



## CHON-FM/NNBY Annual General Meeting 2024

Meeting Date	January 16, 2025
Meeting Time	1 pm
Location:	CYFN Boardroom, Whitehorse OR Zoom: <a href="https://uso6web.zoom.us/j/86928747194?pwd=MzZgKdvgecBlybaLVXhoGY27BKOrBB.1">https://uso6web.zoom.us/j/86928747194?pwd=MzZgKdvgecBlybaLVXhoGY27BKOrBB.1</a> <b>Meeting ID: 869 2874 7194</b> <b>Passcode: 469640</b>
Documents	<ol style="list-style-type: none"> <li>1. AGM Agenda</li> <li>2. 2023 AGM Minutes</li> <li>3. Annual Report 2024</li> <li>4. Audited Financial Statements</li> </ol>
<p>In Attendance:</p> <p>Members (Chief or Council): Leadership; some in person, some via Zoom.</p> <p>Directors: Denise Beattie, Lyndsay Amato, Dan Profeit, Linda Harvey, Duane Aucoin (Zoom)</p> <p>Administration: General Manager, Juliann Fraaser</p>	
Regrets:	

Agenda Items	Notes + Action Items
1. Call to Order	Time Called:
2. Prayer	
3. Adoption of the <b>Rules of Order</b> (*Section 19, below):	Motioned by: Seconded:
1. Present the audited financial statements of the Professional Accountant (attached); Evan Hildebrandt.	From this meeting:  Motioned by: Chief Massie Seconded: Chief Benoit
2. Approval of 2023 AGM Minutes (attached);	From this meeting:  Motioned by: Chief Benoit Seconded: Chief Massie
3. Distribute 2024 Annual Report from General Manager (attached)	
	From this meeting:

	Motioned by: Seconded:
4. Election of nominated Directors (letters of nomination attached), (**Section 36);  BE IT RESOLVED THAT:  Following nominations by their respective First Nations, THAT, <b>DENISE BEATTIE</b> , be named as Chair of the NNBY Board of Directors, that <b>LINDA HARVEY</b> be named Director, and Dan Profeit be named Director for a term of two years.	From this meeting:  Motioned by: Chief Benoit Seconded: Chief Massie
5. Discussion	Minutes below

**\*Section 19 of NNBY Bylaws. Rules of Order (AGM)**

- (a) Select a chairperson, in accordance with these Bylaws (Member or Chair);
- (b) Determine if there is a quorum (5 Members and 3 Directors);
- (c) Approve the agenda;
- (d) Approve the minutes from the last General Meeting;
- (e) Deal with unfinished business from the last General Meeting;
- (f) Present the financial statements of the Society for the previous fiscal year, and the Professional Accountant’s report, if any;
- (ii) Directors’ reports, if any;
- (iii) Elect Directors (Section 36);

**\*\*Section 36 of NNBY Bylaws Election of Directors**

The Directors shall be elected by the Members entitled to vote at each Annual General Meeting, to hold office for a term commencing at the end of such Annual General Meeting and ending not later than the close of the Annual General Meeting held two years following the election.

**CHON-FM 2024 AGM Minutes**  
Prepared by Juliann Fraser

- Introductions of CHON Board Members;
- **Evan Hildebrandt** from PSL: presents the 2024 audited financial statements;

- **Duane, director:** Operating at a deficit has been the case for a long time; we have approached Ranj (Yukon premier). Sales and ad revenue is our only revenue. When we sold our property, there was some surplus to keep CHON afloat.
- **Chief Massie:** Suggests Infrastructure Canada to fund some of CHON's broadcast equipment.
- **Grand Chief Johnston:** The fact that CHON stays on when the power goes off means Infra Canada should fund this.
- **Denise, Chair:** reads the letters of nomination for 2 years for Denise, Dan, and Linda, from their respective First Nations; CAFN, FNNND, KDFN.
- **Juliann, GM:** Reads the resolution to accept the three nominated members for a two year term. Resolution passes with motion by chief Benoit, seconded by Chief Massie.
- **Denise, Chair:**
  - We have been struggling for several years. We don't get enough core funding. While we are supposed to operate at \$1.2 million per year, it's more like \$2 million.
  - We get money from Heritage, ads, sponsorships.
  - But we have old equipment that is failing in some communities.
  - In Haines Junction, it requires a helicopter – CHON doesn't have the money and CAFN didn't think it was their place to fix it.
  - Eventcare (engineer consultant Bert Cervo) has worked directly with other First Nations to fix small issues, including Mayo and Lake Leberge, Takhini Subdivision.
  - Communities in BC do not have radio; who's responsibility is that?
  - Keyah funds have been depleted, but we have Heritage Canada funding coming in April. Outstanding invoices should also bring us through the next few months.
  - We need to have a serious discussion with our members. We are looking for assistance. It is your radio station. I'd like to get a clear financial picture, get contacts in the communities to assist with small local maintenance.
  - On the Board, we still have openings;
  - We need to lobby the government for funding. We are the only radio that can operate during a power outage. I would like to promote that angle.
  - Internal policies need to be created; CHON bylaws need to be fine-tuned.
  - I would like to repair damaged relationships, hard feelings between people and first Nations. I am committed to trying to fix that.
  - We need to explore our options, including managing CHON under another umbrella, such as CYFN.
  - First Nations governments, we want to consider this 'contribution package'.
  - The communities really love CHON.
- **Chief Taylor:** The most significant thing that I've heard is that this station can stay on during a power outage. That's a real asset that we have. How do we encourage EMR to

support this station? We can't let them use this resource for nothing. Rather than having a technician travel to the communities, train people like our IT staff.

- **Elder James Allen:** Why not charge a membership fee?
- **Grand Chief Johnston:** We should have been putting money away to replace the tower. CHON needs to be broken down and built back up. We should never have left the Yukon Inn. We lobbied Minister Jolie about language, and Minister Thibeault, but nothing. CHON was going to be a tool for advocating, teaching language...
- **Lyndsay, Director:** I worked at CHON with Shirley and Les before I was 18. What I see from the audit and budget is mismanagement of funds by General Managers. People don't know what they want. I've offered services – training. Some of us see the concert as a failure. We want a review of the General Manager. The radio was mandated in Together Today for Our Children Tomorrow. It's our human right, given to us by our chiefs. It's management; we don't have professionals who know what they are doing.
- **Chief Taylor:** We should stick to the budget, wrapping up isn't an option. How do we cut costs and maintain a budget?
- **Grand Chief Johnston:** Can we make it to payroll? It's just like Native Grad – we ask all First Nations to contribute \$5,000, and most nations don't.
- **Denise, Chair:** We can make it to payroll if everyone pays their bills, including First Nations.
- **Chief Morris (zoom):** We at TTC have a good proposal writer, we could share expertise. There could be annual fundraising. What is the amount of annual contributions you are asking for?
- **Grand Chief Johnston:** \$50,000
- **Chief Benoit:** Every First Nations gets funding for training of their employee. We could use that to train our citizens for work at CHON.
- **Linda, Director:** We have inherited this as a board, and so has the General Manager. We need to get the chiefs together and start over.
- **Chief Massie:** check to see if Softball Yukon is paying for the airtime for you to run bingo.
- **Denise, Chair:** can we commit to a future meeting about this?
- Members agree that they are committed to helping with a meeting soon to address finances, strategic planning, etc. Action item is to call for a special meeting in the near future of all Leadership/Members.
- Meeting adjourned at 2:20.