



# Region One Aboriginal Business Association

**Annual General Meeting  
October 20, 2016 at 5:00pm  
McArthur Room, Lac La Biche AB**

**Present:**

Carol Thompson, Adby's Bus Lines Inc.  
Brenda Bourque-Stratichuk, B.Bourque-Stratichuk Consulting Ltd.  
Shawn McDonald, Black Scorpion Contracting Ltd.  
Bradley L'Heureux, BKL Contracting Ltd.  
Peter Mahowich, Crude Energy Services Inc.  
Dan Quintal, D.Kats Contracting Ltd.  
Jason Ekeberg, Jason's Mobile Steam Ltd.  
Marilyn McDonald, Swamp Cats Ltd.  
Alan Henderson, Conklin Leasing and Rentals Ltd.  
Sherry Henderson, Servus Credit Union  
Brian Stratichuk, Lac La Biche Building Products Ltd.  
Darlene Paradis, Tribal Chiefs Employment and Training  
Tina Lameman, Tribal Chiefs Employment and Training  
John Macaulay, First Choice Equipment Rentals  
Lina Yadlowsky, Multi Test  
Alex Okinczyc, MEG Energy Services  
Chris Best, Canadian Natural Resources Ltd.  
Lise Warawa, Cenovus Energy Inc.  
Christy Crouch, ROABA Office Admin.

1. **President Mahowich called the meeting to order at 5:24pm.**
2. **Welcome Annual General Meeting**  
President Mahowich welcomes all members and thanked executive for their contribution this past year. Everyone in attendance introduced themselves.
3. **Nomination of Election of AGM chairperson-**  
Shawn McDonald nominated Brenda for chairperson. Nominations ceased. Brenda acclaimed as chairperson.
4. **Adoption of the 2015 AGM meeting Minutes**  
Motion: To adopt minutes as presented.  
Made by: Shawn McDonald  
Carried unanimously.
5. **President's reports for the previous year** – See attached report  
President Mahowich reviewed and explained the report to the meeting.

Motion: To accept the President's report as presented.  
Made by: Brenda Bourque-Stratichuk  
Carried.

**6. Financial Statement-Region One Aboriginal Business Association**

President Mahowich and Marilyn McDonald reported the transactions for September 1, 2015 – August 31, 2016. The balance as of August 31, 2016 is \$89,727.35.

See attached financial statement.

Motion: To accept financial statement.

Made by: Shawn McDonald

Carried unanimously.

**7. Elections-** According to our bylaw section 28 (c), the President, Treasurer, and 2 director positions are up for election, for a 2 year term.

**President Position:**

- Jason Ekeberg nominated Peter Mahowich for President. Shawn McDonald seconded the nomination. Nominations ceased. Peter Mahowich acclaimed as President.

**Treasurer Position:**

- Shawn McDonald nominated Marilyn McDonald for Treasurer. Jason Ekeberg seconded the nomination. Nomination ceased. Marilyn McDonald acclaimed as Treasurer.

**Director Positions:**

- Jason Ekeberg nominated Shawn McDonald for director. Bradley L'Heureux seconded this nomination. Nomination ceased. Shawn McDonald acclaimed as director #1.
- Jason Ekeberg nominated Dan Quintal for director. Bradley L'Heureux seconded the nomination. Nomination ceased. Dan Quintal acclaimed as director #2.

**8. Meeting Schedule-**

- Executive Meeting- Tuesday, October 25, 2016
- General Meeting- Thursday, November 3, 2016-Tentative  
We have no presenter scheduled for November 3, 2016, the decision regarding this meeting will be made at the next Executive meeting.

**9. Meeting Adjourned at 5:50pm**