

Minutes

2022-23 Annual General Meeting

1:30 PM – 3:00 PM Central Time

Tuesday, March 7th, 2023

Conference Room, Dept. of Economic Development & Transportation, Rankin Inlet, NU

And via Zoom:

<https://us06web.zoom.us/j/85785168493?pwd=SGRSOU9ZSXhyeW5lbnNsNmFzMGRHdz09>

Phone: (253) 215-8782; Meeting ID: 857 8516 8493; PIN 419601

Attendance

In Person

- 1) Patrick Tagoona (Nunavut Investments Ltd.)
- 2) David Fredlund & Robert Connelly (ED&T)
- 3) Veronica Connelly (Aglu, KCC)
- 4) Jamie Mosher & Jody Mosher (Calm Air)
- 5) Megan Pizzo-Lyall & Okpik Kingmeatok (Atuqtuarvik)
- 6) Anthony Tootoo (Top Notch Services)

Via Zoom

- 1) Keith Collier (Executive Director)
- 2) Stefan Dornez (Aglu)
- 3) Michael Woelcke (Arctic Gateway Group)
- 4) Mark Colley (EPLS)
- 5) Eitan Dehtiar (Peter's Expediting, Arctic Gateway)
- 6) Brian Tattuinee (NSSI)
- 7) Gary Bell, Tammi Olson (Calm Air)
- 8) Derrick Webster (EPLS)

1. Call to Order & Establishment of Quorum
 - a. Meeting called to order at 1:30pm Central Time, with KCC President Patrick Tagoona in the Chair. Quorum confirmed with 9 members in attendance (7 were needed, 30%+1 of 20 paid members).
2. Approval of Agenda
 - a. Motion #001-2022-23: To approve the agenda. Moved by Anthony Tootoo, seconded by Gary Bell. Approved. Motion carried. Chair then led a round of introductions.
3. Approval of 2021-22 AGM Minutes, November 25th, 2021
 - a. Motion #002-2022-23: To approve the minutes of November 25th, 2021. Moved by Megan Pizzo-Lyall, seconded by Anthony Tootoo. Motion carried.
4. Presidents Report
 - a. Chair presented the 2021-22 President's Report, outlining activities of the KCC in that year. Called for questions or comments, none heard.
5. Presentation of Auditors Report/Financial Statements
 - a. As the Treasurer is not available, the financial statements were reviewed by President/Chair Patrick Tagoona. The income and expenses were reviewed, and noted that we received a clean auditing opinion.
 - b. Chair called for questions or comments on the 2021-22 Financial Statements. None heard.
 - c. Motion #003-2022-23: To approve the financial statements as presented. Moved by Anthony Tootoo, seconded by Megan Pizzo-Lyall.
 - d. Megan Pizzo-Lyall asked about the deferred revenue of \$11. Answer from the Chair and the Executive Director that this is revenue from a test payment from CERRC for

KEF, and should move from deferred revenue into revenue now that KEF 2022 has taken place.

- e. Motion carried.
- 6. Appointment of Auditor
 - a. Executive Director recommended that the KCC retain the same auditor.
 - b. Motion #004-2022-23: To approve Avery Cooper as the auditors for the 2022-23 fiscal year. Moved by Gary Bell, seconded by Eitan Dehtiar. Called for questions or comments, none heard. Motion carried.
- 7. Election of Directors & Officers
 - a. Chair turned the floor over to the Executive Director, who reviewed the slate of candidates. All three directors/officers whose terms are expiring are willing to stay on the board in their current positions.
 - b. The Executive Director then called for further nominations or volunteers for the board. None heard.
 - c. Motion #005-2022-23: To approve the slate of candidates for directors and officers as presented. Moved by Megan Pizzo-Lyall, seconded by Gary Bell. Motion carried.
- 8. Members Business and Resolutions
 - a. Megan Pizzo-Lyall asked a question about how to increase revenue. The Chair and the Executive Director responded that there is limited membership fee revenue growth potential, and the strategy is to continue to develop programs and partnerships (such as the CMHC housing project with Land + People Planning and a joint project with Relay Education) and grow activities and revenues that way through program revenue and administration fees.



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- b. Patrick Tagoona - Mentioned that we should do a better job of promoting membership benefits and growing membership, and pointed to the Calm Air discount code as a benefit we can promote.

9. Adjournment

- a. Motion #006-2022-23: Motion to adjourn. Moved by Anthony Tootoo. Motion carried. Meeting adjourned at 2:02pm.