

**ABORIGINAL FINANCIAL OFFICERS ASSOCIATION
OF THE NWT
MINUTES OF THE ANNUAL GENERAL MEETING
YELLOWKNIFE INN, GARNET ROOM
SATURDAY, JUNE 13, 2009**

MEMBERS PRESENT: Gloria Allen, John Carter, Ruby Jumbo, Penny Kocik, Fred Koe, Margaret Lepine, Ruth Jerome, Knute Hansen, Agnes Cutten

Guest: President & COO, Ernie Daniels

A quorum was recognized at 11:35 a.m.

1. John Carter moved to accept the agenda as presented; seconded by Penny Kocik; approved.
2. Minutes of the last AGM were presented; John Carter moved to accept; seconded by Agnes Cutten; approved.
3. Interim Financial Statements were presented; Penny Kocik moved to accept; seconded by John Carter; carried. Notes to Financial Statements:

Reverse vacation payables

Write/call George Cleary about CA and holdback

Ask in-kind audit from Gerry Avery (Avery & Cooper) as per John Carter

Leave law suit alone

4. John Carter requested concurrence from the Membership to approach Canadian North for a discount on airfares, combining CGA NWT and AFOA NWT membership numbers.
5. Other related business: Janice Rose's Report
 - Knute Hansen – regional funding
 - Northern Chapter – status of combination
 - Meet with Nunavut members at National Conference
 - Proposal to INAC to attend National Conference
6. John Carter moved to adjourn; seconded by Margaret Lepine

Election Results for June 13, 2009 (all volunteered)

Gloria Allen	President	2 year term
Penny Kocik	Vice President	3 years
Ruth Jermone	Secretary/Treasurer	2 years
Ruby Jumbo		2 years
Margaret Lepine		2 years
Agnes Cutten		2 years
Knute Hansen		2 years

Fred Koe moved to accept board members as volunteered; seconded by John Carter; carried.

Check on Gloria's appointment to AFOA Canada Board

Presentation by Phil Moonson from the Deton-Cho Yellowknives Dene Band.

Things to do:

- INAC Application for project funding to add on to scheduled workshop on September 4, 2009 in Yellowknife
- Get the template for funding
- AFOA NWT – check on scholarship
- AFOA NWT – Letter to Nunavut and Yukon to form Northern Chapter. Leanne will assist. We need to hold “Capacity Building” event
- Quarterly Meetings – Set dates. 1st date June 30th at 4pm.