



NATIONAL ASSOCIATION OF FRIENDSHIP CENTRES

38th ANNUAL GENERAL MEETING

July 14-17, 2009

**CROWNE PLAZA, NIAGARA FALLS
NIAGARA FALLS, ON**

Draft Summary of Motions

**Motion #1 Chelsea Legge, Aboriginal Youth Council (AYC)
Joan Church, Manitoba Association of Friendship Centres (MAC)**

To accept the appointments to the NAFC 38th AGM Credentials Committee.

Carried

**Motion #2 Joan Church, MAC
Sheila McMahon, OFIFC**

To accept the nominations to the Procedures Committee.

**Motion #3 Joan Church, MAC
Terry Lusty, Canadian Native Friendship Centre**

To accept the nominations to the Resolutions Committee.

Carried

**Motion #4 Richard Jenkins, Canadian Native Friendship Centre
Ron Rice, Victoria Native Friendship Centre**

To accept the nominations to the Elections Committee.

Carried

**Motion #5 Sylvia Maracle, OFIFC
Richard Jenkins, Canadian Native Friendship Centre**

To accept the agenda for July 15, 2009 as presented.

Carried

**Motion #6 Greg Fidler, Ma-Mow-We-Tak Friendship Centre
Gisele de Meulles, Dauphin Friendship Centre**

To accept the July 22-25, 2008, 37th NAFC AGM minutes as corrected.

Carried

**Motion #7 Richard Jenkins, Canadian Native Friendship Centre
Sherry Parsons, NAFC Board, New Brunswick**

To accept the NAFC Audited Financial Statements for the year ended March 31, 2009.

Carried

**Motion #8 Greg Fidler, Ma-Mow-We-Tak Friendship Centre
Terry Lusty, Canadian Native Friendship Centre**

To accept the 37th AGM Resolutions Report as presented.

Carried

**Motion #9 Gisele de Meulles, Dauphin Friendship Centre
Joan Church, MAC**

To accept the Executive Committee Report as presented.

Carried

**Motion #10 Sylvia Maracle, OFIFC
Richard Jenkins, Canadian Native Friendship Centre**

To accept the agenda for the afternoon of July 15, 2009 as presented.

Carried

**Motion #11 Sylvia Maracle, OFIFC
Greg Fidler, Ma-Mow-We-Tak Friendship Centre**

To accept the agenda for July 16, 2009 as presented.

Carried

**Motion #12 Sylvia Maracle, OFIFC
Larry Frost, Canadian Native Friendship Centre**

To amend the agenda for July 16, 2009 as follows: Elections, AYC Report, Resolutions Report, Senate Report.

Carried

**Motion #13 Eric Anderson, AYC Alberta
Jennifer Dockstader, Fort Erie Native Friendship Centre**

That the AGM Assembly include a recess in the agenda to allow the delegation to engage in a brief elections strategy discussion.

Carried

**Motion #14 Gisele de Meulles, Dauphin Friendship Centre
Muriel Parker, Swan River Friendship Centre**

To re-open the floor for nominations for the position of NAFC President.

Carried

**Motion #15 Joan Church, MAC
Eric Ravenelle, Montreal Native Friendship Centre**

To cease nominations for the position of NAFC President.

Carried

**Motion #16 Eric Ravenelle, Montreal Native Friendship Centre
Chelsea Legge, AYC Treasurer**

That the ballots for the election for the NAFC President be destroyed.

Carried

**Motion #17 Nelson Mayer, NAFC Vice-President
Clarence DeBruyne, Kikinahk Friendship Centre**

To accept the Aboriginal Youth Council (AYC) Report as presented.

Carried

**Motion #18 Sylvia Maracle, OFIFC
Joan Church, MAC**

To adjourn today's agenda and begin the AGM agenda tomorrow at 8:30 a.m.

Carried

**Motion #19 Sylvia Maracle, OFIFC
Greg Fidler, Ma-Mow-We-Tak Friendship Centre**

To accept the agenda for Friday, July 17, 2009 as presented.

Carried

**Motion #20 Nelson Lepine, Skookum Jim Friendship Centre
Juliette Nicolet, Kapuskasing Friendship Centre**

To re-open nominations for Secretary.

Carried

**Motion #21 Ron Woytowich, NAFC Board Saskatchewan
Eric Ravenelle, Montreal Native Friendship Centre**

To cease nominations for Secretary.

Carried

**Motion #22 Eric Ravenelle, Montreal Native Friendship Centre
Jamie Linington, AYC Alberta**

To re-open nominations for Youth Executive.

Carried

**Motion #23 Jamie Linington, AYC Alberta
Eric Ravenelle, Montreal Native Friendship Centre**

To cease nominations for Youth Executive.

Carried

**Motion #24 Eric Ravenelle, Native Friendship Centre of Montreal
Nelson Mayer, NAFC Vice-President**

To accept the Senate Report as presented.

Carried

**Motion #25 Gary Broomfield, Labrador Friendship Centre
Toni Murphy, Sarnia-Lambton Native Friendship Centre**

To accept the recommendation of Myrtle Banfield to the NAFC Senate.

Carried