



North Island Métis Association

Room A123A – 740 Robron Road
Campbell River, B.C. V9W 6J7
250-287-7417 office@nimetis.com
www.nimetis.com

2021 Annual General Meeting Minutes

Zoom
Feb 8, 2021

Board:

Tyler Masee – President
Charlotte Lever – VP/Treasurer
Jackie Lever – Executive Director
Donna Beaulieu – Director at Large
Danielle Pennel – Director at Large

Melanie Archibald – Director at Large
Rio Masee – Director at Large
Lorna Matthews – Women’s Director
Marcus Malinski – Youth Director

Absent: Melanie Archibald

- 1) Meeting called to order at 1:03 pm
- 2) 22 Adult Members, 1 Youth Member
- 3) Prayer by David Malinski
- 4) Motion to accept 2021 AGM Agenda as outlined – accepted by Collins Harrow – 2nd David Malinski – passed
- 5) Approval of 2019 AGM Minutes motion to accept David Malinski - 2nd Collins Harrow – passed
- 6) Presidents Report: Tyler Masee
AGM 2020 cancelled due to Covid-19. Thank you to Board Members who are leaving. Food hampers well received and thanks to everyone that helped. Destinée Barrow from MNBC giving updates on pandemic, meeting on Feb 8th to discuss vaccine rollout, watch for updates. MNBC AGM set for Feb 18th-20th on zoom, need to register to attend.
- 7) Vice Presidents Report: Charlotte Lever
Attended the 2019 MNGA in Richmond Mar 5th-8th
SD 72 graduation at the Big House and sashed 5 students.
Celebrated Indigenous Peoples Day at Spirit Square we set up tipi with new poles that we had harvested earlier in the year and set up tables and sold sashes, t-shirts, beading and barbequed burgers.



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Attended the Métis Rendezvous in Duncan then to Port Hardy to FiLoMi Days and sold sashes, beading and t-shirts. Flew to Prince George for MNBC AGM from Sept 12th-15th and attended the Métis Women's AGM on September 12th
Helped with the mentorship of girls from Phoenix and Southgate schools through UPIP at Robron where the girls made teddy bear capotes and then I made my own capote.
I helped with several presentations at Southgate School teaching them how to do blanket stitch for capotes and Métis culture.

Mar. 3, 2020 was Winter Warrior Run at Quinsam Campgrounds where over 250 students participated and enjoyed hot soup and juice.

In March Covid-19 pandemic came so I did not attend the MNGA.

Phoned all Elders on our membership list as well as MNBC members to see how they were doing during the pandemic and making sure they knew about the resources that were available.

Helped with several Hand Sanitizer Events in Port McNeill, Port Hardy and in Campbell River throughout the summer.

Helped organize the Red Cross Food Hamper phoning members and setting up appointments and packing food.

8) Secretary/Treasurer Report: Charlotte Lever

2019 - 38 new members registered 13 youth and 25 adult

2020 - 55 new members registered 29 youth and 26 adult

Office is open on Wed and Thurs from 10 am – 1 pm by appointment only

9) Executive Director Report: Jackie Lever (see attached)

10) New Business:

Welcomed Rio Masee, Danielle Pennel and Marcus Malinski as new board directors.

11) Meeting Adjourned – Motion to adjourn by Collins Harrow, 2nd Marcus Malinski, adjourned at 1:30 pm

12) Next Meeting Date – Mar 10, 2021