

**FORT VERMILION & AREA SENIORS AND ELDERS LODGE BOARD 1788**

**3<sup>rd</sup> Annual General Meeting – Minutes**

**Wednesday, November 22, 2017**

**7:00 p.m. - Fort Vermilion Community Complex**

**Meeting called to order** by Chairman Jeff Anderson at 7:15 PM

Agenda presented for the meeting. Moved by Wendy Ward to accept agenda as presented.

**CARRIED**

**Minutes read** by Jeff Anderson. Moved by Theresa Jorgensen to accept minutes as presented.

**CARRIED**

**Financial report** presented by Bill Boese. Bank balance is \$9,753.14 as of June 30, 2017

Moved by Ray Toews / Kelly Friesen to accept the Financial Report as presented.

**CARRIED.**

Jeff Anderson presented his **Chairman's Annual Report** of the 'goings-on' of the Board.

Moved by Cameron Cardinal to accept the Annual Report as presented. **CARRIED**

Proposed FVASELB1788 **Bylaw Amendments** presented by Jeff Anderson. After group discussion, the following changes were made:

**On Page 2 - ARTICLE 2 - Defining and Interpreting the Bylaws** 2.1.9 ...including: Tallcree First Nation **CHANGED** to Tallcree Tribal Government.

**New 2.1.9 will read:**

Appointed Director: The FVASELB1788 has four (4) such persons and shall constitute one person from each of the North Peace Tribal Council Membership First Nations including: Tallcree Tribal Government, Little Red River Cree Nation, Beaver First Nation and Dene Tha' First Nation.

**On Page 4 - ARTICLE 4 - Meetings of the Board** 4.3.2 Failure to Reach Quorum ( **ADD after** 50% plus one 'of the Elected Directors') and also **ADD after** ...a minimum of four (4) 'Elected Directors'

**New 4.3.2 will read:**

The Chairman will cancel the general meeting if a quorum (50% plus one of the Elected Directors) is not present within one-half (1/2) hour after the meeting is called to order. The meeting is rescheduled at the Board's discretion and if quorum is again not present at the rescheduled meeting, the general meeting will proceed with a minimum of four (4) Elected Directors in attendance.

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**On Page 5 - ARTICLE 5 - Governance of the Board** 5.1.1 c .... Expenses...**CHANGE** necessarily to 'necessary'

**New 5.1.1 c will now read:**

Unless authorized at any meeting, no officer, Director, or Registered Member of the FVASELB1788 shall receive any remuneration for his/her service. However, an officer, Director or Registered Member shall be reimbursed for all expenses necessary and reasonably incurred while engaged in the affairs of the Board through a pre-approved motion of the Board.

**On Page 7 - ARTICLE 5.2 - Election of Directors** 5.2.5 **ADD after...** of said vacancy 'or until the next AGM, whichever is sooner'.

**New 5.2.5 will read:**

If a vacancy on the Board occurs, the remaining Directors may appoint a Registered Member in good standing to fill that vacancy for the remainder of the term of said vacancy or until the next AGM, whichever is sooner. A new Board composition notice shall be sent out to those on the Registered Membership List.

**On Page 9 - ARTICLE 10 - Bylaws** 10.2 .... supersede the – **CHANGE** first to 'second' and .... Meeting as expressed **ADD 'on November 25, 2016.** Then strike through 'in the Board's Registered Society application dated May 26, 2016'.

Charles Laforge mentioned that a lot of the wording in the Bylaws sounds similar to Policies.

Moved by Charles Laforge / Anita Lambert to accept the proposed amendments to the Bylaws.  
**CARRIED.**

### **Chairman turned over AGM proceedings to Cameron Cardinal for Elections**

Up for election is the following positions: Chairman, Treasurer, Vice-Chairman (currently appointed) and 3 Directors (Eric Jorgensen, Jed Randle, and Kevin Smith (currently appointed).)

Nominations opened for Chairman. Jeff Anderson nominated by Ray Toews / Sara Schmidt. Jeff accepted nomination. Wendy Ward moved nominations cease. **Jeff Anderson elected by acclamation.**

Nominations opened for Treasurer. Bill Boese nominated by Anita Lambert / Theresa Jorgensen. Bill accepted nomination. Danny Friesen moved nominations cease. **Bill Boese elected by acclamation.**

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Nominations opened for Vice-Chairman. Raymond Friesen nominated by Jeff Anderson / Charles Laforge. Raymond accepted nomination. Theresa Jorgensen moved nominations cease. **Raymond Friesen elected by acclamation.**

Nominations opened for 3 Directors. Eric Jorgensen nominated by Charles Laforge / Wendy Ward. Jed Randle nominated by Danny Friesen / Anita Lambert. Kevin Smith nominated by Anita Lambert / Theresa Jorgensen. Louise Smith moved nominations cease. **The 3 Directors are Eric Jorgensen. Jed Randle and Kevin Smith by Acclamation.**

**Appointment of 2 Auditors** from our Board.

Ray Toews nominated **Raymond Friesen and Kevin Smith** to audit the Financial books of the FVASELB1788. **CARRIED**

**Correspondence:** No new correspondence

**Open Floor Discussion.** Discussed some fundraising ideas

- ✓ Pie Auction for March 2018
- ✓ Street Scape

Moved by Charles Laforge to adjourn meeting at 8:50 pm. CARRIED

Next Regular meeting on November 29<sup>th</sup> at Senior's Centre at 7:00 pm.