

## NEC NATIVE EDUCATION COLLEGE

### 37<sup>th</sup> Annual General Meeting Meeting Minutes July 12, 2016 NEC Longhouse

Recorder: G. Peters

**1. CALL TO ORDER – meet quorum**

The meeting was called to order at 6:05 pm. Quorum was reached as 11 of 14 voting members in good standing were present.

**2. APPOINT MEETING CHAIR**

Jordan Point chaired the meeting with board and membership agreement which resulted in the following resolution:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society approve Jordan Point chairing this AGM.

**THE MOTION WAS SECONDED AND CARRIED**

**3. ADOPT AGENDA**

Agenda reviewed; accepted as presented and resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society adopt the agenda for this AGM as discussed.

**THE MOTION WAS SECONDED AND CARRIED**

**4. APPROVE 2015 AGM MINUTES**

Minutes reviewed; accepted by all and this resolution followed:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society reviewed and adopted the 2015 AGM minutes as discussed.

**THE MOTION WAS SECONDED AND CARRIED**

**5. DIRECTOR'S REPORT**

- a) Directors' Report – Keith Henry, board chair, spoke to the director's report, as noted in the annual report.
- b) Annual Report – Reviewed content by Dan Guinan, NEC president.

Acceptance of the director's report and annual report presentation by all is recorded with the following resolution:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society accept the director's report and annual report as presented.

**THE MOTION WAS SECONDED AND CARRIED**

**6. FINANCIAL REPORT: HEDDEN CHONG & COMPANY**

Audited financials presented by James Bushell, Hedden Chong & Co representative. All agree to accept this report and the resolution reads as follows:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society accept the audited financial statements as presented at the AGM.

**THE MOTION WAS SECONDED AND CARRIED**

**7. APPOINTMENT OF 2016-2017 AUDITORS**

Hedden Chong & Company recommended again. This resolution was accepted and reads:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society appoint Hedden Chong & Company as auditors for the 2016/2017 fiscal year.

**THE MOTION WAS SECONDED AND CARRIED**

**8. ELECTION OF 2016 – 2017 BOARD OF DIRECTORS**

Discussed nominations as four board vacancies available; voting ballots were not needed as only four nominees identified with the newest member agreeing to a one year term. The four board posts were filled as follows: Adrian Duke (3 year term), Tania Joseph (3), Sandra Greene (3), and Georgina Martin (1). Executive was determined to stay as is.

**9. MOTION TO ADJOURN**

All members agree to adjourn this meeting, and the resultant resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 12, 2016, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society adjourn this Annual General Meeting.

**THE MOTION WAS SECONDED AND CARRIED**