

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTORS MEETING
Saturday, October 22, 2022
Valhalla Inn, Thunder Bay, Ontario**

Present: Alta Fenton, Cindy Whittington, Candace Davies, Robyn Medicine, Larry Wanakamik, Claire Littleton, Beth Ponka, Sally Colquhoun

Regrets: Andrea O’Nabigon and Theresa Ray

1. Welcome

Alta welcomed everyone to the meeting and everyone introduced themselves. Larry Wanakamik and Cindy Whittington are both returning as they both have previously sat on the Board.

2. Declarations of Conflict of Interest

None declared.

3. Review/Acceptance of Agenda

Motion#1 To accept the agenda, as presented.

MOVED BY: Cindy Whittington

SECONDED BY: Larry Wanakamik

CARRIED.

4. Review/Acceptance of Minutes of Previous Meeting

4.1 July 23, 2022

Motion#2 To accept the minutes of the Board of Director’s meeting for July 23, 2022, as presented.

MOVED BY: Candace Davies

SECONDED BY: Cindy Whittington

CARRIED.

5. Election of Officers & Appointment of Signing Officers

At the last AGM, the decision was made that terms for officers would be for 2 years, not 1. There are two people whose terms are not completed until next year:

- 1) President – Alta Fenton
- 2) Treasurer – Candace Davies

President

Alta Fenton is going to stay in her position.

Treasurer

Candace Davies would like to step down. Therefore, the floor was declared open for the position of Treasurer. Candace Davies nominated Cindy Whittington, seconded by Robyn Medicine.

There were no other nominations. Alta Fenton declared nominations closed. Cindy Whittington accepted her nomination and was acclaimed.

Vice-President

Alta declared nominations open for the position of Vice-President.
Cindy Whittington nominated Candace Davies, seconded by Robyn Medicine.
Candace Davies nominated Larry Wanakamik, seconded by Robyn Medicine.
There were no other nominations. Alta Fenton declared nominations closed. Candace Davies declined her nomination. Larry Wanakamik was willing to let his name stand. Larry Wanakamik was acclaimed to the position.

Secretary

Robyn Medicine prefers to step down as Secretary. The floor was declared open for nominations. Cindy Whittington nominated Candace Davies, seconded by Larry Wanakamik. There were no other nominations. Candace accepted her nomination and was acclaimed to the position.

The executive for 2022-23 will be:	Alta Fenton	President
	Larry Wanakamik	Vice President
	Cindy Whittington	Treasurer
	Candace Davies	Secretary

Motion#3 To confirm the signing officers are Alta Fenton, President; Larry Wanakamik, Vice-President; Cindy Whittington, Treasurer; Candace Davies, Secretary; and Beth Ponka, Director of Administration; any two to sign to bind the organization.

MOVED BY: Robyn Medicine
SECONDED BY: Larry Wanakamik
CARRIED.

6. Business Arising

6.1 Sally's Retirement

Sally is retiring and we're having an Open House on Friday, November 25, 2 pm to 4 pm at the Thunder Bay office. All Board members are invited to participate.

7. New Business

7.1 Quarterly Financial Report for September 30, 2022

Motion#4 To accept the Quarterly Financial Report for the period ending September 30, 2022, as presented.

MOVED BY: Larry Wanakamik
SECONDED BY: Cindy Whittington
CARRIED.

8. Next Meeting

Next meeting will be Saturday, November 26, 2022. Meeting adjourned at 2:30 pm.