

Muskoka Indigenous Friendship Centre
1st Annual General Meeting
May 6, 2023—11 am to 2 pm
AGENDA

Sign In Table:	Angela Greathead
Call to Order:	Theresa Buker
Smudge Ceremony:	NisoMakwa
Land Acknowledgement:	George Leja
Opening Prayer:	Diane Baldwin
Introduction of Board Members:	Theresa Buker

Motion to Accept the 2023 AGM Agenda:

Motion to Accept Bylaws 3.5 Quorum:

Motion to Appoint Election Scrutineers:
One current Board Member and community member at large

Chair's Message: Theresa Buker

- Welcoming statement
- brief history since 2018
- what has happened in 2022

Treasurer's Report:

- **Motion** to Accept 2022 Financial Report
- April 2023 Financial Update
- **Motion** to Appoint Auditor--**VOTE**

LUNCH BREAK—1/2 HOUR

Auditor Election Results

Motion to Accept Bylaws

OFIFC Update

Motion to Accept OFIFC Code of Conduct

Updates on 4 locations

- Gravenhurst
- Ryde
- Bracebridge
- Huntsville

Long Term Strategic Plan 2023-2024

Introduction of Acclaimed Board Member:

Angela Greathead

2 Candidate Speeches 3-4 minutes each

Heather Panton

George Leja

VOTE Additional Board Member

Raffle Draw for Ribbon Skirt

Door Prize Draw

Election Results Revealed

Closing Prayer:

Diane Baldwin

First meeting of the 2023-2024 Board of Directors, immediately following the AGM.