



**ANNUAL GENERAL MEETING
December 9th, 2023
St. Georges Hall, Saskatoon, Sk.**

Minutes Taken by: Misty Dawn Moran

Chairperson: Micheal Nolin

In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director
Shirley Isbister - Cumfi - Local 165
Penny Hurton - Victoria Racette - Local 11a
Jocelyn Ormerod - Gabriel Dumont Local 11
Adam McInnes - Saskatoon Local 126
Jeremy Denomie - Allan Metis Council
Barry Falcon - Biggar - Local 53
Barb Card – West Central - Local 85
Jennifer Jiricka - Ruthilda- Local 105 VP
WR2A Regional Elder - Dennis Falcon

52 WR2A registered Metis Citizens - Total of 63 Citizens

1. Prayer – WR2A Regional Elder - Dennis Falcon
2. Call to order: Minister Kathie Pruden 10:12 am

***Motion to Adopt the Chair Micheal Nolin, for the 2023 WR2A Annual
General Meeting***

Moved by: Wayne Whitford

Second by: Floyd (Mo) McCallum

Carried 2 abstain.

4. Agenda Discussion: Citizens would like discussion and debrief on bill C-53 and the past audit attempts.

Motion to adopt the amended agenda for the 2023 WR2A Annual General Meeting

***Moved by: Wayne Trotchie
Second by: Veronica McKinney
Carried unanimously.***

5. ***Motion to table the discussion on the WR2A bylaws and rules of conduct at this meeting to the next Annual General Meeting***

***Moved by: Jocelyn Ormerod
Second by: Shirley Isbister
Carried unanimously.***

Motion To adopt Roberts Rules of Order

***Moved by: Adam McInnis
Seconded by: Karen Itterman
Carried unanimously.***

Motion move up Auditors Report – due to time restraints

***Moved by Wayne Trotchie
Second by: Kim Fisher
Carried unanimously.***

6. Opening introductions of all the Local Presidents were made. Each President or delegate was given the opportunity to discuss what their locals have been doing in their respective community, as well as what future events will be taking place.

7. Minister Pruden Nansel, to the best of her knowledge, presented a timeline of what the WR2A Region has been doing since the last AGM held in 2019, including that the Region is now Incorporated as **Western Region 2A Metis Assoc. Inc.**

8. Financial Audit presentation- Auditor Shaun Langan

Motion to accept the WR2A Assoc.Inc 2022/23 Audit

***Moved by: Karen Itterman
Second by: Murray Hamilton
Carried unanimously***

***Motion to appoint - Langan CPA Chartered Accountants, for the 2023/2024
WR2A MetisAssoc. Inc audit.***

Moved by Shirley Isbister

Seconded by Kim Fisher

1 abstain

Carried

10. **WR2A Committees** - WR2A Regional Council has developed committees in the areas of Human Resources, Duty to consult, Economic development, Finance and Governance. Each committee was allotted time to give a brief presentation to the WR2A citizens about what each committee is designed for and what they hope to accomplish. Questions were open to the attendees and answered accordingly.

11. Discussion and questions from citizens who were present:

- Request to have all minutes and financials on the WR2A Website to be transparent and accountable
- Request to have follow-up discussion on Bill C53
- Request to have update on previous WRIIA Secretariat audit attempts

Motion to adjourn the WR2A 2023 Annual General Meeting

Moved by Heather Falcon

Seconded by: Cameron Sinclair

Carried Unanimously

The next WR2A Annual General meeting will tentatively be in the Fall of 2024.

Minute Taker - **Misty Moran**

New Minute Editor

Tina Mawson - WR2A Office Coord.  _____

WR2A Regional Director  _____