



**INFINITY WOMEN SECRETARIAT INC.
7th Annual General Assembly
Assiniboia Downs Main Assembly Hall
Winnipeg, MB
September 20, 2019**

MINUTES

Infinity Women Secretariat Spokeswoman Anita Campbell started the evening with welcoming everyone to the Infinity Women Secretariat's 7th Annual General Assembly.

Quorum – Roll Call

Roll call was completed and Spokeswoman Anita Campbell determined quorum was established.

Meeting called to order at 5:33 pm.

1. Opening Prayer was conducted by Joan Ledoux.
2. Opening Remarks were conducted by Spokeswoman Anita Campbell along with introductions of the IWS Board of Directors.
3. Greetings
 - President David Chartrand extended greetings on behalf of the Manitoba Metis Federation.
 - Manitoba Metis Federation Minister of Energy and Infrastructure, Jack Park, extended greetings and gifted IWS \$10,000.00 on behalf of N4 Construction.
 - President Melanie Omeniho extended greetings on behalf of Les Femmes Michif Otipemisiwak.
 - Assistant Commissionaire Jane McLatchey extended greetings on behalf of the RCMP.
 - David Gray, President of MAC, extended greetings on behalf of the Manitoba Association of Friendship Centres.
4. Appointment of AGA Chairperson:

MOTION #01 – 09/19 Barbara Bruce/JoAnne Remillard that Frances Chartrand be appointed as Chairperson of the Infinity Women Secretariat's 7th Annual General Assembly.

CARRIED

MOTION #02 – 09/19
agenda as presented.

Judy Mayer/ Kelly Church-Zamora motion to accept the

CARRIED

Supper was announced and grace was conducted by Joan Ledoux.

5. Minutes

Dee Chaboyer, IWS Secretary, read the minutes of Infinity Women Secretariat's 6th Annual General Assembly.

Corrections:

Motion #02-09/18 – Error in name, should be read by Jeanette Brown-Porter.

Motion #01-09/18 – Error in name, should be read by Jeanette Brown-Porter.

MOTION #03 – 09/19 **Jeanette Brown-Porter/Candice Bercier to accept the minutes of September 21, 2018, as corrected.**

CARRIED

6. Business arising from:

None.

7. Financial Report

Matt Edwards presented the Notice to Reader for the 2018-2019 fiscal year. There was a question as to what the Family Violence funds are being spent on. Spokeswoman Anita Campbell advised that the details on these funds are found in the full financial report. There were copies available at the meeting but for those who did not receive a copy, one will be put up on the website for people to review.

MOTION #04 – 09/19 **Mona Buors/Renee Kastrukoff to accept the 2018-2019 Notice to Reader as presented.**

CARRIED

MOTION #05 – 09/19 **Barbara Bruce/Denise Thomas that Infinity Women Secretariat retains Matt Edwards as Auditor for the 2019-2020 fiscal year.**

CARRIED

8. Annual Report

Infinity Women Secretariat Spokeswoman, Anita Campbell, read and provided highlights of her annual report that is included in the meeting kit for review. In addition to her report, Anita spoke of the Facebook page to be created for IWS.

MOTION #06 – 09/19 JoAnne Remillard/Debbie Forgie to accept the Spokeswoman’s Annual Report as presented.

CARRIED

9. Presentation

Paul Paradis provided the Assembly with a presentation on the services provided by Louis Riel Capital Corporation and John Coutris provided a presentation on Metis Economic Development Fund.

10. Closing Remarks

- Spokeswoman Anita Campbell recognized Muriel Parker for her years of service and contributions to Infinity Women Secretariat and presented her with gifts on behalf of IWS.
- The Assembly was reminded of the Cancer Care Breast Screening bus that is available in the parking lot for women and everyone was encouraged to book a time to get screened.
- IWS Spokeswoman also recognized Gracie Grift for her attendance at the SHAD program in Calgary, Alberta over the summer, which is a science-based program for high school students to enrich their education, prepare them for university and recognize their potential as both a leader and a change maker. Gracie is a grade 11 student at Garden City Collegiate, is on the Honor Roll, is the Student Council President, is part of the Indigenous Post-Secondary Club, on the debate team, plays hockey and is a runner and volunteers at the hospital.
- IWS Board of Director, Brandi Vezina announced and shared with the Assembly the release of her first single entitled “Walk Away”.
- Draws were conducted for the IWS Silent Auction and for 20 Infinity Women Secretariat Sashes.

11. Adjournment

Meeting adjourned at 8:30pm

MOTION #07 – 09/19 Judy Mayer/Mona Buors to adjourn the meeting.

CARRIED

11. Closing Prayer was conducted by Joan Ledoux.