



10233 100 Avenue, Fort St. John, BC V1J 1Y8  
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## Tse'k'wa Annual General Meeting

~~Monday, 12 December 2022~~ Adjourned until 19 December 2022

10:00am, Tse'k'wa Board Room

12629 Butte Lane, Charlie Lake, BC

Attendance: Garry Oker, Laura Webb, Diane Bigfoot via telephone, Alyssa Currie (staff)

### Meeting Minutes:

1. Welcome
  - a. Garry Oker welcomed everyone. We waited 30 minutes to achieve quorum.
2. Confirmation of Quorum
  - a. Per the Society's bylaws, we are reconvening this meeting as we did not reach quorum at the 12 December meeting. Quorum was declared at 10:32am.
3. Approval of the Agenda
  - a. MOTION: to approve the agenda, as presented.  
Moved by Laura Webb; seconded by Garry Oker. Carried.
4. Approval of the minutes of the last AGM
  - a. No AGM was held in the last calendar year due to extenuating circumstances. Garry Oker proposed a general acceptance of the year's activities.
5. Special Resolution
  - a. Special Resolution to waive the requirements of Bylaw 3.5, which requires an annual general meeting be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting, for the 2020-2021 and 2021-2022 fiscal years.  
Moved by Garry Oker; seconded by Diane Bigfoot. Carried.
6. Reports
  - a. MOTION: to accept the Executive Director's report, as verbally presented.  
Moved by Garry Oker; seconded by Laura Webb. Carried.  
[Verbal report transcribed and attached]
7. Approval of Financial Statements
  - a. MOTION: to accept the 2020-2021 financial statements of the Tse'k'wa Heritage Society, as presented.  
Moved by Laura Webb; Seconded by Garry Oker. Carried.



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- b. MOTION: to accept the 2021-2022 financial statements of the Tse'k'wa Heritage Society, as presented.  
Moved by Laura Webb; Seconded by Garry Oker. Carried.
8. Approval of Budget
  - a. MOTION: To approve the Tse'k'wa Heritage Society 2022-2023 budget, as presented.  
Moved by Diane Bigfoot; seconded by Laura Webb. Carried.
9. Appointment of Auditors
  - a. MOTION: To appoint MNP as auditors of the 2022-2023 financial records of the Tse'k'wa Heritage Society.  
Moved by Garry Oker; seconded by Laura Webb. Carried.
10. Adjournment
  - a. Meeting adjourned at 10:55am.



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## **2021-2022, Executive Directors Report**

Verbally presented and transcribed by Alyssa Currie

### Major Milestones:

- Board completed strategic planning session
- Hired Executive Director
- Hosted first traveling exhibit (BC Hydro Site C Cultural Heritage Resource Committee)
- Began major infrastructure developments
- Hosted first training session with BC Hydro and Nenas
- Hosted NLC Student Culture Day
- Attended opening of Sikanni River Ranch + PRFN Culture Days
- Hosted tours for Truth and Reconciliation Day
- Reached 5 year research agreement with UNBC and SFU
- Began community consultations for interpretive plan and design strategy

### Major Funding:

- NDIIT Cultural Infrastructure Grant (\$300,000)
  - Interpretive Trails, Outhouses, Amphitheatre, Interpretive Panels (Design, Construction), Project Management
- FPCC Heritage Infrastructure Grant (\$379,336)
  - Cave Entrance Gate, Dome Structure, Garage Repository Upgrades, Web Platform
- KASA Outdoor Infrastructure (\$39,674 GIK)
  - Outhouses, Picnic Tables
- Stakeholder Nations Operational Support (\$18,000 each)
  - Executive Director Position
- BC CERIP Grant (\$445,500)
  - Interpretive Trails, Outhouses, Amphitheatre, Interpretive Panels (Design, Construction), Project Management
- Canada Community Revitalization Grant (\$457,000)
  - House Renovations, Engineers/Design, Amphitheatre, Interpretive Trails, Interpretive Panels, Project Management
- Nenas + BC Hydro training support (\$26,017 + \$37,483)



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- Cultural Heritage, Curation, and Archaeology
- NDIIT Marketing Grant (\$20,000)
  - Brand Development, Social Media, Digital Assets
- Peace River Hydro Partners Gift (\$25,000)
  - Educational Capacity and Content
  - Leveraged for Digital Museums Canada Project
- NBC Tourism Business Planning (\$2,500 GIK)
  - Communications Strategy
- FPCC Cultural Heritage Micro-Grant (\$2,000)
  - Reference Library Books