

NEC NATIVE EDUCATION COLLEGE

38th Annual General Meeting Meeting Minutes July 25, 2017 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 9 of 18 voting members in good standing were present.

2. APPOINT MEETING CHAIR

Dan Guinan 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 25, 2017, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society approve Dan Guinan chairing this AGM.

THE MOTION WAS SECONDED AND CARRIED

3. ADOPT AGENDA

Agenda reviewed with one change – move # 8 to #6 where #6 will become #7 and #7 will become #8 which resulted in the following resolution:

IN ACCORDANCE with the bylaws of the Society, the membership met on July 25, 2017, 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 2016 AGM MINUTES

Minutes reviewed; accepted with no changes and this resolution followed:

IN ACCORDANCE with the bylaws of the Society, the membership met on July 25, 2017, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society reviewed and adopted the 2016 AGM minutes as discussed.

THE MOTION WAS SECONDED AND CARRIED

5. DIRECTOR'S REPORT

- a) Directors' Report – read related section from 2015/16 Annual Report.
- b) Annual Report – Reviewed rest of 2015/16 Annual Report with 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 25, 2017, 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 25, 2017, 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 2017-2018 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 25, 2017, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society appoint Hedden Chong & Company as auditors for the 2017/2018 fiscal year.

THE MOTION WAS SECONDED AND CARRIED

8. PROPOSED CONSTITUTION AND BY-LAW CHANGES

Randell Pinder law firm consulted on Society Act changes and developed proposed changes to constitution, by-law and wording 'Aboriginal' to 'Indigenous'; each change was read through and open for discussion; questions include: would changing to Indigenous be limiting? With Provincial Government still recognizing Aboriginal and noting Federal Government is looking to change wording – effects on funding opportunities? Need legal recommendation from First Nations Company should changing self-identifying term cause any problems? UN Declaration of Indigenous Peoples example of term update. Lose brand recognition if change NEC to other? Determined potential name change to be separate discussion; Board will consider these questions in further discussions and note this example of ourselves giving a name to ourselves rather than put upon by others. With one (1) voting member abstaining, seven (7) yeses and one (1) no, the following resolution met three quarters vote and reads:

IN ACCORDANCE with the bylaws of the Society, the membership met on July 25, 2017, and **PASSED** the following motion.

MOVED THAT the NEC Native Education College society accept the updated constitution and by-laws as presented.

THE MOTION WAS SECONDED AND CARRIED

9. ELECTION OF 2017 – 2018 BOARD OF DIRECTORS

Discussed nominations as three board vacancies available; voting ballots were not needed as hands raised identified the three available board posts filled as follows: K. Louise Point (3 year term), and Phyllis Daniels (3) returns, with A. John Jardine (3) joining. Executive will be confirmed 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 25, 2017, and **PASSED** the following motion.

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

THE MOTION WAS SECONDED AND CARRIED