

**Aboriginal Life In Vancouver Enhancement (ALIVE) Society
Annual General Meeting
Minutes of July 26, 2011**

1. Call To Order 5:05 pm
2. Chair of meeting: Lorelei Hawkins
3. Overview of ALIVE Governance, purpose of the AGM – Scott Clark
 - a. Background – Incorporated May 2010. Scott gave a report on the BOD activities of ALIVE, for the first year.
 - b. Purpose of ALIVE – (see attached ALIVE Constitution which is on the membership application form)
 - i. Explanation of the ALIVE symbol – To represent many of the Nations that make up our Urban Aboriginal Community in Metro Vancouver.
 - ii. Future Plans include working with all levels of government.
4. Introductions of Founding ALIVE Board of Directors – Carole Brown
 - a. Founding ALIVE BOD: Caroline Credico, Carole Brown, Penny Irons, Grace Tait, Scott Clark, and Lorelei Hawkins.
 - b. Two of the founding BOD have written letters to step down from the ALIVE BOD, as they are now part-time employees with ALIVE.
5. Financial Report
 - a. Motion: To accept the ALIVE Financial Report for May 2010 to March 31, 2011.
Moved by: Harvey Williams Seconded by: Sharon Nadeau
Carried
6. Elections
 - a. Nominations and recommendation for elections as per by-laws. Members determine process, and number of Directors.
 - b. Call for Nominations for election to the Board of Directors.
 - c. Nominations of candidates for elections to the Board of Directors.

Nominations:

Penny Irons
Caroline Credico
Lorelei Hawkins
James Naknakin
Bill Lightbown
Pattie Burke
Kayla Nadeau
Darren Baptiste
Ambrose Williams
Susan Flett
Chrystal Tabobanbung
Allen Williams
Harvey Williams
Sharon Nadeau
Jolene Williams

The ALIVE members agreed, by consensus, to run the nominations as a slate of all nominees.

Motion: To accept the ALIVE Nominees slate as proposed.

Moved by: Kayla Nadeau Seconded by: Lorraine Gardiner Carried

7. Annual Report Highlights
 - a. Staff Report: Scott Clark
 - i. Scott gave a verbal report of the ALIVE first year staff activities for.
8. Other Business
9. Announcements
 - a. Mother's Day Pow Wow – Lorelei Hawkins is working with the community to organize this event.
 - b. Aboriginal Child Welfare Forum – Scott Clark announced this event for July 28th, 2011 at W2 from 7 to 9 pm.
 - c. Computer Training for ALIVE Members – Scott also announced that ALIVE will be sending out information regarding upcoming computer training (one or two days) in the Fall 2011. If interested, please see Grace Tait.
 - d. New Members for ALIVE – Scott encouraged all current ALIVE members to find new members to sign-up for ALIVE membership.
10. Motion to Adjourn
 - a. To adjourn the ALIVE AGM.
Moved by: Kayla Nadeau Seconded by: Shannon Fernandez Carried