



Gitlaxdax Nisga'a Terrace Society

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GNTS Annual General Meeting Zoom Webinar

October 26, 2020

7:00pm, GNTS Building and Zoom Webinar Registration.

7:10pm Opening Prayer: Lyle Adams

Chairperson: Maryanne Stanley

Board and Staff Attendees:

Keith Azak, Lyle Adams, Maryanne Stanley, Ben Haizimsque, Michelle McNeil

Membership Attendees: John Gray, Rose Patterson, Myrna Stevens, Steven Bright, Louisa Gray, Roxanne Woods, Teena McKay, Chad Barton, Angie Scodane, Frances Azak, Francine Stewart, Shirley Gray

Guests: Alvin Singh

Opening Address and Protocols: Ben Haizimsque

MSC#1: Keith Azak//Lyle Adams
Move to adopt Agenda as presented

1. GNTS President: Keith Azak presents his Opening Address to the Gitlaxdax Membership
2. Alvin Singh of Reid Hurst Nagy Inc. Chartered Professional Accountants. Explains the Audit process and presents Financial Statements Dates March 31, 2020

MSC#2: Keith Azak// Lyle Adams
Move to accept Gitlaxdax Nisga'a Terrace Society Audited Financial Statements dated: March 31, 2020 as presented.

3. Question and Answer period for the Financial Statement dated March 31, 2020:
 - Various questions on line items answered by panelists: Ben Haizimsque, Keith Azak, Maryanne Stanley.
4. Directors Reports: Statements of praise for staff and programming over the last 7 months from Keith Azak, Maryanne Stanley and Lyle Adams
 - Ben Haizimsque addresses the Board of Directors.

MSC#3: Angie Scodane// Steven Bright- Carried
Move to Appoint Reid Hurst Nagy Inc. as Auditor for Gitlaxdax Nisga'a Terrace Society for March 31, 2021.

Closing Prayer: Lyle Adams

8:25 pm

Meeting Adjourned: 8.27pm

Minutes taken by: Michelle McNeil