

**AVENS 2011 – 2012 Annual General Meeting
Baker Community Centre
September 20, 2012**

Present: Bill Braden, President; Ron Allen, 1st Vice President; Linda Bussey, 2nd Vice President; Wendy Carter, Director; Sandra Turner, Director; Richard Morland, Director

Regrets: Barbara Bromley, Lifetime Director

Guests: Erick Bech, Avery Cooper & Co. Certified General Accountants
Andy Langford

Staff: Joan Krutko, Pay & Finance Officer, Michelle Ray-Jones, Director of Care,
Wanda Anderson, Executive Assistant

In addition to those above, 23 individual the Membership Register.

1. Welcome

B. Braden welcomed members, partners and guests to the 29th Annual General Meeting of the Aven Family. B. Braden acknowledged Kay Lewis, CEO, Stanton Territorial Hospital; Dana Heide, Associate Deputy Minister, Department of Health and Social Services; Kimberly Doyle, Executive Director, Yellowknife Seniors' Society; Gordon Van Tighem, Mayor of Yellowknife; Dan Costache, former President of AVENS; Les Harrison, CEO, Yellowknife Health and Social Services Authority and Lynn White, former Executive Director, AVENS.

2. Call to order

B. Braden called the meeting to order at 1905.

3. Opening Prayer

Opening prayer was led by Ajjie Shaw.

B. Braden introduced AVENS new CEO, Jeff Renaud, his wife Michelle and their daughter Saphira.

Introductions of the current Board members:

- ⇒ Ron Allen, 1st Vice President
- ⇒ Linda Bussey, 2nd Vice President
- ⇒ Wendy Carter, Director and longest serving Board member
- ⇒ Sandra Turner, Director joined mid term
- ⇒ Richard Morland, Director also joined mid term.

4. Approval of Agenda

B. Braden noted that to be eligible to vote individual had to have signed the register when they came in.

Motion: To approve AGM Agenda as presented.

Moved by: Maureen Hall
Seconded by: Cathy Paul-Drover Carried Unanimously

Motion # 1576 - Approve AGM Agenda as presented.

5. Adoption of Minutes, September 29, 2011

Those in attendance were asked to take a moment to review the meeting minutes of September 29, 2011.

Motion: To adopt the meeting minutes of the Annual General Meeting of September 30, 2011 as written.

Moved by: Ajjie Shaw
Seconded by: Catherine Youngblut Carried Unanimously

Motion # 1577 - To adopt the meeting minutes of the Annual General Meeting of September 30, 2011 as written.

6. 2011 – 2012 Annual Report

B. Braden touched on some of the highlights this past year:

- ↵ Collective Agreement signed
- ↵ Aven Court heating system replaced
- ↵ Board changes mid-term with S. Turner and R. Morland coming on.
- ↵ CEO search.

Motion: To accept the 2011 – 2012 Annual Report as presented.

Moved by: Maureen Hall
Seconded by: Ajjie Shaw

Some questions that were raised:

- C. Paul–Drover asked about the volunteer list. J. Doyle noted that these individual were volunteers who signed up with Recreation Therapy. An official record is kept with a criminal record being completed on each individual before they can start. We have recorded the number of years they have been serving as volunteers to AVENS.
- M. Hall asked if there was a line item on the cost of the name change. J. Doyle noted that no, he did not have one. The signs are just now going up around the complex. The stationery is mainly electronic. The main cost is legal to ensure that the Societies Act was followed. Land titles, the bank and CRA were also changed. He felt that the cost would be under \$10,000.

Carried Unanimously

Motion # 1578 - To accept the 2011 – 2012 Annual Report as presented.

B. Braden introduced Gordon Van Tighem who had to leave to go to another meeting. B. Braden asked him to give a brief summary of himself and to assure those present that he was willing to have his name put forward to sit on the AVENS Board. He gave a brief summary and assurance that he was willing to have his name stand to nomination to AVENS Board and left the meeting.

7. 2011 – 2012 Audited Financial Statements

E. Bech of Avery, Cooper & Co. Certified General Accountants was introduced and provided an overview of the 2011 – 2012 Audited Financial Statements. Copies of the full report are available on request through the business office or on our website.

AVENS had another clean audit thanks to John Doyle, Judith Beltran and her group. The Financial information found in the Annual Report was reviewed by Avery, Cooper & Co. and was found to be consistent with the financial statement.

B. Braden thanked J. Doyle's team and the Board of Directors for their fine work.

Motion: To adopt the 2011 – 2012 Audited Financial Statements for the year ended March 31, 2012 as presented.

Moved by: Cathy Paul-Drover

Seconded by: Maureen Hall

Carried Unanimously

Motion # 1579 - To adopt the 2011 – 2012 Audited Financial Statements for the year ended March 31, 2012 as presented.

C. Paul-Drover asked about appointing auditors. J. Doyle noted that according to AVENS Bylaws this is the Board's responsibility.

8. Bylaw Amendment

Replace "In event that the Society should at any time be wound-up or dissolved, the remaining assets after payment of all debts and liabilities shall be distributed to another recognized charitable or non-profit organization, having similar objectives, in the Northwest Territories or elsewhere in Canada." with "**Upon winding up or dissolution of the charity and after payment of all debts and liabilities, its remaining assets shall be distributed or disposed of to one or more qualified donees.**"

Motion: To replace "In event that the Society should at any time be wound-up or dissolved, the remaining assets after payment of all debts and liabilities shall be distributed to another recognized charitable or non-profit organization, having similar objectives, in the Northwest Territories or elsewhere in Canada." with "Upon winding up or dissolution of the charity and after payment of all debts and liabilities, its remaining assets shall be distributed or disposed of to one or more qualified donees."

Moved by: Catherine Youngblut
Seconded by: Linda Bussey

D. Costache asked about a definition of done. J. Doyle responded that it is someone who receives the donation (money). Whoever receives the money must also have charitable status and able to issue tax receipts the same way as AVENS does.

D. Costache noted that most non-profit have charitable status. J. Doyle responded most but not all. D. Costache asked who makes the decision who to assign as the done. J. Doyle responded that the Board and the membership would make this decision at the time of dissolution. The assets would also fall into CRA's definition to be able to receive anything.

Carried Unanimously

Motion # 1580 - To replace "In event that the Society should at any time be wound-up or dissolved, the remaining assets after payment of all debts and liabilities shall be distributed to another recognized charitable or non-profit organization, having similar objectives, in the Northwest Territories or elsewhere in Canada." with "Upon winding up or dissolution of the charity and after payment of all debts and liabilities, its remaining assets shall be distributed or disposed of to one or more qualified donees."

According to CRA's website here is what they classify a donee as (<http://www.cra-arc.gc.ca/chrts-gvng/chrts/plcy/cgd/qlfddns-eng.html>).

Under the *Income Tax Act*, qualified donees are organizations that can issue official donation receipts for gifts they receive from individuals and corporations. Registered charities can also make gifts to them.

9. Housing Report Presentation

A. Langford did a presentation on the Housing Study that he had done for AVENS. The Study can be found on AVENS website.

L. White asked what AVENS would be doing with this information. B. Braden noted that there is potential involvement with a developer to provide a few assisted living units. AVENS is currently waiting on the financial to make a decision. There is room for follow-up of with the survey. There is potential for long term expansion at AVENS campus or down town. We could just be the catalyst to get something done.

AVENS has talked to the GNWT Minister of Health and Social Services as well as the Minister of State (Seniors).

M. Brown suggested that looking at turning the Bellanca Building in apartments.

B. Braden noted that AVENS is not ready to move forward with any one option at present.

M. Hall asked if there would be any discussion regarding the Minister of State (Seniors) letter. B. Braden noted that the letter was for information purposes only for the membership.

10. Board of Directors Election

10.1 Report of the Nominating Committee

B. Braden handed the meeting to the Nominating Committee of R. Allen and S. Turner.

R. Allen led the discussion for the Nomination Committee.

The Committee is putting forward the following four names of current Board members:

- Bill Braden
- Ron Allen
- Sandra Turner
- Richard Morland

And the following two new names:

- Shane Clark, and
- Gordon Van Tighem.

This is a compliment of 6 interest parties to sit on AVENS Board of Directors.

R. Allen handed the meeting back to B. Braden.

10.2 Elections

B. Braden opened up the floor to nomination. After the third call for nominations from the floor the following motion was put forward

Motion: To cease nominations and accept the six nominations of Bill Braden, Ron Allen, Sandra Turner, Richard Morland, Shane Clark and Gordon Van Tighem as AVENS Directors by acclamation.

Moved by: Maureen Hall

Seconded by: Muriel Eagle

Carried Unanimously

Motion # 1581 - To cease nominations and accept the six nominations of Bill Braden, Ron Allen, Sandra Turner, Richard Morland, Shane Clark and Gordon Van Tighem as AVENS Directors by acclamation.

10.3 Appreciation

B. Braden wanted to thank Chuck Parker, Braden Bell, Jerry Jaud and Angela James (all of whom could not be here tonight) for the time on the board and to give them a small token of AVENS appreciation.

11. Farewell to the CEO – Welcome to the New CEO

B. Braden said a few words about J. Doyle’s departure and presented him with a token of the Board appreciation for the work he had done for AVENS over the last few years. J. Doyle said a few words of thanks. J. Doyle handed the keys to J. Renaud.

B. Braden then introduced the new CEO, J. Renaud and his family. J. Renaud said a few words.

12. AGM Adjournment

Motion: To adjourn the 2011 – 2012 Annual General Meeting.

Moved by: Maureen Hall

Motion # 1882 - To adjourn the 2011 – 2012 Annual General Meeting.

The meeting was adjourned at 2054.

Reviewed by:

Chair

Recorder



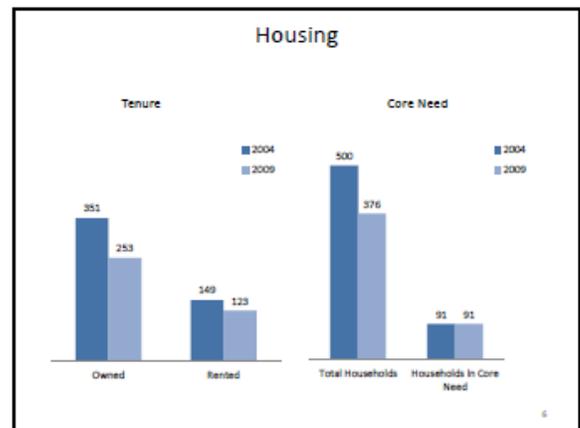
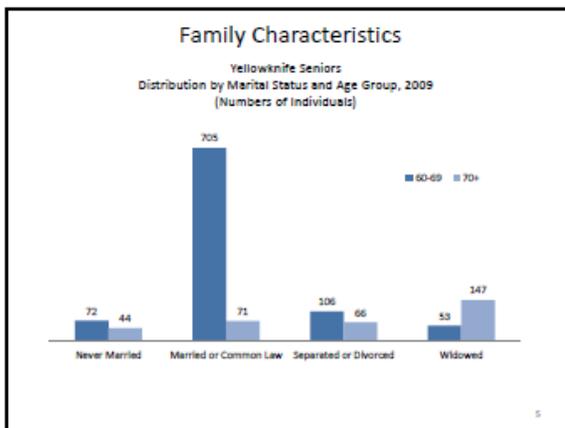
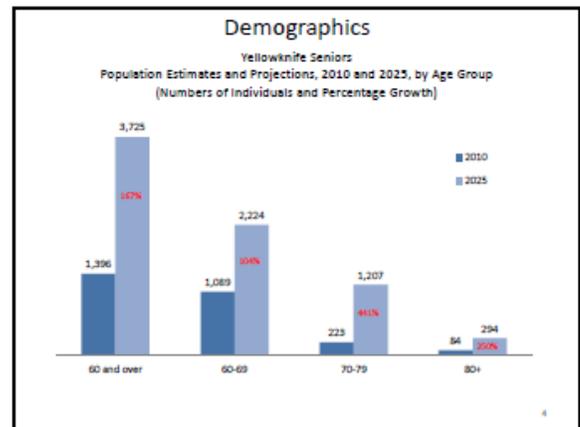
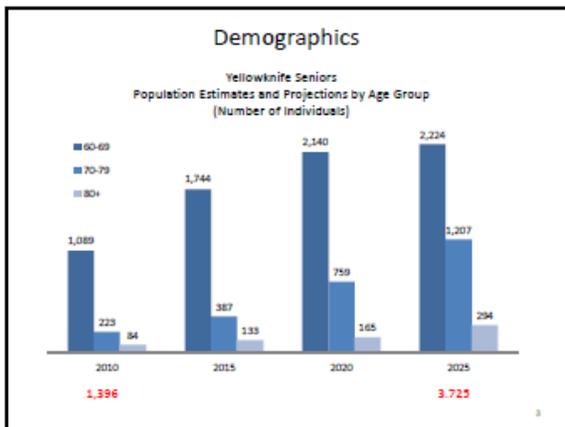
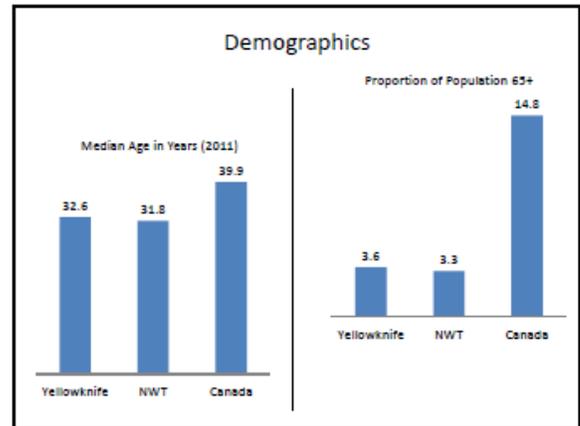
The Housing Needs of Yellowknife Seniors

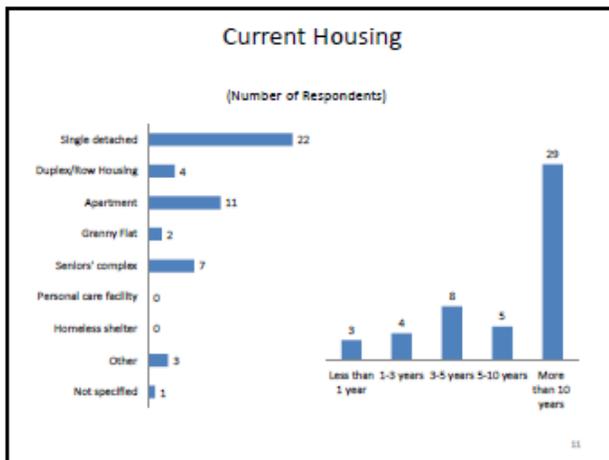
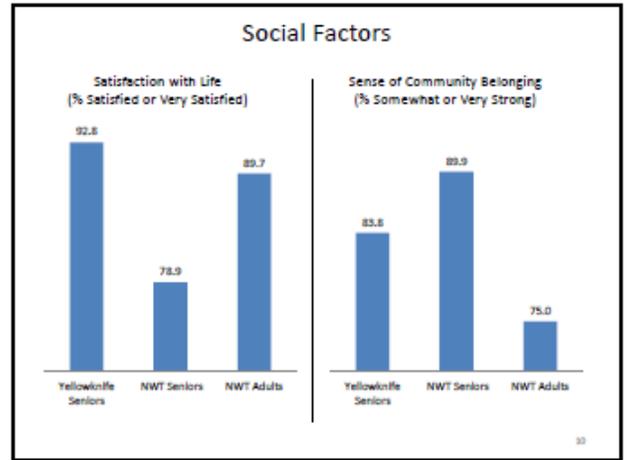
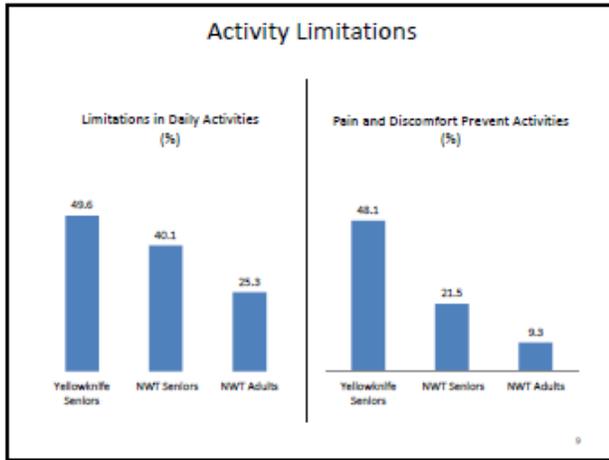
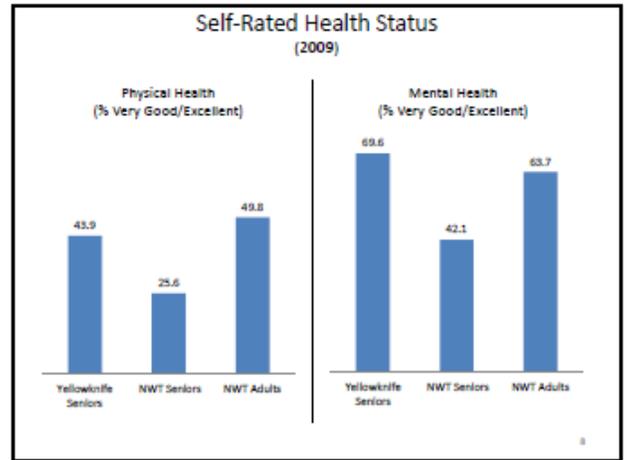
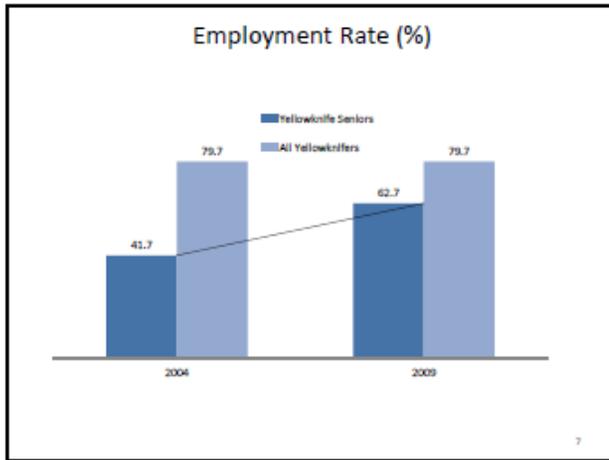
A report prepared on behalf of AVENS - A Community for Seniors

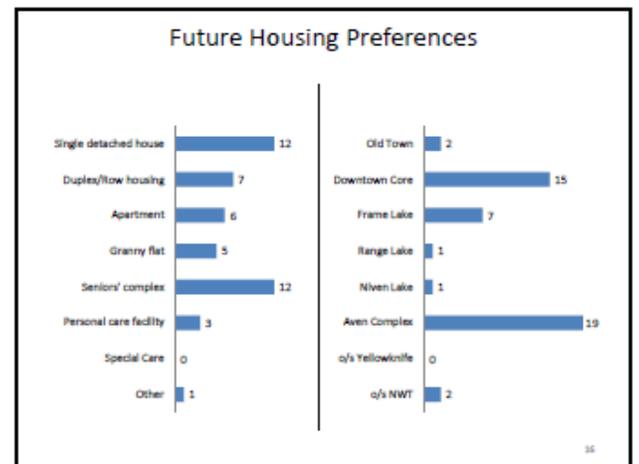
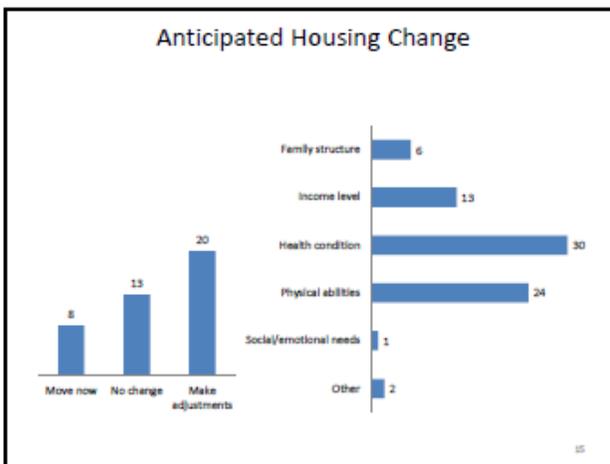
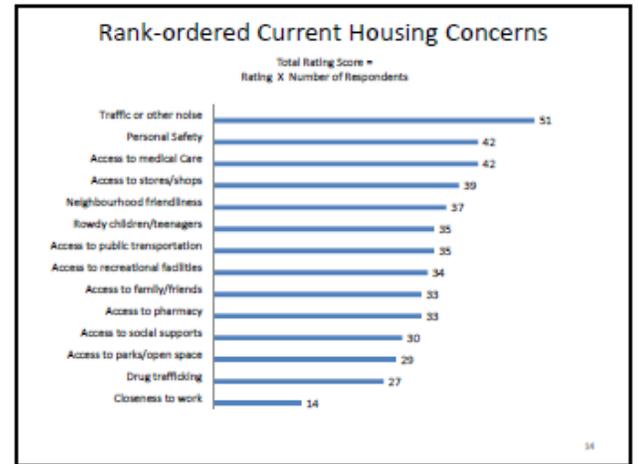
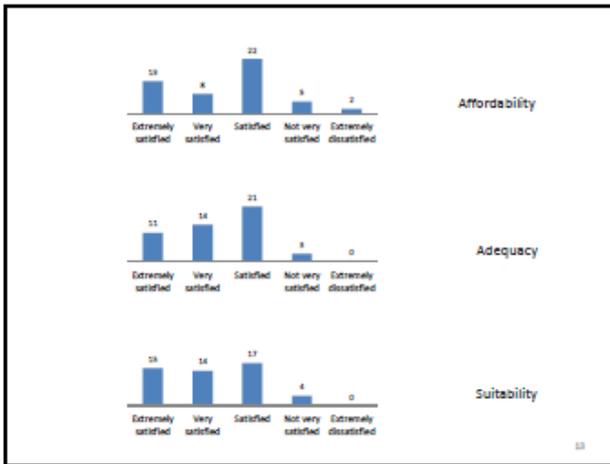
February 2012

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Langford Consulting







Focus Groups

- What can be done to support you in living in your own home longer?
Assistance with home maintenance and repairs
- What are your interests in living in a seniors complex?
Very wide range of attractors reflecting individual needs and preferences
- Where do you see yourself living in five and ten years from now?
Hopefully, where I am now

Conclusions

- The seniors population will continue to grow, in each age group. So too will the need for housing, and **housing options** appropriate for each age group.
- The greatest proportional change will be in the 70-79 year age group: typically the age group in **transition** from independent living to supported living.
- For those in the 60-69 year age group, assistance with **home maintenance and repair** (as opposed to personal or home care) appears to be one of the most pressing needs, now and into the future.
- For those 80 years of age and older (some 210 individuals by 2025), **residential care options** are likely to be most important.