

AFOA ALBERTA CHAPTER
15th Annual General Meeting
River Cree Resort - Enoch First Nation
December 7, 2017

In Attendance: Morgan Alexander, Deborah Anderson, Robert Andrews, Sheila Auger, Simonne Backfat, Amanda Black Water, Nelson Breaker, Norm Brennand, Charlene Bruno, Ben Cardinal, Jenny Cardinal, Coline Chief Body, Avelina Chief Calf, Brenda L. Crane, Jessica Dorion, Phyllis Eagle Bear, Joyce First Rider, Brian Hjlesvold, Sheila Howard, Paula Hunter, Robert Jones, Michael Lee, Rhonda Lizotte, Melanie Many Bears, Jyme Many Grey Horses, Wayne Massing, Troy McDonald, Gabrielle Medicine Crane, Trina Mineault, Summer Morin, Jessica Morning Bull, Fabian North Peigan, Ethan Oatman, Ankit Rana, Brooklyn Red Crow, Sheila Redcrow, Andrew Rintoul, Esther Running Rabbit-Majoros, Myrna Running Rabbit, Veronica Shade, Penny Sharphead, Dorothy Simon, Charmaine Sound, Anne Cecile Spring Chief, Joyce Stamp, Jannile Stevenson, Ronald Stone, Edwina Stump, Sherilyn Sun, Tracy Sweet Grass, Nadine Tail Feathers, Trina Tallow, Gloria Tremblay, Channing Ward, Jolene Ward, Roxanne Warrior, Gerald Whitford, Sharon Winnipeg, Randa Wright, Selena Yellow Horn

1. **Opening of Meeting:** 10:17 a.m.
2. **Introduction of the Chair:** Gerald Whitford
3. **Introduction of the Secretary:** Edwina Stump
4. **Appointments of Scrutineers:** Robert Andrews and Randa Wright
5. **Introduction of Guests – Terry Goodtrack, AFOA Canada**
6. **Proof of Mailing Notice - Members received**
 - a. Email Notification – November 7, 2017
7. **Report on Attendance of Members:** 60 members
8. **Approval of Agenda**

Motion made to approve the agenda.

Motion made by **Gloria Tremblay** and seconded by **Rhonda Lizotte** to approve the agenda as presented.

CARRIED

9. Approval of November 3, 2016 Annual General Meeting Minutes

Motion made to approve the November 3, 2016 Annual General Meeting Minutes.

Motion made by **Rhonda Lizotte** and seconded by **Wayne Massing** to approve the November 3, 2016 Annual General Meeting minutes as presented.

CARRIED

10. Report of the Board of Directors (2016-2017 Annual Report)

Motion made to adopt the report of the Board of Directors (2016-2017 Annual Report) as presented.

Motion made by **Ben Cardinal** and seconded by **Fabian North Peigan** to adopt the report of the Board of Directors (2016-2017 Annual Report) as presented.

CARRIED

11. Report by the Board of Director, of the Audited Financial Statements of AFOA Alberta for the year ended March 31, 2017.

- Bad Debt – Question was raised about the Bad Debt.
- Executive Director explained it related to the course registrants.

Motion made by **Sheila Redcrow** and seconded by **Gloria Tremblay** to adopt the Audited 2016/2017 Financial Statements as presented.

CARRIED

12. New Business for which prior notice is not required.

- No new business to report.

13. Introduction of Nominees

1. Jessica Dorion
2. Brian Hjlesvold
3. Rhonda Lizotte
4. Ankit Rana
5. Edwina Stump
6. Vicki Yellow Old Woman

Motion made to close the nominations.

Motion made by **Jenny Cardinal** and seconded by **Channing Ward** to close the nominations.

CARRIED

14. Election of Directors

As there are six (6) vacancies and six (6) nominees, the nominees are declared elected by acclamation.

CARRIED

15. Conclusion of Meeting

Motion made to close the meeting at 10:59 a.m.

Motion made by Fabian North Peigan and seconded by Ankit Rana to close the 15th Annual General Meeting.

CARRIED

DRAFT