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IRT Secretariat AGM #001

Location: IRT Secretariat Board room, Sheshatshiu, NL Date: August 23rd, 2018

Board Members in Attendance:

Chair: Deputy Grand Chief Etienne Rich

Board Staff in Attendance:

Acting Executive Director: Kylie Rose
Advisor: Steve Joudry

Regular Members in Attendance:

Joyce Rich, MIFN
Rose Rich, MIFN
Joyce Poker, MIFN
Jack Selma, SIFN
Jean Pierre Ashini, SIFN

Regular Members Absent:

David Nuke, SIFN

MINUTES/RECORD OF DECISIONS

<u>AGENDA ITEM</u>	<u>DISCUSSION/RESOLUTION</u>	<u>DECISION</u>	<u>ACTION</u>
1	<u>Chair</u> Meeting called to order by Chair Etienne Rich @ 9:40 am - Attendance reviewed and quorum confirmed with 5 of 6 appointed Regular Members present.		Proceed
2	<u>Review/Approve Agenda</u>	Approved	Proceed

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- Confirmed that meeting notice was posted in the required 30 days in advance (July 18, 2018).

Board of Directors Report

- Steve Joudry provided an overview and history of the IRT Secretariat as well as a summary of its operations 2014-2018.
- The IRT Board has held #17 meetings to date.

Proceed

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Review/Approval of ByLaw #1

- Steve Joudry reviewed ByLaw #1 with Regular Members.
- Discussion was had about specific IRT Sec operations/programs
- Vote was held for approval of ByLaw #1; 5 of 5 Regular Members voted to approve.
- Vote recorded and Member's Resolution (Confirmation of ByLaw No. 1) signed by ED and Chair.
- ByLaw #1 signed by Chair and Secretary.

Approved

Proceed

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Financial Statements & Auditors' Report

- Steve Joudry reviewed 2016/2017 Audit with Regular Members. 2016/2017 accepted/approved by 5 of 5 Regular Members present.
- Kylie Rose reviewed 2017/2018 Audit with Regular Members. 2017/2018 accepted/approved by 5 of 5 Regular Members present.
- Winsor-Coombs appointed as auditor for 2018/2019.

Approved

Proceed

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Appointments/Reappointments to Board

