



NWT Seniors' Society

NWT Seniors' Society Board Meeting

Annual General Meeting Minutes

November 5, 2024

In Attendance of Board Members

Pat Burnstad
Rob Steiner
Lynda Koe
Terry Hawkins

Regrets

Don Webb
Elizabeth Kunnizzie
Martina Norwegian

Other Members of the Yellowknife Seniors' Society

Kimberly Doyle
Mieke Cameron

Other

Louise Elder- Department of Health and Social Services
David Chen – Crowe MacKay (Auditor)
Karen Willy – Executive Director

Call to Order

The meeting was called to order at 9:11 a.m.

Approval of Agenda

Motion to approve the November 5 Annual General Meeting Agenda
Moved by Lynda Koe, seconded by Kimberly Doyle
Carried

Approval of Minutes of Annual General Meeting (AGM)

Motion to approve January 9, 2024, AGM Minutes



NWT Seniors' Society

Moved by Robert Steiner, seconded by Lynda Koe
Carried

Approval of Reports

Motion to approve President and Executive Director reports.

Moved by Kimberly Doyle, seconded Mieke Cameron

Carried

Acceptance of Audit

Motion to accept 0024 audit

Moved by Rob Steiner, seconded by Lynda Koe

Carried

Acceptance of Constitution

Motion to accept the updated constitution with noted changes.

Moved by Kimberly Doyle, seconded by Lynda Koe

Carried

Nomination

Motion to nominate the following to the NWT Seniors' Society Board of Directors:

- Pat Burnstad-President
- Mieke Cameron
- Martina Norwegian
- Terry Hawkins
- Robert Steiner
- Lynda Koe

Moved by Rob Steiner, seconded by Kimberly Doyle

Carried

Adjourn

Motion to adjourn meeting at 11:05 AM

Moved by Robert Steiner seconded by Mieke Cameron

Carried

Meeting adjourned at 11:05 AM

Minutes Accepted by President

Date: