

**Archive Council Nunavummi
AGM Minutes
September 21, 2005
Cambridge Bay, Nunavut**

1) Call to order

Colleen Rusk (President) calls to order the Annual General Meeting of the Archive Council Nunavummi at 9:15am on September 21, 2005 in the cultural center.

2) Opening Prayer

Offered by Winnie Owingayak

3) Approval of minutes from last meeting

Motion 2005-01 – To approve the AGM minutes from August 12, 2004 with the noted changes made, by Marie Owingayak, seconded by Brian Lunger, All in favour, Carried.

4) Roll Call

Present: Brian Lunger, Philippa Ootoowak, Ian Critchley, Colleen Rusk, Elizabeth Hadlari, Attima Hadlari, Karen Ashbury, Marie Anguti, Deborah Evalardjuk, Winnie Owingayak, Marie Owingayak, Christina Nichols
Regrets: Kerry McCluskey

5) Introductions

Introductions were made by everyone

6) Reading and approval of finances

Finances were reviewed from 2002 to the present: In 2002 and 2003 there was no income or expenses; In 2004, the fiscal year was changed from Jan-December of the year to the financial fiscal year (April-March) and therefore from January 2004 – September 21, 2005, a total of \$8,636.87 was received and spent.

Motion 2005-02 – To approve the 2002 financial statements, by Brian, seconded by Winnie, All in favour, Carried.

Motion 2005-03 – To approve the 2003 financial statements, by Attima, seconded by Ian, All in favour, Carried.

Motion 2005-04 – To approve the 2004-2005 financial statements, by Ian, seconded by Ericka, All in favour, Carried.

7) Roles and Responsibilities

The original roles and responsibilities were reviewed by all those present. There was much discussion on the number of board positions. Everyone felt that the Office of Communications and Office of Membership Secretary should be taken out and any outstanding duties added to other executive member roles and responsibilities.

Motion 2005-05 – To accept the changes to reduce the executive body of the ACN to four (4) positions - President, Vice-President, Secretary and Treasurer, by Brian, seconded by Deborah, All in favour, Carried.

Motion 2005-06 – To accept the changes in responsibilities and specific duties, as discussed, to all ACN positions as discussed, by Philippa, seconded by Winnie, All in favour, Carried.

Motion 2005-07 – To make sure such changes are reflected in the by-laws of the ACN, by Brian, seconded by Ian, All in favour, Carried.

8) Elections

All members present went in camera at 11:43am

LUNCH

All members present went out of camera at 1:16pm

It was noted that those who held positions that were eliminated should automatically become a member-at-large. This includes Deborah and Kerry who will be added to the list of member-at-large who currently entail Peter Irniq, Brian Lunger and Winnie Owingayak.

Motion 2005-08 – To nominate Philippa Ootoovak as the Vice President, by Winnie, seconded by Attima, All in favour, Carried.

Motion 2005-09 – To cease nominations for the position of Vice President, by Attima, seconded by Ian, All in favour, Carried.

Motion 2005-10 – To nominate Ian Critchley as the Treasurer, by Elisabeth, seconded by Winnie, All in favour, Carried.

Motion 2005-11 – To cease nominations for the position of Treasurer, by Elizabeth, seconded by Winnie, All in favour, Carried.

Motion 2005-12 – To nominate Marie Anguti for the position of Member-at-Large, by Colleen, seconded by Philippa, All in favour, Carried.

Motion 2005-13 – To nominate Attima for the position of Member-at-Large, by Winnie, seconded by Ian, All in favour, Carried.

Motion 2005-14 – To cease nominations for the position of Member-at-Large, by Colleen, seconded by Philippa, All in favour, Carried.

9) Funding Opportunities

Different funding opportunities were shared with the group present by Colleen, Ericka and Christina.

10) Question/Answer

No questions or answers

11) Other Business

- a) **Name of the archives council** – There were objections raised about the current name of the council. Attima will ask around for a suitable word in Inuktitut for ‘archives’ and a suggestion(s) for a new name will be presented at the next meeting.
- b) **Translation** – It was noted that there was not live translation or translation of the written material. Unfortunately, our applications to cover the cost of translation were denied. However, we will continue to try to find funding for translation in the future.

12) Signing Ceremony

A Memorandum of Understanding was signed by CCA, represented by Christina, ACN, represented by Colleen and NWT Archives Council, represented by Karen.

13) Adjournment

Meeting was adjourned by Colleen at 2:29pm