

NORTHERN NATIVE BROADCASTING YUKON
ANNUAL GENERAL MEETING
AGENDA & Minutes

~~July 19, 2023~~

August 10, 2023

Location: Yukon First Nation Chamber of Commerce boardroom or Zoom
<https://us06web.zoom.us/j/83655492706?pwd=Qm9Hdnk2MU0wNHRxUzVySWZoUTdVdz09>

Meeting ID: 836 5549 2706

Passcode: 154028

1. Opening Prayer
2. Introductions
3. Call Meeting to Order
4. Adoption of Agenda
5. Adoption of 2022 AGM Minutes – October 6 & October 11, 2022
6. Presentation of March 31, 2022 Audited Financial Statements – PSL Professional Chartered Accountants
7. Chair's Report
8. General Manager's statement
9. Appointment of Directors
 - a. Carcross/Tagish First Nation
 - b. Champagne & Aishihik First Nations
 - c. First Nation of Na Cho Nyak Dun
 - d. Kluane First Nation
 - e. Kwanlin Dun First Nation
 - f. Liard First Nation
 - g. Little Salmon/Carmacks First Nation
 - h. Selkirk First Nation
 - i. Ross River Dena Council
 - j. Ta'an Kwachan Council
 - k. Teslin Tlingit Council
 - l. Trondek Hwechin
 - m. Vuntut Gwitchin First Nation
 - n. White River First Nation
10. Appointment of Auditor – PSL Professional Chartered Accountants
11. Appointment of Legal – Lamarche, Lang & Barrett
12. Closing Prayer
13. Adjournment

AGM Meeting Minutes

Attending: Judy Gingell (chair), Juliann Fraser (GM), Duane Aucoin (deputy chair) (Zoom), Lyndsay Amato(nominated director) (Zoom), Auditor Paul Senga, KDFN Chief Smith, TTC Chief Eric Morris, C/TFN Chief Maria Benoit.

Regrets: Albert Drapeau (secretary/treasurer)

- Agenda adopted;
- Motion to adopt 2022 AGM minutes, passed;
- Motion passed to accept Lyndsay Amato (C/TFN) as new member of the Board of Directors and to the office of Secretary/Treasurer;
- Motion passed to adopt 2021-22 audited financial statements.