

Nunavut Economic Developers Association

**2006 Annual General Meeting
Teleconference October 13th, 2006
1pm MST, 2pm CST, 3pm EST
AGENDA**

Called to Order

Chair calls meeting to order

Roll Call

Chair asks each region to announce their participants one at a time by community.

Teleconference procedures

The protocols for the teleconference: All questions and concerns must go through the Chair of the meeting so as to avoid missing what is said on the phone. Voting is to be done through polling of each full member by region.

1. Approval of Agenda

Motion to approve the Agenda as presented or with modifications and revisions.

2. Approval of 2005 AGM minutes - held September 2005 by teleconference

Ask for any errors and omissions from the minutes presented.

Motion to accept the 2005 AGM Minutes as presented or amended.

3. President's Report on past year activities –

Questions to the President on the report?

Motion to accept the report from the President.

4. Treasurer's Report - Audited statements to March 31, 2006 (statements provided in advance for review prior to meeting)

Cheri Kemp-Kinnear, Secretary/Treasurer presented the report as provided by MacKay Landau Chartered Accountants in Iqaluit and recommended for approval by the Board. Questions regarding the Audited statement:

Motion to accept the audited financial statements as presented.

5. Appointment of an Auditor for 2006/07 year.

Recommend to use MacKay Landau Chartered Accountants in Iqaluit again this fiscal year.

Motion to appoint MacKay Landau Chartered Accountants in Iqaluit for 05/06 fiscal year.

6. Executive Director's Report

7. Training session and annual conference discussion

Discussion on where and what training should take place at the next NEDA conference

Motion required

8. Discussion on the NNI Policy in regards to the EDO's job description

9. Update on the Socio-Ec Project

A brief report from Geoff Rigby, the Socio-Ec Advisor for NEDA.

10. Update on the CED Project

11. New or Other Business (ie advocacy, lobbying activities)

Motions as required.

12. Election

Election procedures were sent to all members in advance of the meeting and reviewed at this time (outlined below). Members were reminded to complete the election form and return ASAP.

"In 2002 the bylaws of the association were amended to allow for staggered terms for board members to attempt to provide a level of continuity. There have been a number of resignations and appointment to the board since the election at that AGM and the current board has made the following recommendations for the election in 2003.

The current board is made up of:

Chris King, President (EDO Cambridge Bay)

Colin Saunders, VP (EDO Pond Inlet)

Cheri Kemp-Kinnear, Secretary/Treasurer (Nunavut Regional Office, INAC, and current individual associate member)

Marie Kringuk (EDO Repulse Bay)

Charlotte Hickes (EDO Ranking Inlet)

Carroll Macintyre (EDO Igloolik)

Qiatsuq Qiatsuq (EDO Cape Dorset)

EDAC representative – Cheri Kemp-Kinnear current appointment EDAC

CANDO representative – Qiatsuq Qiatsuq current elected by Nunavut CANDO members

Ex- Officio ED&T representative – Chris Cowx current appointment ED&T

Proposed make-up of new board

Kitikmeot – 1 position –

1- Chris King (one year)

2-vacant to be elected (two years)

Kivalliq – 1 position –

1- Charlotte Hickes (one year)

2- vacant to be elected (two years)

Baffin – 2 positions –

1-Vacant to be elected (two years)

2-vacant to be elected (two years)

Please indicate your nomination for the vacant position on the board from your region.

Chairperson to call for nominations from each region one at a time:

All nominations will be verified for acceptance by the person nominated and if accepted will be presented at the AGM as a candidate for election. Further nominations will be taken from the floor at the AGM. The election will be conducted by fax on the day following the AGM session – October 17th, 2006. The elected members will join the board at the next meeting and elect an executive committee from within. The membership will be advised in the next newsletter.

13. Adjournment

Motion to Adjourn