



NISGA'A TS'AMIKS VANCOUVER SOCIETY

100 – 525 West 10th Avenue, Vancouver BC V5Z 1K9

Telephone: (604) 646-4944 Facsimile: (604) 646-4955 Website: www.tsamiks.com

Nisga'a Ts'amiks Vancouver Society 2023 Annual General Meeting October 21, 2023 Agenda

Opening Prayer

1. Call to Order:
2. NTVS Welcome
3. Adoption of the Agenda
4. Approval of the minutes from the 2022 NTVS AGM, October 22, 2022
5. Audit Report: Presented by Simon Chen, CPA, CA: D&H Group
6. Appointment of Auditor
7. Adjournment

**Community Nisga'a Ts'amiks
Community Building Agreement
For Meeting Conduct**

- Treat members with respect both, during the NTVS Community Collaboration meeting and outside of the meeting.
- Be prompt in arriving to the meeting and in returning from breaks.
- Turn cell phones off or to vibrate.
- If you must take urgent calls on the cell phone, take your conversation outside.
- Please stand when addressing the floor [it makes hearing easier] & state your name
- Present yourself in a positive manner.
- Talk one at a time, waiting to be recognized by the Chairperson.
- Limit side conversations.
- Be patient when listening to others speak and do not interrupt them.
- Members need to stay on the topic being discussed.
- When a topic or agenda item has been discussed fully, do not bring the same subject back up.
- Don't discuss personal issues during the meeting, except when it is about the subject being discussed by the Committee
- Don't make threats or rude comments to members.
- Address any concerns about the discussion or the meeting with the Chairperson. It is the Chairperson's job to bring the meeting to order.
- If members feel they cannot talk about issues or concerns during the meeting, they can talk to the facilitators or the NTVS BoD's.
- Be respectful of other people's ideas or situations.

HAVE A GOOD TIME AND ENJOY EACH OTHER



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Nisga'a Ts'amiks

Vancouver Society

2023 Annual General Meeting

October 21, 2023

Draft Minutes

1. **Call to order:** The Meeting was called to order by the Chairperson at 1:15pm

- a. **Welcome/Introduction:** Tony Robinson - CAFM Executive Director/CEO
NTVS Board of Directors and Staff introduced themselves.
- b. Andrea Burrell – NLG Executive Member
- c. Sherry Small – WSN Representative
- d. Travis Angus – Chairperson
- e. Lavita Trimble – Treasurer
- f. Tony Robinson - CAFM Executive Director/CEO
- g. Simon Chen - NTVS Auditor of D&H Group

2. **Adoption of Agenda:**

Motion 2023-NTVS AGM-001: There was a motion to approve the agenda.

Moved: Matthew Azak

Seconded: Angela Percival

Question Called

All in Favor

The Motion was carried.

3. **Approval of the minutes from the 2022 NTVS AGM, Saturday, October 19, 2022.**

Motion 2023-NTVS AGM-002: There was a motion to approve the minutes for the October 19, 2022, Annual General Meeting Minutes.

Moved: Debbie Lincoln

Seconded: Matthew Azak

Question Called

All in Favor

The Motion was carried.



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5. **Audit Report:**

The audited financial statements for the period ending March 31, 2023, on behalf of Nisga'a Ts'amiks Vancouver Society presented by Simon Chen CPA, CA of D&H Group

Motion 2023 NTVS AGM-003: There was a motion to adopt the audited financial statements for the period ending March 31, 2023.

Moved: Angela Percival

Seconded: Debbie Lincoln

Question 1: Are there any notes we could look at in?

Answer: Simon said it is going to be presented in the Annual Report.

Question 2: You mentioned in the administration fee. As you mentioned statement as well as there's a separate section for WSN Stipend. Are those two different?

Answer: Simon said yes. They are different.

Question 3: Melanie asked about subsidiary? Where is the commission coming from?

Answer: Simon said there is a joint venture agreement with another entity. Mining related work and as a part of the relationship, the subsidiary to Ts'amiks Development Corp gets a piece percentage of the revenue that's generated from those projects that they're involved in.

Question 4: Melanie asked to learn more about like commission details. What is the guideline if you're making an investment?

Answer: Simon said I understand that what's earned from the subsidiary is moved up to society to put on the activities of society so that revenue received has been moved up to society level and society spent on other things. If all that profit is being moved up after taxes to society level and being spent on the various programs that we presented in the financial statements.



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Question 5: Melanie - The terms of reference or the mandate then of the \$1,000,000 is to reinvest into programs. I just want to know if there's a document that I can review to understand what, if I'm thinking of the market, the \$1,000,000, if I get a windfall, you don't tap into your investment, you leave it there. Because what I understand more about how we're managing this investment, just like my mutual funds. You have a 10 year term, 20 year term. This is wondering you as an auditor what documents do you have that gives us more of this and how that finds. That is probably something that the board can give more information about. And the other question was about the money that came from NLG. There was an increase of \$400,000. What was the mandate for that increase?

Answer: I think it was an administration expenditure. They gave more funding relating to the administration of society. Most of it was COVID money where we did distribution to elders. Also, some of it was used on major events like Orange T-shirt Day and Hoobiyee. And for the other question, Ts'amiks Development Corp is going to do a presentation next community meeting. And we've been maintaining \$1 million cash. So maybe it's time we do look at investments, but we need to build a policy and guidelines investment policy for that.

Question 6: Melanie – And the last question is about WSN Stipend. It just seemed like it was 150,000 wondering how that set?

Answer: Regarding WSN description of the line there, we need to change because it includes two NLG representatives. Executive member and WSN member.

Question 7: Angela – My question is regards to the Commission, could you next time include the commission?

Answer: Thank you, noted.

Question was called

The Motion was carried.



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6. Appointment of Auditor:

Motion 2023 NTVS AGM-04: There was a motion to appoint D&H Group for the 2023/2024 audit.

Moved: Matthew Azak

Seconded: Angela Percival

All in Favor.

The Motion was carried.



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7. Adjournment:

There was a motion to Adjourn the 2023 NTVS Annual General Meeting.

Moved: Angela Percival

Seconded: Malcolm Stewart

The Motion was carried.

Adjourned: The Meeting was adjourned at 1:42pm.

Attendees:

Janice Mark	Simon Chen
Greg McNeil	Tony Robinson
Malcolm Stewart	Andrea Burrell
Boyd Woods	Lavita Trimble
Tania Percival	Sherry Small
Rob Smith	Shannon-Rose Vickers-King
James Campbell	Kelly Gill
Giacomo Ianieri	Begum Bircan
Debbie Lincoln	
Melanie Mark	
Dana Small	
Joe Calder	
Esther Calder	
Matt Azak	
Rosalee Vickers	
Angela Percival	
Paige Peter	
Lily Jorgensen	
Yvonne Mark	
Margaret Massingale	
Gerry Bush	
Cathy Adams	
Dianne Smith	
Denise Doolan	
Julia Stephens	
Carmen Percival	