



Region One Aboriginal Business Association

**Annual General Meeting
October 23, 2014 at 5:00pm
Canalta Hotel Meeting Room, Lac La Biche AB**

Present:

Brian Stratichuk
Dwayne Bull
Kimberly Hattebuhr
Michael McDonald
Jason Ekeberg
Brian Ladouceur
Marilyn McDonald
Grant Theroux
Claudia Theroux

Maurice LaFrance
Peter Mahowich
Doreen Kozakevich
Shawn McDonald
Harold Kozakevich
Sheryl-Lee Kozakevich
Lise Warawa
Les Diachinsky

1. **President Mahowich called the meeting to order at 5:30.**
2. **Welcome Annual General Meeting**
President Peter welcomes all members and thanked executive for their contribution this past year. Everyone in attendance introduced themselves.
3. **Nomination of Election of AGM chairperson-**
Motion: To have Claudia Theroux Chair election.
Made by: Jason Ekeberg
Carried unanimously.
4. **Adoption of the 2013 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

Brian Ladouceur enters the room

6. Financial Statement-Region One Aboriginal Business Association

Marilyn reported the transactions between September 1, 2013 – August 31, 2014. The balance as of August 31, 2014 is \$74,121.00. See attached financial statement.

Motion: To accept financial statement.

Made by: Kimberly Hattebuhr

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:

- Marilyn McDonald nominated Peter Mahowich for President. Second by Shawn McDonald. Peter Mahowich nominated Jason Ekeberg and Shawn McDonald for president. Nomination ceased. Peter Mahowich accepted nomination, Jason and Shawn declined. Peter Mahowich acclaimed as president.

Treasurer Position:

- Marilyn McDonald nominate Doreen Kozakevich for treasurer. Second by Jason Ekeberg. Shawn McDonald nominated Marilyn McDonald. Second by Peter Mahowich. Nomination ceased. Doreen Kozakevich declined. Marilyn McDonald acclaimed as treasurer.

Director Positions:

- Peter Mahowich nominated Shawn McDonald for director. Second by Brian Ladouceur. Nomination ceased. Shawn McDonald acclaimed as director #1.
- Jason Ekeberg nominated Kim Hattebuhr for director. Second by Grant Theroux. Nomination ceased. Kim Hattebuhr acclaimed as director #2.

8. Meeting Schedule-

- Executive meeting October 30, 2014.
- December 9th, 2014 executive meeting to plan for industry meeting.
- Devon will be presenting March 9th, 2015.
- MEG Energy to present on April 9th, 2015.
- Cenovus on May 7th, 2015.
- September 24, 2015 TransCanada.
- CNRL date has yet to be determined.
- Next AGM meeting November 2015.

Les Diachinsky enters the room

9. Meeting Adjourned at 6:30pm