

NWT Seniors' Society Annual General Meeting January 9, 2024 Minutes

In Attendance from Board of Directors

Don Webb	President
Pat Burnstad	Vice President
Martina Norwegian	Secretary
Elizabeth Kunnizzie	Past President
James Andre	Board Member

Regrets

John Hazenberg	Treasurer
Robert Steiner	Board Member

Members at Large

YK Seniors Society	Kimberly Doyle
Wendy Bisaro	
Lynda Koe	
Bruce Valpy	

Other

Louise Elder	Health and Social Services
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1.0 Call to Order

The meeting was called to order at 9:13 am with quorum at the Board and members in the audience.

2.0 Approval of Agenda

Motion to approve the AGM agenda with the addition of a prayer. Moved by Pat Burnstad, seconded by James Andre. Carried.

Introduction of the Board to the public

3.0 Approval of Minutes of Annual General Meeting,

Motion to accept the 2023 AGM Minutes. Moved by Pat Burnstad, seconded by Martina Norwegian. Carried.

2.1 Business Arising from Minutes
No new business arising.

4.0 Presentation of Annual Report 2022-2023

- 3.1 President's Message
- 3.2 Executive Director's Message
 - Motion to accept the reports provided by the President and the Executive Director. Moved by Kimberly Doyle, seconded by James Andre. Carried.
- 4.0 **Financial Report**
 - 4.1 Presentation of Audited Financial Statements, Fiscal Year Ending March 31, 2022–Virginia Lackey, CPA, Associate Crowe MacKay
 - Questions about professional fees.
 - A suggestion that professional fees be used in future for a limited number of reasons instead of for providing funding to the communities under the Working Together with Elders project.
 - Motion to approve the Audited Financial Statements as present by Crowe MacKay. Moved by Wendy Bisaro, seconded by James Andre. Carried.
 - 4.2 Appointment of Auditor for 2023-2024 – John Hazenberg, treasurer
 - Quote from Crowe MacKay (attached)
 - Motion to appoint Crowe MacKay as the auditor for the 2023/24 audit. Moved by Pat Burnstad, seconded by James Andre. Carried
 - 4.2 Fees for membership – Currently \$10 for individual, \$25 for group
 - Motion to increase the Group Membership Rate to \$50.00 per year. Moved by Wendy Bisaro, seconded by Lynda Koe. Carried
- 5.0 Nomination Committee Report
 - 5.1 Appointment of Board of Directors for 2024-2025
 - Don Webb, past president
- 6.0 Board elections – Don Webb (past president)
 - Don Webb past president in the Chair. Chair calls for nominations for the Board of Directors for 2024/25.
 - Motion to put Section 8 Membership of the NWT Seniors' Society Constitution and Bylaws in abeyance for two years beginning January 9, 2024. Moved by Pat Burnstad, seconded by Kimberly Doyle. Carried.
 - Motion to appoint Martina Norwegian to the Board of Directors. Moved by Pat Burnstad, seconded by James Andre. Martina accepted the nomination. Carried.
 - Motion to appoint Elizabeth Kunnizzie to the Board of Directors. Moved by Pat Burnstad, seconded by Martina Norwegian. Elizabeth accepted the nomination. Carried.

Motion to appoint Pat Burnstad to the Board of Directors. Moved by Don Webb, seconded by James Andre. Pat accepted the nomination. Carried.

Motion to appoint Robert Steiner to the Board of Directors. Robert was not in attendance to accept.

Motion to cease nominations to the Board of Directors. Moved by Pat Burnstad, seconded by Wendy Bisaro. Carried

7.0 Other Business

Thank you to Elizabeth Kunnizzie for her service as a President and then as Past President.

8.0 Adjournment

Motion to adjourn the AGM at 10:55 am. Moved by Pat Burnstad.

Motion to return to the AGM at 1:36 pm, January 9, 2024. Moved by John Hazenberg, seconded by Pat Burnstad. Carried

Don Webb, past President back in the Chair.

Motion to appoint Terry Hawkins and Lynda Koe to the Board of Directors. Moved by John Hazenberg, seconded by Pat Burnstad. Both accepted. Carried.

Motion to appoint John Hazenberg to the Board of Directors. Moved by Don Webb, seconded by Pat Burnstad. John accepted. Carried.

Motion to adjourn the AGM at 2:00 pm. Moved by Elizabeth Kunnizzie.

Minutes accepted by President _____

Date: _____