



**Minutes - Annual General Meeting**  
Wednesday, August 18<sup>th</sup>, 2021 6PM- 7:30PM  
**Virtual Meeting by Zoom**

**In Attendance**

**Members & Directors:** Marilyn Jensen – President, Jackie Olson – Vice President, Courtney Wheelton – Secretary, Jessie Stephen – Director, George Bahm-Director, Mark Doucette – Director  
Krista Reid - Da Ku Cultural Centre, Brenda Weaver, Victoria Fred

**Guests:** Christine Aitkens – Parks Canada, Annie Blake – YNDP Caucus, Saba Javed – YNDP Caucus  
Tracey McBride – YG Director of Tourism, Ranj Pillai - YG Minister of Tourism and Culture,  
Darcia Guarderas – Tansi Tourism Solutions,

**Staff:** Charlene Alexander - Executive Director, Katie Johnson – Director of Programs and Partnerships, Harmony Hunter – Experience Development & Business Support Services, Mary Hudgin – Director of Finance.

**Chaired by: Victoria Fred**

1. Opening Prayer – Marilyn Jensen
  2. Call to Order – Quorum was verified.
  3. Opening Remarks and Introduction of Members and guests present – Marilyn Jensen
  4. Housekeeping / Instructions on Voting - Victoria Fred
  5. Approval of Agenda: Moved by Mark Doucette, seconded by George Bahm, carried.
  6. Approval of Minutes – AGM 2020: Moved by Marilyn, seconded by Jackie, carried.
  7. Looking Back, Looking Ahead – YFNCT Programming Highlights for 2020/2021 & Key Priorities for 2021/2022. YFNCT Team Members presented a 30 minute power point presentation on the 2020/2021 operational and programming highlights and priorities for the current year. See attached print out of the presentation.
  8. Financial Report  
Review and acceptance of audited financial report: April 1, 2020 - March 31, 2021 – Jason McKay, McKay and Associates. Jason McKay, the YFNCT chartered accountant presented and reviewed the year-end financial report with membership - see attached.
- Motion of Acceptance:** Courtney Wheelton moved that the audited financial report for April 1, 2020 – March 31, 2021 be approved and accepted as presented. The motion was seconded by Mark Doucette and carried
9. Special General Meeting – To be Scheduled November 17, 2021
    - a. Review and Adopt new constitution and bylaws  
Victoria Fred provided Members with an update on the YFNCT proposed new

constitution and bylaws which were presented to membership at a Special General Meeting in 2020. The proposed new constitution and bylaws were approved and accepted by membership and submitted to Corporate Affairs for approval. Corporate affairs recommended that YFNCT defer the submission as a new Societies Act would be enacted on April 1, 2021 and would require YFNCT to make further revisions to the proposed bylaws. As legal counsel for YFNCT, Victoria was contracted to review the new Societies Act and ensure the new constitution complies. This work is currently underway with the board of directors and will be presented to membership at a Special General Meeting on November 18, 2021.

- b. Election of Officers – to be held at a special general meeting on November 17, 2021.

**Motion:**

**WHEREAS**

1. The Yukon First Nation Culture Tourism Association (“YFNCT”) Board of Directors were confirmed on December 8, 2020 to serve a term to the next scheduled YFNCT Annual General Meeting for 2021.
2. The YFNCT Annual General Meeting is being held on August 18, 2021.
3. Section 24(1) of the governing YFNCT Bylaws and Constitution states that “the directors shall cease to hold office when their successors are elected at a general meeting of the society.
4. Section 10 of the YFNCT Bylaws and Constitution state that “Every general meeting other than an annual general meeting is a special general meeting”.
5. A special general meeting is scheduled to be held in November 2021 for the specific purpose to adopt a new YFNCT Constitution and Bylaws developed to comply with the Societies Act, 2021, which came into effect on April 1, 2021, and the election of a new board of directors.
6. It is recommended that the current board of directors’ terms be extended until the date of the special general meeting scheduled for **November 17, 2021**.

**THEREFORE, BE IT RESOLVED**

- A. The members in attendance at the YFNCT Annual General Meeting which constitute quorum under the current YFNCT Constitution and Bylaws confirm that the term of the current board of directors will be extended to **November 17, 2021**.

**The motion was moved by:** Brenda Weaver, **seconded by** Victoria Fred and **carried**.

10. Other Business – No Other Business
11. **Motion to Adjourn** – Moved by Jessie Stephen