

**9<sup>th</sup> Annual General Assembly  
Manitoba Moon Voices Inc.  
Saturday, August 26, 2023**

**Board of Directors:**

**Attendance**

Melissa Critch– Co-Chair

Jackie Flett – Co-Chair

Ashleigh Schultz-Bear – Treasurer

– Secretary

Gail Pruden

Iris Lauzon – Grandmother

Barbara Nepinak – Grandmother

Joan Winning – Grandmother

Beverly Courchene – Grandmother

**Staff:**

Judy Cook

Michaela Finch

Gav Chippeway

Kristen McKay

Kathy Boulanger-Budd

**Regrets:**

Verla Boyd

Angelina Perea-Rodallega- Youth Representative

**Zoom:**

- 1. Welcome by Sandra DeLaronde**
  - Meeting Called to Order at 10:40 a.m.
- 2. Opening prayer by Grandmother Iris Lauzon**
- 3. Opening Drum Song by Kristen McKay**
- 4. Motion to appoint Chairperson Sandra DeLaronde:**
  - Moved: Melissa Critch

- **Seconded: Marcy Richard**
  - **Motion Carried**
5. **Motion to appoint Recording Secretary, Kathy Boulanger**
    - **Moved: Vanessa Tait**
    - **Seconded: Jackie Flett**
    - **Motion Carried**
  6. **Establish quorum by Diane Carrier**
    - **Number of registered members: 44**
  7. **Motion to for Approval of Agenda 9<sup>th</sup> Annual General Assembly**
    - **Moved by: Marcy Richard**
    - **Seconded: Iris Lauzon**
    - **Motion Carried**
  8. **Motion to approve the November 26, 2022 AGA Minutes**  
**Page 4 – Grandmother’s name should spell Morrisseau**
    - **Moved by: Marcy Richard**
    - **Seconded by: Andrea Gerard**
    - **Motion Carried**
  9. **Motion referral back to By-laws was tabled.**
  10. **Co-Chairs MMVI Melissa Kritch & Jackie Flett welcome remarks**
  11. **Election process by Diane Carrier to established quorum.**
    - **We have 44 registrations and 23 for quorum, Registration is now closed**
  12. **13 Nominees address Assembly**
  13. **Online Nominees were Melissa Critch, Connie Merasty & Vanessa Tait**
  14. **Nomination for Member at large: Cheryl Alexander**
    - **Nominator: Joan Winning**
    - **Seconder: Andrea Gerard**
    - **Cheryl Alexander accepted**
  15. **Nomination for Member at large: Melissa Robinson**
    - **Nominator: Ashleigh Bear**

- **Secunder: Rose Marsden**
- **Melissa Robinson accepted**

**16. Nomination for Member at large: Kayla Tanner**

- **Nominator: Mel Critch**
- **Secunder: Jackie Flett**
- **Kayla Tanner accepted**

**17. Nomination for Member at large: Jackie Flett**

- **Nominator: Mel Critch**
- **Secunder Alex Joe**
- **Jackie Flett accepted**

**18. Nomination for Member at large: Diandra Thomas-Hart**

- **Nominator: Vanessa Tait**
- **Secunder: Evan Spence**
- **Diandra Thomas-Hart accepted**

**19. Nomination for Member at large: Sylvia Eastman**

- **Nominator: Maxine Boulanger**
- **Secunder: Vanessa Tait**
- **Sylvia Eastman accepted**

**20. Nomination for Member at large: Ashleigh Schultz-Bear**

- **Nominator: Rebecca Murdock**
- **Secunder: Jacke Flett**
- **Ashleigh Schultz-Bear accepted**

**21. Nomination for Member at large: Marcy Richard**

- **Nominator: Vanessa Tait**
- **Secunder: Andrea Gerard**
- **Marcy Richard accepted**

**22. Nomination for Member at large: Andrea Gerard**

- **Nominator: Cheryl Alexander**
- **Secunder: Joan Winning**
- **Andrea Gerard accepted**

**23. Nomination for Member at large: Rose Marsden**

- **Nominator: Rita Woodhouse**

- **Secunder: Gayle Pruden**
  - **Rose Marsden accepted**
- 24. Nomination for Member at large: Connie Merasty**
- **Nominator: Albert McLeod**
  - **Secunder: Gayle Pruden**
  - **Connie Merasty accepted**
- 25. Nomination for Member at large: Vanessa Tait**
- **Nominator: Sylvia Eastman**
  - **Secunder Maxine Boulanger**
  - **Vanessa Tait accepted**
- 26. Nomination for Member at large: Iris Lauzon**
- **Nominator: Diane Bear**
  - **Secunder: Sharon Bear**
  - **Iris Lauzon accepted**
- 27. Speeches by 11 Nominees for Member at large**
- 28. Iris Lauzon wants to stay as Grandmother Circle**
- 29. Remove Connie Merasty as not present**
- 30. Motion to close Nominations**
- **Nominator: Rose Marsden**
  - **Secunder: Vanessa Tait**
  - **Carried**
- 31. Lunch**
- 32. Chair Sandra DeLaronde asked if there's a consensus for Mel Crtich to be added to Nomination List**
- **Gayle Pruden stated Grandmothers Circle has made a decision**
- 33. Grandmothers Barbara Nepinak, Beverly Courchene, Joan Winning & Iris Lauzon went to meet and will come back with decision**
- 34. Audit Report by Darlene Proctor- Thornton & Company**

**Motion to accept Audit Financial Statement March 31, 2023 as presented and Motion to approve Thornton & Company to accept auditor for 2023-2024**

- **Moved by: Marcy Richard**
- **Seconded: Cheryl Alexander**
- **Motion Carried**
- **Raising Voices typo in 4 spots**

**35. Issue at hand and gave Grandmothers Circle time to make presentation on Mel Critch, their decision is:**

- **Mel Critch is suspended and have an immediate investigation and mediation and not allowed to be on Nomination List**
- **To have no contact with MMVI Staff/office**

**36. Sandra stated it is in By-Law that Grandmothers Circle's decision is to stand**

**37. Alex Joe Point of Privilege deferred back to Grandmothers Circle decision**

**38. Mel Critch Point of Privilege deferred back to Grandmothers Circle decision**

**39. Diane Carrier report on Voting Outcome:**

- **Cheryl Alexander – 33**
- **Vanessa Tait – 30**
- **Diandra Thomas-Hart – 25**
- **Ashley Schultz-Bear – 22**
- **Andrea Gerard – 21**
- **Sylvia Eastman – 21**
- **Mel Robinson - 21**
- **Grandmothers Circle to vote on tie**
- **Grandmothers vote for Sylvia Eastman**

**40. Motion to destroy ballots**

- **Moved by: Marcy Richard**
- **Seconded by: Sharon Bear**
- **Carried**

**41. Fireside Chat by Yvonne Young and Barbara Nepinak**

**42. Draws for Silent Auction & 50/50, proceeds will go to Camp Morgan for firewood.**

**43. Closing prayer by Gayle Pruden**

**44. Motion to adjourn by Syliva at 4:07**

