

NEC NATIVE EDUCATION COLLEGE

35th Annual General Meeting Meeting Minutes July 24, 2014 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 10 of 21 voting members in good standing were present.

2. APPOINT MEETING CHAIR

Keith Henry 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 24, 2014, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society approve Keith Henry chairing this AGM.

THE MOTION WAS SECONDED AND CARRIED

3. ADOPT AGENDA

Agenda reviewed and note numbering is not correct – to update; add #11 a) Personal Experience; accepted as presented by all and resolution reads:

IN ACCORDANCE with the bylaws of the Society, the membership met on July 24, 2014, 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 2013 AGM MINUTES

Minutes reviewed and one update needed - #9 change year; accepted by all and this resolution followed:

IN ACCORDANCE with the bylaws of the Society, the membership met on July 24, 2014, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society reviewed and adopted the 2013 AGM minutes as discussed.

THE MOTION WAS SECONDED AND CARRIED

5. DIRECTOR'S REPORT

a) Directors' Report – Keith Henry delivered a short speech, recapping the past year and presented the Annual Report noted below.

- b) Annual Report – Reviewed; noted accomplishments towards the 5 yr strategic plan objectives; note a small discrepancy in the enrolment table – to be checked; changes particularly with the federal government will effect dollars for NEC; discussed having a community meeting with staff and board to discuss next steps or prioritize initiatives to determine updated strategic or business plan – date to be determined.

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 24, 2014, 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

James Bushell, Hedden Chong & Co representative, spoke on this year's audited financial statements noting deficit. 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 24, 2014, 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 2014-2015 AUDITORS

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

IN ACCORDANCE with the bylaws of the Society, the membership met on July 24, 2014, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society appoint Hedden Chong & Company as auditors for the 2014/2015 fiscal year.

THE MOTION WAS SECONDED AND CARRIED

8. ELECTION OF 2014 – 2015 BOARD OF DIRECTORS

Four positions available; nominations: Phyllis Daniels, Keith Henry and Leonard Laboucan accepted nominations to return to the Board. No vote needed as nominations numbered less than vacancies available.

9. BOARD CAUCUS (IN CAMERA)

10. ANNOUNCEMENT OF BOARD CHAIR

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

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

11. OTHER BUSINESS

a) Personal Experience – society member recounts a disrespectful encounter with a staff member and attempted to follow up with no satisfactory resolution; board takes this issue very seriously and follow up will be pursued. Society membership numbers were discussed as an aside – board and marketing efforts to increase numbers but hard to get commitment; suggestions include: membership form redone as a postcard with a pocket for the twoonie, event to bring in potential members, continue personal canvas and consider membership fee due date.
Thanks were expressed to David Wells who will be leaving NEC as academic dean at the end of this week.

12. 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 24, 2014, and **PASSED** the following motion.

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

THE MOTION WAS SECONDED AND CARRIED