

Indigenous Curatorial Collective  
Collectif des commissaires autochtones

Annual General Meeting

Meeting Details

Zoom

6:00 PM - 8:00 PM EST

Sunday Oct 3, 2021

Materials to include on website: Registration; This agenda; 2020-21 Annual Report; 2020 AGM Minutes; ICCA Bylaws

Agenda

1. Meeting Called to order at 6:09 EDT
  - a. Tarah Hogue and John Hampton welcome members and open meeting
  - b. Acknowledgment of those who have passed on in the year in our communities
2. Approval of Agenda
  - a. Call for motion to Approve Agenda
    - i) Logan MacDonald moves to approve the agenda; Teresa Vander Meer-Chassé seconds; Motion passes
3. Review Minutes from 2020 Annual General Meeting
  - a. Call for motion to Approve Minutes from the 2020 AGM
    - i) Rhéanne Chartrand moves to approve the 2020 AGM minutes; Adrienne Huard seconds; motion passes

\*Meeting interrupted at 6:25 PM EDT. Reconvened at 7:00 PM EDT
4. Annual Report
  - a. Camille Georgeson-Usher delivers Executive Director's Report
  - b. Emma Steen delivers Membership Report
  - c. Camille Larivée delivers Programming Report
5. Special resolution: Amendments to the Corporate Purpose of the ICCA
  - a. Call for a motion to Approve Amendment: Motion to approve the following (link?) amended corporate purposes for the ICCA, and instruct the Board to seek an amendment to the Articles of Continuance to change the statement of the purpose of the corporation to reflect these new purposes.
    - i) Lori Beavis moves the motion; Maia Nuku seconds; motion passes
6. Report on Finances
  - a. Lori Beavis delivers report from Audit by Hogg, Shain & Scheck
  - b. Call for a motion to appoint Hogg, Shain & Scheck Professional Corporation as our auditors for 2021/22
    - i) Motion to accept Financial Report. Logan MacDonald moves; Rhéanne Chartrand seconds; motion passes

- ii) Motion to appoint Hogg, Shain & Scheck Professional Corporation as our auditors for 2021/22. Logan MacDonald moves; Léuli Eshraghi seconds; motion passes
- 7. Board Election
  - a. Presentation from the Nomination Committee
  - b. List of current board members and proposed slate
    - i) Tarah Hogue, Rhéanne Chartrand, and Logan MacDonald up for re-election
  - c. Opportunity for Board Nominations from the floor
    - i) Léuli Eshraghi nominates Reuben Friend
  - d. Brief introduction of all nominees
    - i) Reuben Friend, nominated by Léuli Eshraghi, speaks
  - e. Election of ICCA Board Members by ICCA Indigenous Community Members
    - i) Reuben Friend elected as new Board Member
    - ii) Tarah Hogue, Rhéanne Chartrand, and Logan MacDonald re-elected
- 8. Other Business
  - i) Camille Larivée shares the upcoming Digital Gathering (November 4-28, 2021)
- 9. Open Discussion for Members
  - a. Meeting open for general discussion and questions from Community Members
- 10. Meeting Adjourns and Post-Meeting Social Begins
  - i) Léuli Eshraghi moves to adjourn. AGM adjourned at 7:00 PM EDT

Where is the board from:

Document with short paragraphs from each board member and nominated board member describing relationships to community.