, 2 year terms

Melanie St. Juste nominates Nicole Guertin, seconded by Sanford Strongarm Jr.

May Henderson nominates Maryann Napope, seconded by Pat Holtom

In by acclamation for 2 years to represent the First Nations

- Nicole Guertin
- Maryann Napope

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

May Henderson nominates Dawn Wilkinson, seconded by Kyla Morin

In by acclamation for 1 year to represent the Either/Or

- Dawn Wilkinson

Elections for 1 Youth position (1 year term)

There were no applications received for the Youth position.

Chairperson Lyndon Linklater notifies the membership that by SIMFCs Bylaws the SIMFC Board of Directors can appoint a youth.

May Henderson, SIMFC Executive Director notifies the SIMFC membership that SIMFC will be celebrating 50 years this year, and dates and plans are to be determined.

11. Meeting Adjourned

-Meeting adjourned at 7:35 p.m.

Lavonne Cote, Secretary of the Board