

EMAB AGM, Yellowknife Boardroom
September 22, 2010

Present:

Doug Crossley, Kitikmeot Inuit Association (Chair)
Ted Blondin, Tlicho Government (Vice Chair)
Floyd Adlem, Canada (secretary Treasurer)
Lawrence Goulet, Yellowknives Dene First Nation
Danielle De Fields, North Slave Metis Alliance, alternate
Sheryl Grieves, North Slave Metis Alliance
Stephen Ellis, GNWT, ENR
Charlene Beanish, Government of Nunavut

Staff:

John McCullum, Executive Director
Michele LeTourneau, Communications Coordinator (and minutes)

Guests:

Lindsey Cymbalisky
Patrick Clancy

Meeting started at 9:10

Opening prayer: Lawrence Goulet

Introductions around the table.

Chair reviews agenda.

Chair's welcome and opening comments. This has been the tenth year of operation for EMAB. It was a challenging year with the continued and lingering budget dispute issue. Chair reviews the year and notes a thank you for Florence Catholique and the ten years she served with EMAB.

Noted: Extra things like mediation should not take up staff time – extra staff should be hired for that. EMAB is doing a good job and provides a good format for people to keep informed.

Capacity Building fund is very much needed and appreciated.

Chair notes appreciation for INAC and ENR re: their participation in getting a mediator.

ITEM 3 – Presentation of the Financial Audit

Chuck Jeffery presents the audit and walks the Board through.

It's a clean audit, with no qualifications.

The audit reflects the current financial situation and anticipated action.

Motion

Accept the audit as presented.

Moved: Floyd Adlem

Second: Ted Blondin

Carried with one abstention.

Noted: A board member is uncomfortable with last minute nature of audit information.

Item 4: Appointment of Auditor.

Motion

That Charles Jeffery be appointed EMAB's auditor for the next fiscal year.

Moved: Ted Blondin

Noted: With the budget dispute going on we should keep the same auditor, but next year we should consider tendering it out again.

Second: Floyd Adlem

Carried

ITEM 1: Agenda and Minutes

Motion:

Approve agenda
Moved: Steve Ellis
Second: Lawrence Goulet
Carried

Motion:
Approve minutes of 2010 AGM.
Moved: Floyd Adlem
Second: Lawrence Goulet
Carried with one abstention

Item 2 – Annual Report.

Annual report is presented.

Item 5 – Election of Officers

Turn over chair to executive director.

Motion:
Motion to open nominations for Chair of EMAB.
Moved: Steve Ellis
Seconded: Danielle De Fields
Carried

Ted Blondin nominates Doug Crossley, Doug accepts.

Motion:
Motion to close nominations for Chair of EMAB.
Moved: Floyd Adlem
Seconded: Steve Ellis
Carried

Motion:
Motion to open nominations for Vice-Chair of EMAB.
Moved: Doug Crossley

Seconded: Steve Ellis
Carried

Steve Ellis nominates Ted Blondin – Ted accepts.

Motion:
Motion to close nominations for Vice-Chair of EMAB.
Moved: Doug Crossley
Seconded: Steve Ellis
Carried

Motion:
Motion to open nominations for Secretary Treasurer of EMAB.
Moved: Danielle De Fields
Seconded: Ted Blondin
Carried

Steve Ellis nominates Floyd Adlem – Floyd accepts.

Motion:
Motion to close nominations for Secretary Treasurer of EMAB.
Moved: Ted Blondin
Seconded: Steve Ellis
Carried

Motion
Adjourn the AGM
Moved: Lawrence Goulet

Meeting concluded at 11:05.