Yellowknife Seniors’ Society Annual General Meeting April 4, 2024 - Baker Centre, Yellowknife, NT

**Present:**

President-Wendy Bisaro, Vice President-Margaret Beckwith, Treasurer- John Williston, Secretary-Donna Williston, Past President-Gail Cyr.

Board Directors: Marilyn Jordan, Kathy Paul Drover, Terry Hawkins, Donna Gibson Gloria Reyes, Mieke Cameron

Executive Director-Kimberly Doyle,

**Regrets:** Hal Logsdon, Board Director

# Welcome, Housekeeping items and Introductions:

 President Wendy Bisaro welcomed everyone and acknowledged that we are meeting on Chief Drygeese Territory.

The following attendees were introduced:

Robert Hawkins-MLA for Yellowknife Centre

Daryl Dolynny- Chief Executive Officer, Avens Seniors’ Society Ron Allen- Second Vice Chair, Avens Seniors’ Society

Sara Fullerton, Former Director of Finance, Avens Seniors’ Society

Ghislain Tatem, Director of Finance, Avens Seniors’ Society

Linda Koe, Yellowknife Seniors’ Society representative on the Board of Directors of the NWT Seniors’ Society

# Call to Order:

President Wendy Bisaro recognized a quorum of members and called the meeting to order at 7:08 pm.

# Approval of the Agenda:

A motion to approve the agenda was made by Merlyn Williams, seconded by Bill Graham. Carried.

**Approval of the Minutes of the 2023 Annual General Meeting:**

**The following amendments were made:**

Spelling corrections for the names of Mieke Cameron and John Soderberg. Under Financial Report should read “Seconded” by Kathy Paul Drover.

Under New Business it should read “Seconded” by Shirley McGrath.

A motion to accept the minutes as amended was made by Merlyn Williams, seconded by Kathy Paul Drover. Carried.

# Business Arising from the Minutes:

Change to the Society by-laws:

# A copy of the change and board resolution for by-law #7.9 has been registered with the Registrar of NWT Societies.

# President’s Report:

A written report was tabled and presented by Wendy Bisaro.

# Executive Directors Report:

A written report was tabled and presented by Kimberly Doyle.

# Financial Report:

 Treasurer John Williston tabled and presented the unaudited Financial Statements prepared by Avery, Cooper & Co. Ltd, for the year ended December 31, 2023.

A motion to accept the President’s Report, Executive Director’s Report and the Financial report was made by Merlyn Williams, seconded by Shirley McGrath. Carried.

# Committee Reports:

Written reports were tabled by the Advocacy, Fundraising and Public Relations Committees.

# Appointment of the Auditor for 2024:

A motion to appoint Avery, Cooper & Co. Ltd. as the Auditor for the Yellowknife Seniors’ Society for 2024 was made by John Williston, seconded by Gail Cyr. Carried.

# New Business:

No items.

# Election of Board Members:

Member, John Soderberg presented the following slate of six candidates to fill Board of Director positions:

Hal Logsdon, Terry Hawkins, Marilyn Jordan, Donna Gibson, Shirley McGrath and Diane Dempsey.

Five positions are for one-year terms and one position is for a two year term, which will be determined by the Board at the next meeting.

Nominations from the floor were called and closed with no further candidates declared.

The above candidates were acclaimed to the YKSS Board for 2024/2025.

# Adjournment:

With business concluded, the meeting adjourned at 7:46 pm.