



Rocky Mountain Métis

#100-131 7th Ave S Cranbrook BC V1C 2J3

DRAFT

April 15th, 2021

RMMA AGM Minutes – Virtual 1 pm – 4 pm meeting opened at 1:07 PM MST

1. Open prayer - Anthem – Elder Dorothy Ratch
2. Acceptance of agenda
 - a. *Motion 3a – Wendy Schneider, second – Candance Langeman*
3. Acceptance of previous AGM minutes
 - a. *Motion 4a – Wendy Schneider, second – Dorothy Ratch*
4. Chair selection –
 - a. *Motion 5a – Candance Langeman, second – Wendy Schneider*
5. MNBC Region representative – Debra Fisher – Presentation given
6. Presidents report – Candice Langeman
 - a. *Acceptance motion 6a – Jeff Crozier, and second – Don Corrigan*
7. Sec/ treasurer report (financials 2020/21) – Marlin Ratch
 - a. *Acceptance motion 7a – Jeff Crozier, and second – Don Corrigan*
8. Call for elected position – nomination confirmed as of close Friday May 14th (reading of forms all directors vetted for citizenship)
 - a. President – Alex Ibbotson (KIM)
 - b. Vice-President – Wendy Schneider (CBK)
 - c. Secretary – Marie Dawson (CBK)
 - d. Treasurer – Amy Cross (CBK)
 - e. 3 directors at large (minimum)
 - i. Dan Innes (KIM)
 - ii. Candace Langman (CBK)
 - iii. Nominated from the floor - Sarah Stupar (CBK)(accepted)
 - f. 1 youth director – Council to select a youth to fill it in an interim position.
9. Elections - if required – None

10. Bank Motion –

- a. Rocky Mountain Metis Association directs the officers to officially change the signing authority for legal and banking purposes to the following persons: Alex Ibbotson, Amy Cross, Marie Dawson, & Wendy Schneider. And shall remove Carmelle Laroche & Marlin Ratch
 - i. *Moved 10a – Wendy Schneider, seconded – Alex Ibbotson*

Presentations

11. Logo.

- a. The Council is directed to seek a professional updating of the RMMA logo based on the suggested mock-up presented. A total of \$1200 (approx. budget) approved for this. A final design to be approved at a regular called RMMA community meeting.
 - i. *Motion 11a – Wendy Schneider, second – Sarah Stupar*

12. MNBC rep reports;

- a. Women rep report – Jana Schulz,
- b. Youth report – Drew Nagno (written)

13. MNBC presentations –

- a. Christine Stanvick - E&T
- b. Don Corrigan – Health
- c. Paul Pascal – Ec Dev (absent)

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14. Other business

- a. Dorothy Ratch – HARBIR (sic) committee for racism, she sits on the committee for RMMA and the board & RMMA, should seek a replacement for her.
- b. Wendy Schneider – MNBC MNGA – seven important resolutions were heard, debated and passed for inclusion in the agenda for the Nation at the future MNBC AGM in September.
- c. Alex Ibbotson – Alex is now on the Metis Nation Business committee, and though not an official Metis rep the Kootenay Outdoor Recreation committee.

15. Motion to Adjourn

- a. Wendy Schneider

16. Closing Prayer – Dorothy Ratch

Secretary composed: Marlin Ratch May 15th, 2021