



**United Way**  
**NWT**

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United Way NWT  
2011-12 Annual General Meeting  
13 November 2013  
5:15-5:40  
City Hall lower boardroom

Attendance:

David Connelly- UW	Julie Green - UW	Katherine Macdonald-UW
Lyda Fuller – YWCA	Rebecca Alty – STHF	Carly Aasen-CHHA
Esther Braden-CHHA	Trevor Sinclair – UW	Frank Walsh – UW
Judy McLinton-donor	Sugan Mannavarajan-UW	Dane Mason -GNWT
Laura Gareau – donor	Bill Adkins-CHHA	Kimberly Doyle – YSS/UW
Margaret Henderson-Food Rescue	Todd Sasaki-FR	Nazim Awan-donor
Kevin Lewis-UW	Susan Erwin-UW	Cameron Buddo-UW
Tracy St. Denis-UW	Sheila Bassi-Kellett (by proxy)	Sylvie Francoeur (UW ED)

1. Call to Order – Welcome from David Connelly, president of UW NWT in 2011-12
2. Verification of Quorum – Julie Green confirmed there was quorum for the meeting in person and by proxy.
3. Acceptance of Agenda – Moved by Kimberly Doyle, seconded by Trevor Sinclair. Carried.
4. Acceptance of Minutes of 2010-11 Minutes – Moved by Tracy St. Denis, seconded by Trevor – Sinclair. Carried.
5. President’s report – David Connelly - The major initiative of the 2011-12 year was to begin work on changing the name of the organization from United Way Yellowknife to United Way NWT to reflect both a broader scope for grants and donations.
6. Community Engagement Committee Report – Tracy St. Denis, committee chair - Tracy thanked committee members Linda Bussey and Kyla Kakfwi-Scott for their help. A total of \$65,000 was given as grants during the 2011-12 operating year. They worked hard to make the application for funds as simple as possible. David thanked Tracy for her efforts and the significant impact the committee had.
7. 2011-12 Audited Financial Statements – Katherine Macdonald presented the audited statements. She noted that campaign revenue was up, and grants from government for operating expenses were up too. The organization posted a loss of \$25,000 for the operating year, which was covered by a surplus from the year before. Operating expenses were up

because of increased activity. The organization was in a healthy position with \$84,000 in reserve.

Comment - David Connelly is happy that administration costs were held in check, with 83 cents on the dollar going to grants. He noted that designated donations were undocumented for a small portion of the funds. This situation represents a liability to the United Way but the expense of sorting this issue out is not worthwhile.

Moved to accept the audited statements by Cameron Buddo, seconded by Sujan Mannavarjan. Carried.

8. Adjournment moved by Susan Erwin, seconded by Lyda Fuller. Carried. The meeting adjourned at 5:40 p.m.

-Minutes taken by Julie Green, UWNWT Board secretary.