

# Archives Council Nunavummi Annual General Meeting <u>MINUTES</u> October 6, 2006 Via Teleconference

<u>Present:</u> Emily Angulalik and Charmian Jenvenne (Institutional member), Ericka Chemko (Associational member), Jodi McGregor (Institutional member), Brian Lunger (Institutional member), Kerry McCluskey (Institutional member), and Philippa Ootoowak (Individual member) <u>Absent:</u> Winnie Owingayak (Institutional member), Loretta Kanatsiak (Affiliate member), Pitseolak Kilabuk (Institutional member) <u>Regrets:</u> Atimma Hadlari (Affiliate member)

## 1. Meeting opening /Welcome

- Meeting began at 3:05pm
- The Acting President, Philippa Ootoowak welcomed everyone and led the introductions of those present for the AGM teleconference.

### 2. Approval of Agenda

 Motion #2006-10-01 to approve the agenda by Ericka, seconded by Brian, all in favour, carried.

### 3. Presidents Report

Philippa Ootoowak read her report. There were no questions or comments.

### 4. Secretary-Treasurers Report

- Ericka Chemko read her report.
  - Philippa asked that IHT be thanked for their contribution towards translations for the AGM.



• Emily offered her assistance if needed for any outstanding issues with the Cambridge Bay account.

#### 5. Presentation of financial statements

 The Secretary presented the ACN financial statements. No comments or questions about them.

#### 6. Proposed changes to ACN by-laws

- Philippa read out areas of proposed changes to by-laws only
  - Discussion on the amount of the membership fees to be newly charged. Members felt that \$5.00 was too low and suggested that they be higher: \$10 for individuals and \$20 for institutions.
- Motion #2006-10-02 to approve changes to the by-laws as discussed by Brian, seconded by Emily, all in favour, carried.

### 7. Motions

- Name change of the ACN
  - **Motion #2006-10-03** to accept the name change of the ACN as discussed by Philippa, seconded by Kerry, all in favour, carried.
- To obtain a debit card for ACN account
  - Motion #2006-10-04 to obtain a debit card for the ACN account by Ericka, seconded by Emily, all in favour, carried.

### 8. Notifications

- To have an annual membership fee of \$10.00 for individuals and \$20.00 for instutions, per member, per year. With this years membership renewal, membership fees will need to be paid by January 31st, 2007.
- 9. Election of Board Positions
  - President 2 year term



i. Motion #2006-10-05 to approve the appointment of Brian as President by Emily, seconded by Kerry, all in favour, carried.

### • Vice-President - 2 year term

 Motion #2006-10-06 to approve the appointment of Philippa as Vice-President by Jodi, seconded by Brian, all in favour, carried.

### Secretary-Treasurer - 2 year term

• Motion #2006-10-07 to approve the appointment of Ericka as Secretary-Treasurer as long as she is able and willing to handle both roles by Philippa, seconded by Kerry, all in favour, carried.

### 10. Any Other Business

- Signing of forms for new board, arranging logistics (discussion on)
- Membership for 2006-2007 conditional upon receiving payment by January 31, 2007.
- Need to find funding for translation for this fiscal year.
  Possible sources include CLEY, NTI (in-house/in-kind) plus NADP.

### 11. Closing

- Members were encouraged to communicate with others about archives and to get active and do projects where interested.
- Discussion of Brian and Philippa going down to Ottawa for two Canadian Council of Archives (CCA) meetings at the end of October, and their reporting back to CAN members.
- Philippa thanked everyone joining the call and for their input.
  She is looking forward to the next meeting.

### 12. Meeting Adjourned

Meeting ended at 4:13pm EST