



Rocky Mountain Metis Association
#202, 13-14th Avenue South, Cranbrook, BC V1C 2W9
AGM Meeting Minutes- September 10, 2022

1. Welcome – President Alex Ibbotson. Open Prayer – Secretary Suzanne Fiddler
2. Acceptance of agenda
 - a. MOTION – Marie Dawson, second – Jeff Crozier
3. Acceptance of previous AGM minutes
 - a. MOTION – Marie Dawson, second – Christine Stanvick
4. President’s Report – Alex Ibbotson presented. Cultural belonging project with Ankors, Working on having an art display case for the office to be built; We currently have freezers in the office with buffalo meat and the hide and wanting to see if we can do a buffalo raffle; Wanting to get hide done up for display in office; Columbia Basin Trust has given funding for food security, MNBC has given money for Cultural programs; UPIP Program funding from MNBC; We have received COVID money for which we are hoping to use remainder funding for mental counselling; Board approved contract with Alex on April 1, 2022 to be paid monthly for governance items.
5. Cultural report – Amy Cross presented.

We prepared and gave out Take the Garden Home kits; we prepared and built 10 heat response kits for community; Early Years Program – gave out school supplies, Staples gift cards, have swim passes available, Metis Xmas party; Metis week celebration; Prepared and giving out Bison meat and take the meal home kits; Cooking with Kokum – had 120 people registered on You Tube channel; second year of Michif Language lessons – had 100 people registered; second year of Digital Seniors Programming – very successful 12 elders registered; had a summer student, Maya work in the office and she held barbecue at Fort Steele, partnered with Ktunaxa Child & Family Services on Wednesdays and Fridays in the park; received an ISPARC grant for hockey school and equipment and lending out equipment to Ktunaxa for their hockey camp; upcoming events in partnership with Ktunaxa Child and Family Thursdays will be hockey skills and Fridays will be family skate; Metis Cultural Day in March and August – partnered with Ktunaxa Child & Family Services; there will be a Michif Language Camp in Cypress Hills October 20 to 23, 2022 which is free for members; Office opened every Thursday from noon to 4pm until we have found office staff to fill position; we are working on getting a lift to our office for accessibility.
6. Treasurer Report – (financials 2021/2022) – Alex Ibbotson presented.
7. Nominations:
 - a. MOTION to have Suzanne Fiddler as secretary – Alex Ibbotson, second – Marie Dawson
 - b. MOTION to have Marie Dawson as a Board Member – Alex Ibbotson, second – Jeff Crozier
 - c. MOTION to have Jeff Crozier as a Board Member – Alex Ibbotson, second – Amy Cross
8. October 25th 2022 next board meeting at 6:30 pm in office.
 9. Next year AGM May 24, 2023 at 6:30 pm.