



NISGA'A TS'AMIKS VANCOUVER SOCIETY

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Nisga'a Ts'amiks Vancouver Society 2022 Annual General Meeting October 22, 2022 Draft Minutes

Opening Prayer; Sam McKay

1. Call to Order: 1:30pm

2. NTVS Board of Directors;

- a. Andrea Burrell – Executive Member
- b. Sherry Small - WSN Representative
- c. Franklin Alexcee - Secretary
- d. Travis Angus – Chairperson
- e. Lavita Trimble – Treasurer
- f. Tony Robinson - CAFM Executive Director/CEO
- g. Simon Chen - NTVS Auditor of D&H Group

3. Adoption of the Agenda;

Motion 2022-NTVS AGM – 01: There was a motion to approve the agenda.

Moved: Matt Azak

Seconded: Sam McKay

Question Called

All in Favor

Motion Carried

4. Approval of the minutes from the 2020 NTVS AGM, October 19, 2020

Motion 2022-NTVS AGM – 02: There was a motion to approve the minutes for the October 19, 2020, Annual General Meeting Minutes.

Moved: Matt Azak

Seconded: Marilyn Stewart

All in Favor

Motion Carried

Motion 2022-NTVS AGM – 03: There was a motion to approve the minutes for the October 23, 2021 Annual General Meeting Minutes.

Moved: Sheila Stanley
All in Favor
Motion Carried

Seconded: Marilyn Stewart

5. Audit Report: Presented by Simon Chen, CPA, CA: D&H Group

Motion 2022-NTVS AGM – 04: There was a motion to adopt the audited financial statements for the period ending March 31, 2022.

Moved: William Nelson
All in Favor
Motion Carried

Seconded: Matt Azak

Yvonne Mark; Is there is crisis money/grant?

Tony: There is Reaching Home funding available for financial aid, ask for Outreach assistant.

Yvonne Mark; Dental problem, who can I contact?

Tony: We will have a Health Liaison from NVHA in our office soon, questions can be addressed to the

Lily Jorgensen; Under net assets, what is Internally Restricted?

Tony: The internally restricted funds is set up through a board motion for Program & Services for Education & Youth and can be used for other areas such as healing, medical benefits etc. These are funds to be used in the future.

Elbijai Stone: What is Training used for?

Tony: The training is Strategic planning sessions for board/staff and other training such as financial literacy, accounting for non-financial managers and other staff training for education etc.

William Nelson: I'd like to have an understanding on basis of consolidation re: income tax payable. I see a subsidiary of TDC, how are we paying taxes on a non-profit society.

Simon: The society is a non for profit organization and if we had a for profit activities like earning commission income in the society directly, it could taint the not for profit status and become a for profit society in accordance to the Income Tax Act. To get around this, NTVS incorporated Ts'amiks Development Corporation for profit and only those activities are considered taxable.

6. Appointment of Auditor;

Motion 2022 NTVS AGM – 05: There was a motion appoint D&H Group for the 2022/2023 audit.

Moved: Lavita Trimble
All in Favor
Motion Carried

Seconded: Marilyn Stewart

7. Adjournment; 4:30pm

Attendees:

1. Janice Mark
2. Lily Jorgensen
3. Fran Smith
4. Marlene Ankerman
5. Charlie A Robinson
6. Sam McKay
7. Matt Azak
8. James Campbell
9. Cynthia Stephens
10. Yvonne Mark
11. Joseph Calder
12. Esther Calder
13. William Nelson
14. Dianne Smith
15. Debbie Lincoln
16. Elbijai Stone
17. Crystal Azak
18. Naslyn Brown
19. Sheila Stanley
20. Marilyn Stewart/Buby Bolten
21. Denise Doolan
22. Martin Alexander

Online:

23. Loretta McMillan
24. Sybil Leprete
25. Gaylene Woods

Staff/Board:

Tony Robinson
Lindsay Hong
Andrea Burrell
Sherry Small
Lavita Trimble
Travis Angus

**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