

EMAB Annual General Meeting
September 25, 2012

Present:

Doug Crossley, Chair, KIA
Floyd Adlem, Treasurer, AANDC
Seth Bohnet, DDMI
Mike Nitsiza, Tlicho Government
Kerri Garner, Tlicho Government
Charlie Catholique, Lutsel K'e Dene First Nation
Steve Ellis, GNWT

Staff:

Mark Fenwick, Executive Director
Michele LeTourneau, Program Manager

Absent:

Napoleon MacKenzie, Yellowknives Dene First Nation
Nunavut Government

Guests:

Corey Mcloughlin
Mary Tapsel
Michele Culhain
Sue Enge, North Slave Metis Alliance

Call to order 9:10

Opening Prayer – Charlie Catholique

Agenda Item	Discussion/ Recommendation	Action
Chairman's Comments		
General Comments	Diavik – Corey <ul style="list-style-type: none">- Security Deposit, hopefully agreement is found shortly- Want to build on TK/IQ panel- Starting to look at closure- Diavik announced process change, moving to all	

	<p>underground</p> <ul style="list-style-type: none"> - Some employees will be laid off as a result - Rio Tinto announced it is reviewing its diamond business - Mary Tapsell – GNWT will remain committed to EMAB - Devolution – looking into prior commitments, and how securities will be handled - Kerri Garner – Excited by EMAB’s TK/IQ work, looking for greater community engagement, Hoping to have member and alternate at meetings. 	
Item #1 Agenda	<p>Motion: Accept agenda Moved: Seth Bohnet Second: Floyd Adlem carried</p>	
Item #2 Annual Report	<p>Michele LeTourneau presents 2011-2012 annual report Board reviews</p>	
Item #3 Presentation of Financial Audit	<p>John Larrata of Mackay LLP presents the audited financial statements to the board.</p> <p>Motion: Approve 2011-2012 audited financial statements, with correction. Moved: Floyd Adlem Second: Mike Nitzisa carried</p>	
Item #4 Election of Officers	<p>Turn over chair to Executive Director Motion: To open nominations for Chair of EMAB Moved: Steve Ellis Seconded: Floyd Adlem</p>	

	<p>Carried</p> <p>Steve Ellis nominates Doug Crossley, Doug Crossley Accepts Motion: To close nominations for Chair of EMAB Moved: Steve Ellis Seconded Mike Nitsiza</p> <p>Motion: To open nominations for Vice Chair of EMAB Moved: Steve Ellis Seconded: Doug Crossley Carried</p> <p>Doug nominates Steve, Steve Declines. Seth nominates Kerri, Kerri Declines. Floyd Nominates Charlie, Charlie declines.</p> <p>Motion: To table election of Vice-Chair of EMAB Moved: Floyd Adlem Seconded: Seth Bohnet Carried</p> <p>Motion: To open nominations for Secretary Treasurer of EMAB. Moved: Doug Crossley Seconded: Seth Bohnet Carried</p> <p>Steve Ellis Nominates Floyd Adlem – Floyd Accepts</p> <p>Motion to close nominations for Secretary Treasurer of EMAB Moved: Doug Crossley Seconded: Mike Nitsiza Carried</p>	
	<p>Motion to adjourn the AGM Moved: Floyd Adlem</p>	

--	--	--

Meeting concluded at 10:40

Closing Prayer

Mike Nitsiza