



## 2017-2018 ANNUAL GENERAL MEETING

INDIGENOUS ADULT &  
HIGHER LEARNING  
ASSOCIATION



JUNE 14, 2018

## Recognition of Territory

# Introductions

## AGM Agenda

1. **Opening**
2. **Finances**
3. **IAHLA 2017/2018 Annual Report (for information)**
4. **IAHLA 2018/2019 Budget (for information)**
5. **Approval of Proposed IAHLA Election Procedures**
6. **Approval of the Proposed IAHLA Regions**
7. **Election for IAHLA Directors**
8. **Adjournment and Closing**

## 1. Opening

- a) Introduction of 2017/2018 IAHLA Board Members
- b) Review /Approval of Draft Agenda (MOTION REQUIRED)
- c) Review/ Approval of 2017 AGM Minutes (MOTION REQUIRED)

### **MOTION 1:**

RESOLVED THAT the IAHLA members approve the June 14, 2018 Annual General Meeting Agenda.

### **MOTION 2:**

RESOLVED THAT the IAHLA members approve the October 27, 2017 Annual General Meeting minutes.

## 2. Finances

- a) Review and approval of 2017/2018 IAHLA Society Account Unaudited Financial Statement
- b) Review and approval of 2017/2018 Draft IAHLA Department Financial Statement

### **MOTION 3:**

RESOLVED THAT the IAHLA members approve the 2017-2018 IAHLA Society Account Unaudited Financial Statement ending March 31, 2018 and that the audited statements be approved by the Board of Directors at their next regular meeting.

### **MOTION 4:**

RESOLVED THAT the IAHLA members approve the 2017-2018 Draft IAHLA Department Financial Statement ending March 31, 2018.

### 3. IAHLA 2017/2018 Annual Report (for information)

- The 2017/2018 IAHLA Annual Report has been provided to the membership and the Board is available to answer any questions.

#### **MOTION 5:**

RESOLVED THAT the IAHLA members approve the 2017/2018 IAHLA Annual Report.

### 4. IAHLA 2018/2019 Budget (for information)

- Department of Indigenous Services Canada (DISC) First Nations Service Organization Funding Application Update.

Page 9: Draft IAHLA  
Budget 2018-2019

## 5. Approval of Proposed IAHLA Election Procedures

- Section 3.3 of the IAHLA bylaws states that Voting Members shall appoint Directors in accordance with the election procedures adopted by the Voting Members.
- IAHLA's election procedures have been updated in order to align with IAHLA's new Bylaws which were approved at the 2017 AGM. IAHLA Members will vote on whether to accept the revised election procedures.

Page 17: Revised  
IAHLA Election  
Procedures

### **MOTION 6:**

RESOLVED THAT the following election procedures are hereby adopted:

## 6. Approval of the Proposed IAHLA Regions

- At the 2017/2018 AGM, IAHLA members raised concerns regarding the distribution of institutes across IAHLA Regions. As such, the IAHLA Directors propose an updated IAHLA Region Map. IAHLA members will vote on whether to accept the revised IAHLA Regions.

Page 20: Proposed  
IAHLA Region  
Boundaries

### **MOTION 7:**

RESOLVED THAT the IAHLA members approve proposed IAHLA membership regions.

## 7. Elections for IAHLA Directors

- The following Board positions must be filled:
  - 1 Member from the Secwepemc/Northern St'atl'imc/Nlaka'pamux Region
  - 1 Member from the Kootenay/Okanagan Region
  - 1 Member from the Gitksan/Wet'suwet'en Region
  - 1 Member from the Coast Salish Mainland/Lower St'atl'imc Region

### **MOTION 8:**

RESOLVED THAT the IAHLA members approve the following IAHLA Board Members with terms ending at the 2020-2021:

\_\_\_\_\_ as representative for Secwepemc/Northern St'atl'imc/Nlaka'pamux Region:

\_\_\_\_\_ as representative for Kootenay/Okanagan Region;

\_\_\_\_\_ as representative for Gitksan/Wet'suwet'en Region; and

\_\_\_\_\_ as representative for Coast Salish Mainland /Lower St'atl'imc Region (pending authorization from their institutes).

## 8. Adjournment and Closing

### **MOTION 9:**

RESOLVED THAT the IAHLA members adjourn the AGM.