

Special meeting about the AGM

WR2A

Minutes taken by: Tina Mawson



Date: March 4th

Time and Place: 630 PM ZOOM

Meeting called to order by: Minister Kathie Pruden-Nansel at 6:36PM

IN ATTENDANCE

Minister Kathie Pruden-Nansel – Chair
Elder Dennis Falcon
Elder Caroline Laliberte
Shirley Isbister – CUMFI Local 165
Penny Hurton – Victoria Racette Local 11a
Jocelyn Ormerod – Gabriel Dumont Local 11
Barry Falcon – Biggar Local 53
Kim Fisher – Cando Local 55
Karen Itterman – Ruthilda Local 105
Barbara Card – West Central Local 85
Jeremy Denomie – Allan Metis Council

OPENING PRAYER

Elder- Caroline Laliberte

Minister Pruden-Nansel started the special meeting about the AGM with the By-laws, stating that Herself, President Jeremy Denomie and President Jocelyn Ormerod work for most of the one Saturday to get the by-laws completed. There is still some work to do and once completed they will send it out for regional Council approval to bring to the AGM .

Minister Pruden-Nansel- Next is where to have the AGM on April 12th ,2025, St. Georges Halls is booked and so we need to look for a new venue, looked into Cosmo they charge by the hour, and would not give a discount. We were also advised we could use CUMFI, asked if anyone else had a opinions.

President Karen Itterman- suggested to look into schools.

President Jocelyn Ormerod- I am thankful that CUMFI wants to help with the space, but I think with it being an AGM that it should be held in a space that does not belong to a Local. I just do not know how my citizens will feel about being in another local. I would suggest Station 20.

Minister Pruden-Nansel- I will look into Station 20. I don't think the schools will allow it.

AGM Budget:

Tina went through the budget. It is attached.

We spent \$11,437.86 on the AGM that was cancelled, we will have to pay \$4,467.91 for the new AGM being held April 12th, 2025. Bringing the grand total of the AGM costing \$15,905.77.

Catering:

We can get Coffee, tea, Water and donuts for the AGM meeting.

On another note, we will have a our regional council meeting from 9AM-12PM then we will have the AGM 1PM – 4PM. We will book 3 hotels rooms, for Barbara Card, Kim Fisher and Elder Dennis Falcon.

Motion: To pay all honorariums for the February 1st, 2025, AGM that was cancelled.

Moved by: Penny Hurton

Seconded by: Barbara Card

Carried

Motion: To accept Budget for the 2024 AGM and the deficit to come out of General Restricted funds.

Moved by: Penny Hurton

Seconded by: Jocelyn Ormerod

Carried

Closing PRAYER- Elder Dennis Falcon

Minister Kathie Pruden-Nansel :



Tina Mawson :



April 12, 2025

| Person | Hotel | Honorarium | Catering/ Entertainment/ Supplies | Honorarium | Incidentals | Travel | Total |
|----------------------------|-------|-------------|---|------------|-------------|-------------|-------------|
| CUMFI | | \$ 300.00 | | | | | \$ 300.00 |
| Victoria Racette Local 11A | | \$ 300.00 | | | | | \$ 300.00 |
| Gabriel Dumont Local 11 | | \$ 300.00 | | | | | \$ 300.00 |
| JJ Lavallee | | | \$ 300.00 | | | | \$ 300.00 |
| Catering | | | \$ 250.00 | | | | \$ 250.00 |
| Barbara Card | | \$ - | | | | | \$ - |
| Michelle Card | | \$ 100.00 | | | \$ 223.65 | | \$ 323.65 |
| Cecilia Olfert | | \$ 100.00 | | | | | \$ 100.00 |
| Vyper Morin | | \$ 100.00 | | | | | \$ 100.00 |
| Karen Itterman | | \$ - | | | | | \$ - |
| | | \$ 100.00 | | | \$ 101.76 | | \$ 201.76 |
| | | \$ 100.00 | | | \$ 101.76 | | \$ 201.76 |
| | | \$ 100.00 | | | \$ 101.76 | | \$ 201.76 |
| Barry Falcon | | \$ - | | | \$ 101.76 | | \$ 101.76 |
| | | \$ 100.00 | | | | | \$ 100.00 |
| | | \$ 100.00 | | | \$ 101.76 | | \$ 201.76 |
| | | \$ 100.00 | | | \$ 101.76 | | \$ 201.76 |
| Kim Fisher | | \$ - | | | | | \$ - |
| Chad Wright | | \$ 100.00 | | | \$ 159.00 | | \$ 259.00 |
| George Parker | | \$ 100.00 | | | \$ 159.00 | | \$ 259.00 |
| Chelsea Winters | | \$ 100.00 | | | \$ 159.00 | | \$ 259.00 |
| Jeremy Denoime | | \$ - | | | | | \$ - |
| | | \$ 100.00 | | | \$ 68.90 | | \$ 168.90 |
| | | \$ 100.00 | | | \$ 68.90 | | \$ 168.90 |
| | | \$ 100.00 | | | \$ 68.90 | | \$ 168.90 |
| Elder Dennis | | \$ - | | | | | \$ - |
| Elder Caroline | | \$ - | | | | | \$ - |
| Total | \$ - | \$ 2,400.00 | \$ 550.00 | \$ - | \$ - | \$ 1,517.91 | \$ 4,467.91 |

\$ 1,437.86 remaining

\$ 5,905.77

Grand Total of AGM
\$ 15,905.77