



Rocky Mountain Metis Association

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

RMMA Annual General Meeting Minutes

February 23rd, 2019 – 4pm – 7:30pm – Heritage Inn Cranbrook BC

Anthem

Opening Prayer – Dorothy Ratch

Opening remarks from Interim President – Candice Langeman

1. Approval of Agenda

Motion to accept

Don Corrigan – 2nd Carmelle Laroche Carried

2. Approval of minutes from AGM and SGM.

Motion to accept the 2018 AGM and 2018 SGM minutes as presented

Dan Innes – 2nd Don Corrigan Carried

3. Presentation from Sheena Desjarlais – MNBC Employment & Training Program Coordinator
Region 4 gave a brief presentation.

4. Change of Chairperson to temporary election officer

Nominated Don Corrigan to act as elections office

Marlin Ratch – 2nd Candice Langeman Carried

5. Election of Directors – Don Corrigan acted as election officer

OFFICIAL NOTIFICATION

ELECTION RESULTS

Rocky Mountain Metis Association Feb 23rd, 2019

President - Candice Langeman

Vice-president – Motion – Motion – Directors are required to fill this position interim at their next regular meeting until the next general meeting.

Marlin Ratch - 2nd Carmelle Laroche Carried

Sec/ Treasurer - Marlin Ratch

Director - Amy Cross

Director - Alex Ibbotson – see attached acceptance

Director - Dan Innes

Director - Carmelle Laroche

Director - Dorothy Ratch

Youth Director – vacant – seek an interim youth director

6. Acceptance by new officers – all directors accepted nomination and are carried

7. Presentation of financials, Strike UPIP committee.

Motion to accept all financial as presented

Don Corrigan - 2nd Candice Carried

8. Mount Baker letter request – info action M Ratch to draft letter for executive signature in support.

9. Metis Financial Corp of BC info – brief info given and materials available.

10. Upcoming events and committees/ contracts – committee stuck for UPIP funding finalization to meet Feb 26th

11. Youth event – info given for MNBC March 3rd event

12. Other

- a. Written report from Wendy Schnieder – regional women rep given
- b. Allan Job discussed involvement in future parade events and personal services for metis youth mentoring
- c. Discussion of possible future region event perhaps at Fort Steele

Closing Prayer

Dinner