



**ANNUAL GENERAL MEETING
Summary Notes**

October 6, 2009
Marriott at River Cree Resort
Enoch, AB

CANDO Board Attendance:

Alfred Loon, President & Director - Quebec
Roy Erasmus Jr., Vice-President & Director - Northwest Territories
Dolly Kershaw, Secretary Treasurer & Director - Northern British Columbia
Jason Neepin, Director - Ontario
Paul Donald, Director - Southern British Columbia
Rose Julian, Director - Nova Scotia, Newfoundland & Labrador
John Barlow, Director - New Brunswick & Prince Edward Island
Rob Crow, Director - Alberta
Helen Holway, Director – Yukon
Rob Campbell, Director - Manitoba
Anna Qaunaq, Director - Nunavut
Merika Sam, Student Director

CANDO Staff Attendance:

Ray Wanuch, Executive Director
Delilah Mah, Education & Research Manager, Western Canada
Anita Boyle, Education & Research Manager, Eastern Canada
Jessica Sanderson, National Conference Assistant Summer Student
Svitlana Konoval, Executive & Administrative Services Coordinator (recorder)
Leslie Gauthier, Marketing & Communications Manager
Breezy Amero, Administrative Assistant Summer Student
Katie Patles, Research Assistant Summer Student

General Attendance:

Debra Alivisatos	Karen Dunstan
Harold Aljam	Fernette Farquhar
Stephen Ameyaw	Paulette Flamond
Shelley Anderson	Bonnie Gaikezheyongai
Jackie Bandura	Dan Hardy
Verna Billy-Minnabarriet	Charlene Joe
Jack Blacksmith	Carol Johnston
Kim Bullard	Anthony MacLeod
Elaine Chambers	Aaron Marchant
Larry Cochrane	Brad McAllister
Alexander Collins	Janel Nault
Geri Collins	Chantelle Oppenheim
Patricia Daniels	Jack Park



Muriel Parker
Rick Phaneuf
Rebecca Printup
Aaron Reith
Yvonne Scotchman
Arnold Stone

Marnie Sutor
Milton Tootoosis
Ken Tourand
Chelsea Vaughan
Jason Wilson

<p>1.0 Opening Prayer & Remarks</p>	<p>The meeting convened at 3:15 pm.</p> <ul style="list-style-type: none"> ▪ Alfred Loon welcomed delegates to the Annual General Meeting and thanked the Enoch Cree Nation for hosting this year’s conference. Alfred also thanked the Alberta Regional Working Group and 2009 Conference Committee members. ▪ Roundtable introductions were held, starting with CANDO’s Board and Staff members and following with attending members and delegates. 	
<p>2.0 Approval of Agenda</p>	<p>Motion 01.10.06.09 Verna Billy-Minnabarriet / Roy Erasmus Jr. THAT the 2009 Annual General Meeting agenda be approved as presented. Carried</p>	
<p>3.0 2008 AGM Minutes</p>	<p>Motion 02.10.06.09 Ken Tourand / Geri Collins THAT the October 6, 2008 Annual General Meeting minutes be approved as presented. Carried</p>	
<p>4.0 2008-2009 Annual Report</p>	<ul style="list-style-type: none"> ▪ Delegates were provided with a copy of the CANDO 2008-2009 Annual Report. ▪ A detailed review of the 2008-2009 Annual Report was provided. The contents of the Annual Report reflect the past year of accomplishments and activities broken into the following areas: <ul style="list-style-type: none"> ○ President’s Message ○ Reaching Out to the Community <ul style="list-style-type: none"> ▪ Certification Process ▪ Certification Graduates 	



	<ul style="list-style-type: none"> ▪ Community Relations & Recruitment ▪ Accreditation ▪ Competency Training ▪ Research & Advocacy ▪ Economic Developer of the Year Awards ○ Reaching Out to Members <ul style="list-style-type: none"> ▪ Membership ▪ Resources – N-Side News, (e) Side News, Journal of Aboriginal Economic Development, Website, NIEEF, Guidebooks & Resource Library, and CANDO Annual National Conference & AGM. ○ Reaching Within <ul style="list-style-type: none"> ▪ Meet the Team ○ Finance & Administration ○ Financial Statements <p>Motion 03.10.06.09 Verna Billy-Minnabarriet / Jack Blacksmith THAT the 2008-2009 Annual Report be approved as presented. Carried</p>	
<p>5.0 Financial Statements</p>	<ul style="list-style-type: none"> ▪ CANDO’s Financial Statements as of March 31, 2009 were presented. ▪ Dolly Kershaw, CANDO Secretary-Treasurer provided a detailed overview of the Financial Statements. ▪ The Financial Statements have been reviewed and approved by the CANDO’s Audit Committee and the Board of Directors. ▪ NIEEF Financial Statements as of March 31, 2009 were provided for information only. ▪ A brief explanation of NIEEF (National Indigenous Economic Education Fund) was provided. 	



	<p>Motion 04.10.06.09</p> <p>Geri Collins / Paulette Flamond</p> <p>THAT CANDO's Audited Financial Statements be accepted as presented.</p> <p>Carried</p>	
6.0 CANDO Workplan	<ul style="list-style-type: none"> ▪ CANDO's 2009-2010 Workplan was reviewed in detail. ▪ Discussions are being held with CANDO's Standing Committee on Education & Research regarding the notion of reviving the International Committee. Bolivian delegation recently visited the CANDO office. There is always interest from other countries; this will be discussed at the Standing Committee on Education & Research meeting. 	
7.0 CANDO Bylaws	<ul style="list-style-type: none"> ▪ CANDO Bylaws are provided for information only. There are no proposed changes to Bylaws. 	
8.0 Student Board Member Representative	<ul style="list-style-type: none"> ▪ Two CANDO Student members present at the AGM, Merika Sam (current Student Board Member) and Jessica Sanderson (CANDO Staff) are interested in running for a Student Board Member. ▪ According to CANDO Bylaws, Article 15.3 "No member of the Board may do work for CANDO, either as an employee or by contract, other than the fulfillment of the obligations of their elected position unless approved by a majority of the Board". ▪ Merika Sam is the 2009-10 Student Board Member (won by acclamation). 	
9.0 Membership	<ul style="list-style-type: none"> ▪ Membership Application form is included for information purposes. ▪ Question: do Chiefs receive a discounted rate? No. ▪ AON Benefit will be removed from the membership application form. 	
10.0 Other Business	<p><u>CANDO 2011 Conference Location</u></p> <ul style="list-style-type: none"> ▪ CANDO is currently working on creating a Conference Site Location Selection Policy. ▪ 2010 Conference will be held in Niagara Falls, ON. 	



	<ul style="list-style-type: none">▪ Two organizations, The Fairmont Empress Hotel in Victoria and Tourism Richmond, have expressed interest in hosting CANDO's 2011 Conference. Proposals from both organizations are included in the AGM book.▪ Deidre Verigen from Tourism Richmond delivered a short presentation. <p>Motion 05.10.06.09 Geri Collins / Muriel Parker THAT the 2011 Conference & AGM location selection be tabled until the 2010 Annual General Meeting.</p> <p>Nineteen voted in favour Seven opposed Two abstentions</p> <p>Carried</p>	
11.0 Closing Remarks	<ul style="list-style-type: none">▪ All delegates were thanked for their participation in the Annual General Meeting. <p>Motion 06.10.06.09 Brad McAllister / Stephen Ameyaw THAT the 2009 AGM be adjourned. Carried</p> <p>The meeting adjourned at 4:36 pm.</p>	



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Summary of Motions

Motion 01.10.06.09

Verna Billy-Minnabarriet / Roy Erasmus Jr.

THAT the 2009 Annual General Meeting agenda be approved as presented.

Carried

Motion 02.10.06.09

Ken Tourand / Geri Collins

THAT the October 6, 2008 Annual General Meeting minutes be approved as presented.

Carried

Motion 03.10.06.09

Verna Billy-Minnabarriet / Jack Blacksmith

THAT the 2008-2009 Annual Report be approved as presented.

Carried

Motion 04.10.06.09

Geri Collins / Paulette Flamond

THAT CANDO's Audited Financial Statements be accepted as presented.

Carried

Motion 05.10.06.09

Geri Collins / Muriel Parker

THAT the 2011 Conference & AGM location selection be tabled until the 2010 Annual General Meeting.

Nineteen voted in favour

Seven opposed

Two abstentions

Carried

Motion 06.10.06.09

Brad McAllister / Stephen Ameyaw

THAT the 2009 AGM be adjourned.

Carried