

NWT Archives Council
Annual General Meeting
April 28, 2010
10 a.m.

Minutes of the teleconference

1. Call to Order: 10:05 am
The meeting was chaired by Ian Moir, Vice President.

2. Introductions.

Kevin Brunt	Northern Life Museum and Cultural Centre
Laurie Young	Northern Life Museum and Cultural Centre
Amos Scott	Native Communications Society (NCS)
Ingrid Kritsch	Gwich'in Social and Cultural Institute (GSCI)
Alestine Andre	Gwich'in Social and Cultural Institute (GSCI)
Peggy Pouw	Norman Wells Historical Society
Peter Harding	NWT Archives Council
Ian Moir	NWT Archives Council
Richard Valpy	NWT Archives
Erin Suliak	NWT Archives

Members not present: representative from the Yamozha Kue Society (Dene Cultural Institute)

3. Approval of the Agenda.
Motion by: Ingrid Kritsch
Seconded by: Richard Valpy
4. Approval of minutes from last AGM: March 10, 2006.
Motion by: Amos Scott
Seconded by: Peter Harding
5. Update re: NWT Archives Council's application for education support.
Ian reported on the current status of the Council's current NADP application for education support. He noted that the NADP review committee had a greater number of questions in late March regarding this year's application (ca. \$6K) than in previous years. Part of the issue is in requesting funding when education opportunities are not announced until months after the NADP application deadline. The NADP program is in its final year and may be under increased scrutiny. Ian will keep council members informed of the application status.
Question from Ingrid: This education support is available to all members?
Answer from Ian: Yes, the education support is available to all members, and usually covers part of the cost of educational opportunities, whether they are down south or in the NWT.

6. Review and approval of financial statement March 2010.

Motion by: Richard Valpy

Seconded by: Kevin Brunt

7. 2010-2011 Membership renewal.

Ian reported there will be no change in membership fees this year. Institutions with archival budgets over \$100K pay \$200, other institutions with smaller archival budgets pay \$5.

Question from Ingrid: Current NWTAC membership?

Answer from Ian: Six current members including GSCI, NCS, Norman Wells Historical Society, Northern Life Museum and Cultural Centre, Yamoza Kue (DCI) and the NWT Archives. Inuvialuit Cultural Resource Centre (ICRC) not currently a member. Comment from Peter Harding: Library and Archives Canada has been an institutional member in the past, but federal cutbacks have discontinued that practice.

Comment from Richard: Members are listed on the NWTAC website at www.pwnhc.ca/nwtac

8. Election of new Board.

Outgoing Board: Peter Harding, President; Ian Moir, Vice President; Ingrid Kritsch, Director; Kevin Brunt, Director.

Proposed new Board:

- a. President: Ian Moir
- b. Vice President: Ingrid Kritsch
- c. Director: Peggy Pouw
- d. Director: Alestine Andre

Alestine Andre offered that if Rosaline Coyen of Yamoza Kue (DCI) wanted her position, she would cede it to her. Noted by Ian Moir.

Motion by: Kevin Brunt

Seconded by: Richard Valpy

9. Signing Authorities.

Signing authorities changed to new Board members.

Motion by: Peter Harding

Seconded by: Kevin Brunt

10. Other Business.

Amos Scott from NCS reported that they are interested in a digitization project in the near future. Ian offered NCS the Archives Council's support and guidance.

11. Adjournment: 10:25 am