



## ANNUAL GENERAL MEETING Summary Notes

October 6th, 2008  
Kanawake Marina  
Kahnawá:ke, QC

### Board Attendance:

Alfred Loon, President & Director - Quebec  
Vaughn Sunday, CANDO Vice-President & Director - Ontario  
Geri Collins, CANDO Director - Southern British Columbia  
Rose Julian, CANDO Director - Nova Scotia, Newfoundland & Labrador  
John Barlow, CANDO Director - New Brunswick & Prince Edward Island  
Roy Erasmus Jr., CANDO Director - Northwest Territories  
Rob Crow, CANDO Director - Alberta  
Elaine Chambers, CANDO Director - Yukon  
Dolly Kershaw, CANDO Director - Northern British Columbia  
Darlene Johnson, Secretary Treasurer & Student Director

### Board Regrets:

Anna Quanaq, CANDO Director - Nunavut

### Staff Attendance:

Ray Wanuch, CANDO Executive Director  
Delilah Mah, National Conference Assistant  
Lisa Harvie, Executive & Administrative Services Coordinator (recorder)  
Svitlana Konoval, Executive & Administrative Services Coordinator (recorder)  
Leslie Gauthier, Research Assistant Intern  
Breezy Amero, Administrative Assistant Summer Student

### General Attendance:

Debra Alivisatos	Ester Makinaw
Stephen Ameyaw	Collette Manuel
Gregg Berg	Brad McAllister
Verna Billy-Minnabarriet	Jason Neepin
Sara Brown	Jack Park
John Chenoweth	Aaron Reith
Camille Choquette	Puja Sahni
Larry Cochrane	Arnold Stone
Robert Corman	Ken Tourand
Gerald Cunningham	Chelsea Vaughan
John Giroux	Lee White
David Hallman	Judy Whiteduck
Charlene Joe	Margaret Whiteknife
Paul Johnson	Jennifer Wilson
Marlene Kitchen	



<p>1.0 Opening Prayer &amp; Remarks</p>	<ul style="list-style-type: none"> <li>▪ Stan Wesley, Conference Master of Ceremonies welcomed delegates to CANDO’s Annual General Meeting.</li> <li>▪ The meeting opened with a prayer by Elder Billy Two Rivers.</li> <li>▪ Geri Collins, CANDO Director – Southern British Columbia, provided a short introduction of the ACED course and the students enrolled.</li> <li>▪ Grand Chief Michael Delisle Jr., Mohawk Council of Kahnawá:ke, provided opening remarks welcoming delegates to Kahnawá:ke Territory.</li> <li>▪ Sonia BenAmor, Evaluation Officer, Evaluation, Performance Measurement &amp; Review Branch, INAC, delivered a short presentation.</li> </ul> <p>The meeting convened at 2:12 pm.</p> <ul style="list-style-type: none"> <li>▪ Alfred Loon welcomed delegates to the AGM and thanked Mohawk Council of Kahnawá:ke for hosting CANDO’s AGM. Alfred also thanked the Regional Working Group and 2008 Conference Committee members.</li> <li>▪ Roundtable introductions were held, followed by CANDO’s Board and Staff introductions.</li> <li>▪ Ray Wanuch thanked the 2008 conference stakeholders for their support.</li> </ul>	
<p>2.0 Approval of Agenda</p>	<p><b>Motion 01.10.06.08</b> Verna Billy-Minnabarriet / Ken Tourand THAT the 2008 Annual General Meeting agenda be approved as presented. Carried</p>	
<p>3.0 2007 AGM Minutes</p>	<p><b>Motion 02.10.06.08</b> Verna Billy-Minnabarriet / Stephen Ameyaw THAT the October 23, 2007 Annual General Meeting minutes be approved as presented. Carried</p>	



<p>4.0 2007-2008 Annual Report</p>	<ul style="list-style-type: none"> <li>▪ Delegates were provided with a copy of the CANDO 2007 - 2008 Annual Report (bilingual).</li> <li>▪ Ray Wanuch provided a detailed review of the 2007 - 2008 Annual Report. The following sections were reviewed:             <ul style="list-style-type: none"> <li>○ 2007 Conference Logo &amp; description</li> <li>○ Membership Services &amp; Community Relations</li> <li>○ Education &amp; Certification</li> <li>○ Research &amp; Advocacy</li> <li>○ Finance &amp; Administration</li> <li>○ 2007 Conference Highlights</li> <li>○ Financial Statements</li> </ul> </li> </ul> <p><b>Motion 03.10.06.08</b> Geri Collins / Verna Billy-Minnabarriet THAT the 2007-2008 Annual Report including Financial Statements be approved as presented. Carried</p>	
<p>5.0 Financial Statements</p>	<ul style="list-style-type: none"> <li>▪ CANDO's Financial Statements as of March 31, 2008 were presented.</li> <li>▪ The financial statements have been reviewed and approved by the CANDO's Audit Committee and the Board of Directors.</li> <li>▪ NIEEF Financial Statements as of March 31, 2008 were provided for information only.</li> </ul>	
<p>6.0 CANDO Bylaws</p>	<p><u>Bylaws (October 2007)</u> Proposed Changes:</p> <p><b>ARTICLE 7</b> <b>BOARD OF DIRECTORS OF CANDO</b></p> <p>7.1 The Board of CANDO shall consist of a minimum of twelve (12) Full members and a maximum of 14 (fourteen) Full members plus 1 Student Board member.</p>	



	<p><b>TO BE REPLACED BY:</b></p> <p>7.1 The Board of CANDO shall consist of a minimum of eleven (11) Full members and a maximum of 13 (thirteen) Full members plus 1 Student Board member.</p> <p>7.2 The Board shall be represented by twelve (12) Full members from the following regions:</p> <ul style="list-style-type: none"><li>- Yukon</li><li>- North West Territories</li><li>- Nunavut</li><li>- British Columbia (2 members)</li><li>- Alberta</li><li>- Saskatchewan</li><li>- Manitoba</li><li>- Ontario</li><li>- Quebec</li><li>- Atlantic Provinces (including Nova Scotia, New Brunswick, Prince Edward Island and Newfoundland)(2 members)</li></ul> <p><b>TO BE REPLACED BY:</b></p> <p>7.2 The Board shall be represented by eleven (11) Full members from the following regions:</p> <ul style="list-style-type: none"><li>- Yukon</li><li>- North West Territories</li><li>- Nunavut</li><li>- British Columbia</li><li>- Alberta</li><li>- Saskatchewan</li><li>- Manitoba</li><li>- Ontario</li><li>- Quebec</li><li>- Atlantic Provinces (including Nova Scotia, New Brunswick, Prince</li></ul>	
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	<p>Edward Island and Newfoundland)(2 members)</p> <p>7.3 The Full members at an Annual meeting may increase the number of Board members to a maximum of Fourteen (14) Full members plus 1 Student Board Member in accordance with Article 7.1 and the election of the additional Board member(s) shall take place in accordance with Article 9.</p> <p><b>TO BE REPLACED BY:</b></p> <p>7.3 The Full members at an Annual meeting may increase the number of Board members to a maximum of Thirteen (13) Full members plus 1 Student Board Member in accordance with Article 7.1 and the election of the additional Board member(s) shall take place in accordance with Article 9.</p> <ul style="list-style-type: none"> <li>▪ CANDO Full members present – 28.</li> <li>▪ Quorum at the Annual General Meeting is 10 Full members in good standing. Quorum was established.</li> </ul> <p>Discussion followed regarding the Bylaw changes.</p> <ul style="list-style-type: none"> <li>▪ British Columbia members were not consulted prior to receiving a copy of the Bylaw Change Notice. The proposed changes are a result of the Board of Directors meeting. One of the reasons was cutting the administration costs.</li> <li>▪ The Board of Directors shouldn't make the decision; it should be up to the BC members.</li> <li>▪ British Columbia participation brings CANDO \$\$\$. British Columbia has the largest First Nation population in Canada.</li> </ul> <p><b>Motion 04.10.06.08</b> Paul Johnson / Jack Park</p>	
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	<p>THAT the proposed changes to articles 7.1, 7.2 and 7.3 be accepted as presented.</p> <p>Twelve voted in favour Thirteen opposed Two abstentions</p> <p>Motion defeated</p>	
<p>7.0 Student Board Member Representative</p>	<ul style="list-style-type: none"> <li>▪ Student Board Member election will be held following the conference. There is only one Student member in the audience.</li> <li>▪ An election process for the Student Board position was explained.</li> </ul>	
<p>8.0 Membership</p>	<ul style="list-style-type: none"> <li>▪ Membership Application form is included for information purposes.</li> <li>▪ CANDO membership fees may increase in the future to generate revenue.</li> <li>▪ The CANDO Board sets the fees as recommended by the Membership Committee.</li> </ul>	
<p>9.0 Other Business</p>	<ul style="list-style-type: none"> <li>▪ The 2009 Conference will be hosted by the Enoch Cree Nation, and will be held at the River Cree Resort &amp; Casino.</li> </ul> <p><u>CANDO 2010 Conference Location</u></p> <ul style="list-style-type: none"> <li>▪ CANDO uses an informal process to select the conference location.</li> <li>▪ Vaughn Sunday suggested Niagra Falls as a 2010 Conference location. The location was accepted.</li> <li>▪ CANDO Board members whose terms are ending (Vaughn Sunday, Elaine Chambers and Geri Collins) provided remarks.</li> <li>▪ CANDO Directors can serve no longer than 3 consecutive 3-year terms.</li> <li>▪ Darlene Johnson, past Student Director is now a Board of Director for Saskatchewan.</li> <li>▪ CANDO's upcoming elections include the following provinces/territories: Yukon,</li> </ul>	



	Manitoba and Southern British Columbia.	
10.0 Closing Remarks	<ul style="list-style-type: none"><li>▪ All delegates were thanked for their participation in the AGM; thanks were also given to Diane's Kitchen and Mohawk Council of Kahnawá:ke.</li><li>▪ Elder Billy Two Rivers provided a closing prayer.</li></ul> <p><b>Motion 05.10.06.08</b> Lee White / Stephen Ameyaw THAT the 2008 AGM be adjourned. Carried</p> <p>The meeting adjourned at 3:13 pm.</p>	



## ANNUAL GENERAL MEETING

October 6th, 2008  
Kanawake Marina  
Kahnawá:ke, QC

### Summary of Motions

**Motion 01.10.06.08**

Verna Billy-Minnabarriet / Ken Tourand

THAT the 2008 Annual General Meeting agenda be approved as presented.

Carried

**Motion 02.10.06.08**

Verna Billy-Minnabarriet / Stephen Ameyaw

THAT the October 23, 2007 Annual General Meeting minutes be approved as presented.

Carried

**Motion 03.10.06.08**

Geri Collins / Verna Billy-Minnabarriet

THAT the 2007-2008 Annual Report including Financial Statements be approved as presented.

Carried

**Motion 04.10.06.08**

Paul Johnson / Jack Park

THAT the proposed changes to articles 7.1, 7.2 and 7.3 be accepted as presented.

Twelve voted in favour

Thirteen opposed

Two abstentions

Motion defeated

**Motion 05.10.06.08**

Lee White / Stephen Ameyaw

THAT the 2008 AGM be adjourned.

Carried