

# Annual General Meeting 2018/09

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25 September, 2018 8:00 PM / Children's First Society

## ATTENDEES

- Adam Wright, Deirdre Dagar, Lenora McLeod, Mark Owen, Steve Krug, Stephanie Parkes, Nadia Salvaterra, Eric Whitworth, Patricia Davison, Mike Harlow, Erika Hille, Nicole Lindsay, Deserine Grimes
- Regrets:

## AGENDA

### Current Business

1. Call to Order
  - Time: 8:01
2. Additions/Deletions to the Agenda
3. Adoption of Agenda
  - Motion 180925-1 to Adopt Agenda: Mike Harlow
  - Second: Steve Krug
4. Approval of Minutes
  - i. Minutes of September 20, 2017 Annual General Meeting
    - Motion 180925-2 to Accept Minutes: Nadia Salvaterra
    - Second: Deirdre Dagar
5. Delegates and Correspondence: none
  - i.
6. Reports:
  - i. Co-Chair Report
    - a. Co-Chair report presented by Adam Wright
      - Motion 180925-3 to Accept Co-Chair Report: Nadia Salvaterra
      - Second: Lenora McLeod
  - ii. Financial Report:
    - a. Financial report present by Deirdre Dagar
    - b. Motion 180925-4 to approve the audited financial statements: Mike Harlow  
Second: Nadia Salvaterra
      - Motion 180925-5 to Accept Financial Report: Mark Owen
      - Second: Lenora McLeod
  - iii. Executive Director's Report
    - a. Patricia Davison presented highlights of 2017/2018
      1. CFC funding
      2. Aboriginal Headstart
      3. On the land programming
      4. CFC as a community space
7. Motion 180925-6 to extend two board positions for Gwich'in and Inuvialuit organizations to appoint one representative each, which will increase the maximum number of board members up to eleven. Gwich'in and Inuvialuit appointed membership on the board will be subject to CFC policies and procedures.

Amendment made to the motion by Nadia Salvaterra

  - i. Moved: Steve Krug motion
  - ii. Second: Mike Harlow
  - iii. Resolution: Motion passed
8. Discussion of tying children fees to inflation rate.
  - i. Town mill rate v.s. CPI out of Yellowknife as a benchmark for fee increases
  - ii. Concerns over accessibility or finances as a barrier
  - iii. Caps on inflation increases "up to a max of"
  - iv. Eric to present CPI last 5 years out of Yellowknife
  - v. Community concerns over CFC not meeting community needs
9. Nominations of Chair and Directors
  - i. Lenora nominates Adam Wright, Adam accepts, Adam nominates Lenora McLeod, Lenora accepts, Nadia Salvaterra nominates Mike Harlow, Mike accepts
    - a. No other nominations
    - b. Mike Harlow, Lenora McLeod, and Adam Wright are acclaimed co-chairs
  - ii. Directors:

- a. Mike Harlow nominates Deirdre Dagar, Deirdre accepts, Adam Wright nominates Stephanie parkes, Stephanie accepts, Lenora McLeod nominates Nadia Salvaterra, Nadia accepts, Adam Wright nominates Erika Hille, Erika accepts, Mike Harlow nominates Deserine Grimes, Deserine accepts
  - iii. Members at Large:
    - a. Nicole Lindsay
- 10.Election:
- i. All positions acclaimed

#### **New Business**

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#### **Other Business**

- Move the next board meeting to October 9, 2018

#### **In Camera**

**Next AGM Meeting, September 24, 2019 8:00 pm**

**Motion 180925-7 to Adjourn: Nadia Salvaterra, 21:00**

## **NOTES**