Archives Council Nunavummi  
Annual General Meeting  
MINUTES  
October 6, 2006  
Via Teleconference

Present: 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)  
Absent: Winnie Owingayak (Institutional member), Loretta Kanatsiak (Affiliate member), Pitseolak Kilabuk (Institutional member)  
Regrets: 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.
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 institutions, per member, per year. With this year’s 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)
- 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