

**11th Annual General Assembly
Manitoba Moon Voices Inc.
Tuesday, September 16, 2025**

Board of Directors Attendance:

Cheryl Alexander -Co-Chair
Diandre Thomas-Hart– Co-Chair
Dakota Mandamin
Corrine Chief
Ashleigh Schultz-Bear
Rose Fontaine

Grandmothers:

Beverley Courchene
Gayle Pruden
Val Vint
Iris Lauzon

Staff:

Shannon Hoskie
Shelley Anderson
Kathy Boulanger-Budd

Regrets:

Gav (Darrell) Chippeway

Opening prayer by Grandmother Beverley Courchene

Welcome by Sandra DeLaronde

- **Meeting Called to Order**

Motion to appoint Chair Sandra DeLaronde

- **Moved: Cheryl Alexander**
- **Second: Diandre Thomas-Hart**
- **Carried**

Motion to appoint Kathy Boulanger-Budd as Recording Secretary

- **Moved: Cheryl Alexander**
- **Second: Corrine Chief**
- **Carried**

Motion to approve the Agenda

- **Moved: Dakota Mandamin**
- **Second: Diandre Thomas-Hart**
- **Carried**

After the approval of the Agenda, Co-Chairs Cheryl Alexander and Diandre Thomas-Hart shared opening remarks and Monica & Tara Campeau shared an opening Drum Song

Welcome from President of Native Women's Association of Canada, Josie Nepinak

Motion to approve September 9, 2024 Minutes

- **Moved: Cheryl Alexander**
- **Seconder: Dakota Mandamin**
- **Motion: Carried**

Establish quorum by Electoral Officer Tania Cameron for 4 Board of Directors & 1 Youth Representative

- **Number of registered members: 39**
- **Electoral Officer opened nominations on the floor**

Nomination for Member at large: Tara Campeau

- **Nominator: Rachal Brown**
- **Seconder: Monica Campeau**

Nomination for Member at large: Azha Schick

- **Nominator: Val Vint**
- **Seconder: Iris Lauzon**
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Nomination for Member at large: Kristen Worth

- **Nominator: Dakota Mandamin**
- **Seconder: Corrine Chief**

Nomination for Member at large: Ashleigh Shultz-Bear

- **Nominator: Cheryl Alexander**
- **Seconder: Dakota Mandamin**

Nomination for Member at large: Melissa Robinson

- **Nominator: Diandre Thomas-Hart**
- **Seconder: Ashley Shultz-Bear**

Nomination for Youth Representative: Michael Lynxleg

- **Nominator: Tara Campeau**
- **Seconder: Rachel Brown**

Nomination for Member at large: Dakota Woitowicz

- **Nominator: Diandre Thomas-Hart**
- **Secunder: Azha Schick**

Nomination for Member at large: Kala Tanner

- **Nominator: Cheryl Alexander**
- **Secunder: Azha Schick**

Nomination for Youth Representative: Rose Fontaine

- **Nominator: Melissa Robinson**
- **Secunder: Dakota Mandamin**

Tania Cameron announced to close Nominations and 8 Nominees will have 4 minutes each to do their speeches

Auditor Darlene Proctor from Thornton & Co. presented audited financial statements by Zoom

Motion to accept the 2024/2025 Audited Financial Statements

- **Moved by:** Dakota Mandamin
- **Secunder:** Rachal Brown
- **Motion: Carried**

Motion to accept Thornton & Co. as auditors for fiscal year 2025-2026

- **Moved by Cheryl Alexander**
- **Secunder: Diandre Thomas-Hart**
- **Motion: Carried**

Election Results:

- **Ashleigh Schultz-Bear 3 year position**
- **Azha Schick 2 year position**
- **Melissa Robinson 2 year position**
- **Michael Lynxleg 2 year position**
- **Rose Fontaine 2 year Youth Representative**

Motion to accept election results:

- **Moved by: Corrine Chief**
- **Secunder: Dakota Mandamin**
- **Carried**

Motion to destroy ballots

- **Moved by: Cheryl Alexander**

- **Seconded: Corrine Chief**
- **Carried**

Presentation of Annual Report by Executive Director, Shannon Hoskie

Presentation of Star blankets to previous Board Members, Vanessa Tait and Sylvia Eastman by Shannon Hoskie, Cheryl Alexander and Diandre Thomas-Hart

Closing prayer by Gayle Pruden

Adjourned at 7:48 PM

Corrine Chief
Signature of Co-Chair

Dakota M.
Signature of Co-Chair

Date