

Nijkiwendidaa Anishnaabekwewag Services Circle
 Annual General Meeting of Members
 February 17, 2024
 360 George Street, Unit 400
 Peterborough, ON



Invited Attendees

Council of Directors	Guests & Staff	Members	
Marjolaine Lapointe Lori Flynn Rae Gibeault Erin Hayward	Katherine Fisher, BDO Shannon O'Connor, NASC staff	Meri Saunders Cherylanne James Kayleigh Godecharle (virtual) Andrea Hayward (by proxy)	Rebecca Loucks Julia Page

Item	Comments	Motion Details
Acknowledgement of Creation / Opening	Marjolaine opened the meeting in a traditional manner	N/A
Call Meeting to Order	Meeting called to order by Marjolaine Lapointe at 1:15 pm	

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<p>Acceptance of Agenda</p>	<ul style="list-style-type: none"> Review and approve the AGM agenda Quorum has been met; 8 members+ 	<p>Motion 2024-02-17-01 Moved by: Rae Gibeault Seconded by: Meri Saunders “To approve the agenda for the 2023 Annual General Meeting as amended.” Motion carried by consensus</p>
<p>2022 Consolidated Financial Statements</p>	<ul style="list-style-type: none"> Katherine Fisher, BDO, provided an overview of the Statements. 	<p>Motion 2024-02-17-02 Moved by: Rebecca Loucks Seconded by: Meri Saunders “To accept the 2021-2022 Consolidated Financial Statements as presented by the auditor, BDO.” Motion carried by consensus.</p>
<p>Appointment of Auditor for the 2024 Audit</p>		<p>Motion 2024-02-17-03 Moved by: Meri Saunders Seconded by: Rae Gibeault “To appoint BDO as Nijkiwendidaa’s auditor for the fiscal year ending March 31st, 2024” Motion carried by consensus. Motion 2024-02-17-04 Moved by: Rae Gibeault Seconded by: Rebecca Loucks To accept Cherylanne James as the elections officer for the 2023 AGM.” Approved by consensus.</p>

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<p>Elections</p>	<ul style="list-style-type: none"> ● There is one vacancy & one position term ending ● Two individuals nominated: <ul style="list-style-type: none"> ○ Julia Page ○ Rae Gibeault <p>The Electoral Officer asked for nominations from the floor (3x). None provided.</p> <p>Electoral Officer asked Julia if she would let her name stand. Julia confirmed.</p> <p>Electoral Officer asked Rae if she would let her name stand. Rae declined.</p> <p>Julia Paige was welcomed onto the Circle of Directors by acclamation.</p>	<p>Motion 2024-02-17-05 Moved by: Meri Saunders Seconded: Rae Gibeault “To open the floor for nominations” Approved by consensus.</p> <p>Motion 2024-02-17-06 Moved by: Meri Saunders Seconded by: Rebecca Loucks “To close the floor for nominations” Approved by consensus.</p>
<p>Past AGM Minutes</p>		<p>Motion 2024-02-17-07 Moved by: Rebecca Loucks Seconded by: Rae Gibeault “To accept the minutes of the September 2022 Annual General Meeting as corrected” Motion carried by consensus</p>
<p>Speaker’s report</p>	<ul style="list-style-type: none"> ● Marjolaine LaPointe read the report to the membership. 	<p>Motion 2024-02-17-08 Moved by: Meri Saunders Seconded by: Rebecca Loucks “To accept the Speaker’s Report as presented.” Motion carried by consensus.</p>

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<p>Adjournment</p>		<p>Motion 2024-02-17-09 Moved by: Rebecca Loucks Seconded by: Meri Saunders “To adjourn the meeting at 2:11 pm.” Motion carried by consensus.</p>
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I certify that these minutes have been approved by motion and accepted by the Membership of NASC as a true record of the meeting.

 Speaker:

 Date

 Secretary:

 Date