

MUIA AGM July 27th, 2013

1:00-3:00 pm

823 Ellice Ave., Winnipeg, MB

Board Members	Fred Ford, Wayne Voisey Clark, Nickie Batzel, Maata Evaluardjuk-Palmer, Grace Voisey Clark, Serena Hickes
Staff	Marissa Ford
MUIA Members	Mary Nirlungayuk (Active), Gela Stach (Associate)
Regrets	None
Guests	Jason Leblanc, Tungasuvvingat Inuit, Allistar Gillespie
Minute taker	Marissa Ford

SUBJECT	SUMMARY OF DISCUSSION	DECISION/ACTION
1. Opening Prayer	Maata Led Opening Prayer	
2. Call to Order	Nickie Called the meeting to order at 1:00pm. <ul style="list-style-type: none"> • Confirmation was made that the quorum of at least 6 members were present. 	Action: Marissa Ford appointed as the minute-taker for the meeting.
3. Approval of Agenda	Agenda approved with no changes.	Motion: Approval of Agenda Moved: Fred F. Second: Mary N.
4. Approval of Minutes	April 29, 2012 minutes approved with no changes.	Motion: Approval of April 29, 2012 Minutes Moved: Fred F. Second: Grace C.
5. Presidents report	Nickie gave the annual report which covered the Vision of MUIA, Mission and Goals, Presidents message, Accomplishments, Budget and the 2013-2014 Goals. Accomplishments of 2012-2013: <ul style="list-style-type: none"> • Hiring Executive Director • Securing Office • 4 events held – Assiniboine park, Holiday Gathering, Igloos on the WAG and afternoon at the WAG • Growing Membership • Partnerships 	

	<p>Goals 2013-2014</p> <ul style="list-style-type: none"> • Maintain MUIA's identity in the West End • Health data project • Education Connection project • Cultural Connections Project 	
6. Presentation of 2012-2013 Audited Financial statements	<p>Audited Financial statements presented by Ryan Merner</p> <ul style="list-style-type: none"> • Independent Auditors report • Financial statements • Notes to Financial statements 	<p>Motion: Approval of audited financial statements. Move: Grace C. Second: Fred F.</p>
7. Appointment of Auditor for next year	<p>Recommendation for Gail Friesen to remain as Auditor for next year.</p>	<p>Motion: Gail Friesen is appointed as the auditor of the Association until the next AGM of the members. Move: Fred F. Second: Grace C.</p>
8. Presentation by Tungasuvvingat Inuit	<p>Jason Leblanc – Executive director of Tungasuvvingat Inuit presented an Overview of the organization as well as the services that it offers to the members of MUIA.</p>	
9. Board Elections	<p>Wayne Clark reelected as Board member Grace Clark reelected as a board member Marti Ford elected as a board member</p>	<p>Motion: MUIA Active members, Wayne Voisey Clark, Grace Voisey Clark and Marti Ford have been selected to represent MUIA Active class on the board of directors. Move: Fred F. Second: Maata P.</p>
10. Other business	<p>No new business.</p>	
11. Adjournment	<p>Nickie adjourned the meeting at 3:00 pm.</p>	
12. Closing Prayer	<p>Maata led Closing Prayer</p>	