

NWT Literacy Council
Annual General Meeting
Saturday, November 10, 2012
12 Noon-1PM

Minutes

1. President's Welcome

Suzanne Robinson, President
Jeri Miltenberger, Vice President
Bette Lyons, Treasurer
Emma Amundson, Deh Cho
Helen Balanoff, Executive Director
Patricia Ilgok
Kathryn Barry Paddock
Katie Randall
Cate Sills
Charlotte Babicki
Lisa Mackenzie
Marianne Bromley
Amy Ryan
Mary Ann Vital
Cheryl DeForest

2. Approval of Agenda

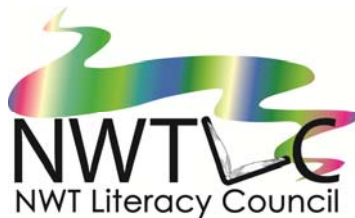
Motion 2012 - AGM 1
Move to adopt the agenda
Moved by Cate, second by Bette
Approved

3. Approval of Minutes

Motion 2012 - AGM 2
Move to adopt the minutes of the AGM 2011
Moved by Emma, seconded by Patricia
Approved

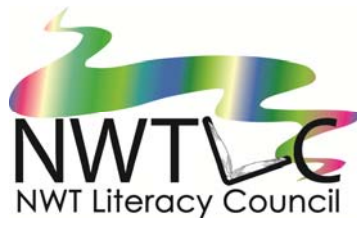
4. Presentation of Annual Report

- a. President's message read by Suzanne



- b. Annual report highlights reported by Suzanne (See Annual Report 2011-2012) Suzanne offered a thank you to all present for their attendance and support. Special thanks to Amanda for her work and her on the ground work as a representative for the Literacy Council at official functions. Thank you especially to the staff.
5. Treasurer's Report
- a. Introduction of Auditor
 - b. Presentation of approved Audited Financial Statement 2011-2012
 - i. Completed and clean and unqualified report presented
 - ii. Two paragraphs of letter under other matters will drop off next year
 - iii. Financial records were well kept
 - iv. Financial affairs are in good order
 - v. See audited financial statement March 31, 2012
 - vi. The NWTLC is very sound financially
 - vii. Auditor will amend the spelling error on page 12 of the Financial Statement
 - viii. Charlotte asked what was happening with the NJ Macpherson and Mongol Rally money. Writing workshops and Youth literacy support
 - c. Appointment of Auditor for 2012-2013

Motion 2012-AGM 3
Move to appoint KPMG (Doug Courts) as auditor for 2012-2013
Moved by Jeri, seconded by Bette
Approved
6. Election of Executive Committee
- a. Bette – thank you to Suzanne for her service as President
President –
Call for nominations for President
Cate Sills nominated by Charlotte, seconded by Marianne
No further nominations.
Nominations closed
Cate Sills acclaimed.
 - Secretary –
Call for nominations for Secretary
Suzanne Robinson nominated by Jeri, seconded by Emma
No further nominations



Nominations closed
Suzanne Robinson acclaimed.

7. Adjournment

Motion 2012 - AGM 4

Motion to adjourn

Moved by Bette

Approved