



## **AGENDA**

**Annual General Meeting – November 1, 2017**

**Midnight Sun Complex – Inuvik, NT**

**3:30 p.m. to 5:30 p.m.**

- 1.0 Call to Order**
- 2.0 Opening Prayer**
- 3.0 Introduction of 2016/17 Board Members**
- 4.0 Approval of Agenda**
- 5.0 Approval of the Minutes of the 2016 Annual General Meeting**
- 6.0 Business Arising From the 2016 Minutes**
- 7.0 Report to Membership – Chairperson & Executive Director**
- 8.0 New Business**
  - 8.1 Approval of 2016/17 Audited Financial Statements
  - 8.2 Appointment of Auditor for 2017/18 Fiscal Year
  - 8.3 Report of the Nominating Committee
  - 8.4 Board of Directors – Election Results
  - 8.5 Destruction of Election Ballots
  - 8.6 Appreciation for Outgoing Directors
  - 8.7 Resolutions
    - 8.7.1 Previous Resolutions Update
    - 8.7.2 New Resolutions
- 9.0 Adjournment**