

# Minutes

Children First Society Annual General Meeting

held at the Children First Centre, Inuvik NT

Tuesday, September 20, 2016 at 7:30 pm

1. Call to Order 7:46pm
  
2. Additions/Deletions to the Agenda
  
3. Adoption of Agenda  
160920-01. Gene, Mark S. Carried
  
4. Introductions
  
5. Approval of Minutes
  - 5.1 Minutes of September 24, 2015 Annual General Meeting  
Deferred
  
6. Reports
  - 6.1 Chair Report: Summary of past year: Allison, Gene - Carried
  
  - 6.2 Financial Report: presentation of Audited Financial Statements Fiscal 2015. Deirdre, Gene - Carried
  
  - 6.3 Executive Directors Report
  
7. Nominations of Chair and Directors. Adam by Mike, accepted. Mike by Mark S, accepted. Mark S by Mike, accepted. Deirdre nominated Alison for Director, accepted. Jessica Crawford nominated Caitlin Weitzel for Director, accepted. Alison nominated Deirdre for Director, accepted. Lindsay nominated Gene for Director, accepted. Caitlin nominated Jessica for Director, accepted. Mark S nominated Lindsay for Director, accepted. Mark S nominated Mark O – TBD
  
- All carried
  
8. Election
  
9. Other Business
  
10. Next Annual General Meeting. September 19, 2017 7:30pm.
  
11. Adjournment – 8:18