

NEC NATIVE EDUCATION COLLEGE

34th Annual General Meeting Meeting Minutes June 27, 2013 NEC Longhouse

Recorder: G Peters

1. CALL TO ORDER – meet quorum

The meeting was called to order at 6:40 pm. Quorum was reached as 9 of 17 voting members in good standing were counted.

2. LONGHOUSE PROTOCOL

Shane Pointe spoke on longhouse protocol; witnesses had been called in order to conduct longhouse business to recognize members of the Wallace family.

3. APPOINT MEETING CHAIR

Leonard Laboucan 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 June 27, 2013, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society approve Leonard Laboucan chairing this AGM.

THE MOTION WAS SECONDED AND CARRIED

4. ADOPT AGENDA

Agenda accepted as presented by all and resolution reads:

IN ACCORDANCE with the bylaws of the Society, the membership met on June 27, 2013, 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

5. APPROVE 2012 AGM MINUTES

Minutes accepted by all as written and this resolution followed:

IN ACCORDANCE with the bylaws of the Society, the membership met on June 27, 2013, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society reviewed and adopted the 2012 AGM minutes as discussed.

THE MOTION WAS SECONDED AND CARRIED

6. DIRECTOR'S REPORT

- a) Directors' Report – Jason Wong, board treasurer, addressed membership on behalf of the board and spoke of accomplishments over this past year including renovations on the building next door and moving forward on the strategic plan; board thanks management, staff and everyone who've contributed to NEC growth
- b) Annual Report – Dan Guinan, NEC president, spoke of the 12/13 annual report including program highlights, marketing initiatives and operations dashboard which visually summarizes comparable points like enrolment over last three years

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 June 27, 2013, 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

7. PROPOSED RESOLUTIONS

Reviewed three proposed changes presented: Change to membership renewal allows returning members to pay up to start of AGM; change to the board terms removes the six year limit; and clarification was added to the inspection of books and records by-law. With no objections, a resolution was made that reads:

IN ACCORDANCE with the bylaws of the Society, the membership met on June 27, 2013, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society approve the changes to By-laws II 4, IV 1, and XIV 1 as discussed.

THE MOTION WAS SECONDED AND CARRIED

8. FINANCIAL REPORT: HEDDEN CHONG & COMPANY

James Bushell, Hedden Chong & Co representative, spoke on this year's audited financial statements and Ken Sherlock, NEC director of finance, took everyone through the numbers and tables. With no questions or comments, all agree this resolution would read as follows:

IN ACCORDANCE with the bylaws of the Society, the membership met on June 27, 2013, 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

9. APPOINTMENT OF 2013-2014 AUDITORS

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

IN ACCORDANCE with the bylaws of the Society, the membership met on June 27, 2013, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society appoint Hedden Chong & Company as auditors for the 2013/2014 fiscal year.

THE MOTION WAS SECONDED AND CARRIED

10. ELECTION OF 2013 – 2014 BOARD OF DIRECTORS

Nominations: Jason Wong and Sandra Greene were nominated to return to the Board and Woodrow Morrison and Tania Joseph received nominations to join. No vote needed as vacancies equal nominations. We now have a full board.

11. BOARD CAUCUS (IN CAMERA)

12. ANNOUNCEMENT OF BOARD CHAIR

Current board member positions and terms, including those remaining on the board, are:

Keith Henry, Chair, 1 year term remaining
Leonard Laboucan, Vice Chair, 1 year term
Jason Wong, Treasurer, 3 year term
K. Louise Point, Secretary, 2 year term remaining
Sandra Greene, Director, 3 year term
Klahanie R. Rorick, Director, 2 year term remaining
Phyllis Daniels, Director, 1 year term remaining
Tania Joseph, Director, 3 year term
Woodrow Morrison, Director, 2 year term

13. OTHER BUSINESS – if applicable

Although no agenda items were brought at the start of this meeting, the floor was open for issues to be brought forward. Witnesses noted in #2 above were asked to say a few words prior to adjournment.

14. 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 June 27, 2013, and **PASSED** the following motion.

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

THE MOTION WAS SECONDED AND CARRIED