

# NEC NATIVE EDUCATION COLLEGE

## 36<sup>th</sup> Annual General Meeting Meeting Minutes July 8, 2015 NEC Longhouse

**Recorder:** G Peters

**1. CALL TO ORDER – meet quorum**

The meeting was called to order at 6:15 pm. Quorum was reached as 23 of 62 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 8, 2015, 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**

Question an addition to agenda and note that business at an AGM has clear agenda items and the issue of board transparency, which was suggested as a new agenda item, can be discussed when the board report or annual report are presented later in this meeting; agenda reviewed; accepted as presented and resolution reads:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 8, 2015, 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 2014 AGM MINUTES**

Minutes reviewed; accepted by all and this resolution followed:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 8, 2015, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society reviewed and adopted the 2014 AGM minutes as discussed.

**THE MOTION WAS SECONDED AND CARRIED**

**5. DIRECTOR'S REPORT**

- a) Directors' Report – Leonard Laboucan, board chair, spoke to the director's report, included in the annual report, and introduced board members in attendance.
- b) Annual Report – Reviewed with Dan Guinan, NEC president, addressing membership; note registration down by 5% from last year and funding available for tuition and cost of living influence these numbers.

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 8, 2015, 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**

Jason Wong, NEC director of finance, gave overview of financials and James Bushell, Hedden Chong & Co representative, spoke to this year's clean audit and mentioned management notes from last year were all dealt with. 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 8, 2015, 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 2015-2016 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 8, 2015, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society appoint Hedden Chong & Company as auditors for the 2015/2016 fiscal year.

**THE MOTION WAS SECONDED AND CARRIED**

**8. PROPOSED BY-LAW CHANGE**

Dan Guinan spoke to proposed resolution which addresses setting a specific date as the membership applications deadline, rather than leaving as days ahead of that year's AGM, which could be a different date each year; after some discussion determined to leave out last proposed change noted in handout, and resolution was accepted and reads as follows:

**IN ACCORDANCE** with the bylaws of the Society, the membership met on July 8, 2015, and **PASSED** the following motion.

**MOVED THAT** the NEC Native Education College society accept changes to the by-laws as discussed and agreed.

**THE MOTION WAS SECONDED AND CARRIED**

**9. ELECTION OF 2015 – 2016 BOARD OF DIRECTORS**

Discussed nominations as six board positions available; received 13 nominees and some chose to speak to membership before votes were cast. Voting ballots were distributed to full members present who were asked to write down up to 6 names to fill the vacancies. The six new board posts were given to the top 6 vote getters: Adrian Duke (17 votes), Brad Baker (16), Keith Henry (15), Roz Campbell (13), Danielle Levin (12), and Louise Point (10). Executive determination and assigning terms will be determined at a later date.

**10. 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 8, 2015, and **PASSED** the following motion.

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

**THE MOTION WAS SECONDED AND CARRIED**