

**6<sup>th</sup> Annual General Assembly  
Manitoba Moon Voices Inc.  
Saturday, January 23, 2021  
Zoom Online Platform**

**Board of Directors**

**Attendance**

Thelma Morrisseau, Co-Chair

Denise Cook, Co-Chair

Albert McLeod -

Dawnis Kennedy – Secretary

Jacqueline Flett – Member at Large

Melissa Critch – Treasurer

Gayle Pruden

**Regrets/Absent:**

Audrey Richards – not present

McKenzie Anderson (not present) – not present

- 1. Opening Prayer**
  - Dr. Albert McLeod
  
- 2. Opening Comments and Welcome by Sandra DeLaronde**
  
- 3. First draw prize done by Sonya Ballantyne**
  
- 4. Board Introductions**
  
- 5. Shannon Hoskie introducing the AGA Committee**
  - Denise Cook
  - Dawnis Kennedy
  - Melissa Critch
  
- 6. Introduction of Staff and Support Team**

**Angela Lavallee as minute taker – AGA video recorded**

**Meeting Called to Order at 10:00 am**

- 7. Motion to approve the minutes from, with the amendments, AGA October 26, 2019/2020**  
**Moved by: Albert McLeod**  
**Seconded by: Jacqueline Flett**  
**Motion Passed**

- Remove all the bullet discussion points
- 7a needs to be fixed – move names of who opposed and who abstained

- 8. Annual Report and Organizational Update dated January 23, 2021**

- Presented by Shannon Hoskie

- 9. Motion to appoint the Thorton & Company as 2020/2021 auditor**  
**Moved by: Melissa Critch**  
**Seconded by: Thelma Morrisseau**  
**Motion Passed**

- 10. Election of Board of Directors, results presented by Burke Ratte**

- a. 3 year
  - i. Denise Cook as board of director by acclimation
  - ii. Open position will be filled by board of directors on interim basis
- b. Youth Representative
  - i. Open position will be filled by board of directors of interim basis

Denise Cook presentation

- 11. Redress Warming Hut Update by Angela Lavallee**
- 12. Remarks from outgoing Co-Chairperson Thelma Morrisseau**
- 13. 2<sup>nd</sup> Draw prize by Sonya Ballantyne**
- 14. Motion to adjourn meeting at 11:57 am**  
**Moved by: Melissa Critch**