



Region One Aboriginal Business Association

**Annual General Meeting
McArthur Room 5:00 pm
November 2 – 2017**

Present:

Shawn McDonald, Black Scorpion Contracting Ltd.
Carol Thompson, Adby's Bus Lines Inc.
Bradley L'Heureux, BKL Contracting Ltd.
Dan Quintal, D. Kats Contracting Ltd.
Jason Ekeberg, Jason's Mobile Steam Ltd.
Kelly Anderson, JanSan Company Inc.
Tanya Wolf, Northern Wolf Mechanical Maintenance Ltd.
Anita Bennet, Renegade Gas and Oilfield Services Ltd.
Sherri Benson, Sunshine Promotions
Kevin Nashim, Clanash Trucking Ltd.

Geoffrey Tankin, Beaver Lake Cree Nations
Missy Jacknife, EmployAbilities
Brad Hestbak, Bov/t of AB Ministry of Labour
Gail Broodbent, Lac La Biche & District Chamber of Commerce
Jenna Hupka & Liz Shaffer, Lac La Biche Friendship Centre Association
Linda Yadlowsky, Multi Test
Lindy Forbes, Servus Credit Union
Melvin Nakonechny, Tri-Gen Construction Ltd.
Tina Lameman, Tribal Chiefs Employment and Training
Ryan Manca, ScreenShot Computers
Glen Stromquist, RavensEye Consulting Inc.

Chris Best, Canadian natural Resources
Lis Warawa, Cenovus Energy Inc.
Alex Okinczyc, MEG Energy Corporation
Jordan Duguay, Enbridge Pipelines Inc.
Ian Melligan, Enbridge Pipelines Inc.
Shane Nightingale, Enbridge Pipelines Inc.

1. Registration of Members
2. Meeting called to order at 5:20 pm
3. Welcome Annual General meeting:

President McDonald welcomed all members thanked current executive for their contributions this past year. Everyone introduced themselves around the room.
President McDonald advised which positions were up for elections.

4. Nominations of Election of AGM Chairperson:

President McDonald asked for nominations for chairperson.

Jason Ekeberg nominated Shawn McDonald. Shawn McDonald accepted.

Carried

5. Agenda Approval and/or Additions to the Agenda

Motion: To adopt Agenda as presented

Made by: Sherri Benson

Carried Unanimously

6. 2016 AGM meeting Minute Approval

Motion: To adopt minutes as presented

Made by: Dan Quintal

Carried Unanimously

7. Old Business arising from minutes

No old Business

8. President report for previous year

President McDonald reviewed his report to the meeting

Report attached to minutes

9. Financial Statement:

President McDonald and Lucille Chisan reported on the financial statement for September 1 – 2016 – August 31, 2017.

Total Revenue - \$ 88,333.94

Total Expenses - \$ 74,972.89

Net Income - \$ 13,361.05

Motion: To accept Financial Statement as presented

Made by: Carol Thompson

Carried unanimously

10. New Business:

a. Day Change for General and AGM Meetings from Thursday to Wednesday for the 2018 Schedule.

Motion: Jason Ekeberg made the motion that all AGM and General meeting will be on Wednesday's for the 2018 schedule.

Carried unanimously.

b. Conduct AGM on same date as the November General Meeting in 2018.

Motion: Conduct Future AGM meeting on the same date as November General Meeting

Made by: Brad L'Heureux

Carried Unanimously

- c. By-Law Change Director Positions on the board – Allowing for a maximum of 2 directors to be Associate members and/or Non-Profit Members. Reviewed and discussed at the September 21 – 2017 General meeting and sent out to members.

Motion: To have two directors that are not full members that can be an Associate and/or a Non-Profit Member.

Made by: Jason Ekeberg and 2nd by Carol Thompson

Carried unanimously

- d. Membership Fees (Executive tabled item to AGM 2017 at the May 2 – 2017 executive meeting)

Motion: To have the Executive establish fees for 2018.

Motion Tabled

- e. Set 2018 AGM Date

Motion: To have AGM set with General Meeting Schedule for 2018 by the Executive

Made by: Sherri Benson

Carried Unanimously

11. Elections

- a. Vice President:

Jason Ekeberg nominated Brad L'Heureux. Carol Thompson 2nd. Nominations ceased. Brad L'Heureux acclaimed as Vice President.

- b. Secretary Position:

Carol Thompson nominated Jason Ekeberg. Brad L'Heureux 2nd. Nominations ceased. Jason Ekeberg acclaimed as Secretary.

- c. Director #1:

Dan Quintal nominated Jason King – declined. Dan Quintal nominated Sheri Benson. Jason Ekeberg 2nd. Nominations ceased. Sheri Benson acclaimed as Director #1

- d. Director #3:

Jason Ekeberg nominated Carol Thompson. Dan Quintal 2nd. Nominations ceased. Carol Thompson acclaimed as Director #3.

- e. Director's 4 & 5 will be for the new By-Law Change. A special meeting will be called to fill these 2 Associate and/or Non-Profit positions.

12. Meeting Adjourned at 5:49 pm.