



**Oahas**  
ONTARIO ABORIGINAL  
HIV/AIDS STRATEGY

## **Annual General Meeting 2018**

**Ontario Aboriginal HIV/AIDS Strategy – Flagship Program Site  
282 Parliament Street, Toronto, ON M5A 3A4**

**November 25, 2018 – 11am – 1pm**

1. Opening Prayer: Elder Ma-nee Chacaby, Oahas Board Elder
2. Welcome: Duane Morrisseau-Beck, President of Oahas
3. Adoption of the Agenda
4. Adoption of the Draft Minutes of the 2017 Annual General Meeting
5. Presentation of the Audited Financial Statements of Fiscal Year 2017– 2018 by Marija Visaticki on behalf of Millard, DesLauriers & Shoemaker LLP, Chartered Professional Accountants
6. Appointment of the Auditors for the fiscal year 2018-2019
7. Annual Report: Mark Atanasoff, Executive Director of Oahas
8. Confirmation of Nominations to the Board of Directors
9. Election of new Directors, including report of the Nominating Committee
10. Other Business
11. Motion to Adjourn
12. Closing Prayer: Ma-nee Chacaby, Oahas Board Elder



## Ontario Aboriginal HIV/AIDS Strategy

Annual General meeting  
November 25, 2017, 1pm  
The Essex Lounge, Ramada Plaza Toronto

### Present

Duane Morrisseau-Beck, President  
Meghan Young, Vice President  
Jasmine Cotnam, Treasurer  
William (Bella) Reynolds, Director  
Jessica Tabak, Secretary  
Agnes Bachmann, Director  
Ma-nee Chacaby, Elder

### Members

Trevor Stratton  
David Drakeford  
Donald Turner  
Kerrigan Beaver  
Jack Haight, Member  
Leonard Benoit  
Karrie Howden  
Donna Linda Barkman  
Carrie Beaver Johnson  
Simon Moonias  
Rene Boucher  
Joe (Donovan) Isaac  
John Toulouse  
Irene Elliot  
Alice (Alex) Bird

### Others Present

Manja Visaticki, Auditor  
Lindsay Kretschmer, Executive Director  
Carol Buenafe, Office Manager  
Lana Parenteah ROSS Chatham  
Laura Williams ROSS Hamilton  
Alison Bray, IDU Outreach Coordinator  
Nancy Debassige Scribe

8. Annual Report: Lindsay Kretschmer, Executive Director

The Executive Director referred attendees to the Oahas Annual Report (see attached). Lindsay K. introduced herself and her role as Executive Director starting July 10, 2017. She identified the vision of Oahas sites in the East. (Not sure what this is? Carol)

9. Success Story

Alison Bray, presented on her Journey and Oahas. Alison had been doing work as a peer since 2009, and is now Oahas's new IDU Outreach Coordinator. Alison stated that she could not be where she is today without the love and support of Oahas.

10. Election of Directors

Four director vacancy and one elder form the south. There was a call to floor for nominees. Four nomination were made for Directors positions. Voting process was not required, new members through acclamation.

- **Leonard Benoit** nominated for director position by Jasmine Cotnam, seconded by Jack Haight. Leonard Benoit accepted nomination.
- **David Drakeford**, nominated for director position by Trevor Stratton, seconded by Donald Turner, David Drakeford accepted nomination.
- **Donald Turner** nominated for director position by Billie Reynolds, seconded by Rene Boucher, Donald Turner accepted nomination.
- **Irene Elliot** self-nominated, seconded for director position by Jasmine Cotnam, Irene Elliot accepted nomination.

<b>Oahas Board of Directors</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START</b>
Duane Morrisseau-Beck	President	2016
Meghan Young	Vice –President	2016
Jessica Tabak	Secretary	2017
Jasmine Cotnam	Treasurer	2016
Billie (Bella) Reynolds	Director	2016
Ma-Nee Chacaby	Elder (North)	2013
Vacant	Elder (south)	
Lenard Benoit	Director	2017
David Drakeford	Director	2017
Donald Turner	Director	2017
Irene Elliot	Director	2017

**Motion #5:** Billie (Bella) Reynolds Moved to adopt the Board of Directors slate. Seconded by Jack Haight. All in favor. **Motion Carried.**

11. Ratification of Members

**Motion #6:** Jasmine Cotnam moved to remove Ratification of Members from agenda. Seconded by Kerrigan Beaver. All in favor. **Motion carried.**

12. Special Amendment to the Bylaws

			<b>Seconded</b>
1	To adopt the Agenda of the Annual General Meeting 2017 as circulated. All in favor. Motion Carried	Donald Turner	Jack Haight.
2	To adopt the draft minutes for the Annual General Meeting November 12, 2016, with changes. 11 in favor, 4 abstention. Motion Carried.	Billie (Bella) Reynolds	Jasmine Cotnam
3	To accept the audited financial statement for the fiscal year 2016-2017 as presented. All in favor. Motion Carried.	Kerrigan Beaver	Billie (Bella) Reynolds
4	To continue with Millard, DesLauriers and Shoemaker LLP for the 2017-2018 Fiscal Year. All in favor. Motion Carried	Jack Haigh	Kerrigan Beaver
5	To adopt the Board of Directors slate. All in favor. Motion Carried.	Billie (Bella) Reynolds	by Jack Haight
6	To remove Ratification of Members from agenda. All in favor. Motion carried.	Jasmine Cotnam	Kerrigan Beaver
7	To accept changes to the bylaws, with the caveat that these bylaws are interim and Oahas will continue to review. All in favor. Motion carried.	Jasmine Cotnam	Meghan Young
8	To adjourn the Annual General Meeting. All in favor. Motion carried.	Jasmine Cotnam	Meghan Young



# Ontario Aboriginal HIV/AIDS Strategy

London

Toronto

Ottawa

Sudbury

Thunder Bay

Sault Ste. Marie

## OAHAS BOARD OF DIRECTORS 2018 - 2019

NAME	POSITION	NOTES	START
1. Duane Morrisseau-Beck	President		2016
2. Vacant	Vice-President		
3. Jasmine Cotnam	Treasurer		2016
4. Vacant	Secretary		
5. William (Bella) Reynolds	Director		2016
6. David Drakeford	Director		2017
7. Christian Wells	Director		2018
8. Donald Turner	Director		2017
9. Sarah Tilley	Director		2018
10. Jason Mecredi	Director		2018
11. Tricia Longboat	Director		2018
<b>Ma-Nee Chacaby</b>	<b>Elder</b>	<b>North</b>	<b>2012</b>
<b>Vacant</b>	<b>Elder</b>	<b>South</b>	<b>N/A</b>

# Ontario Aboriginal HIV/AIDS Strategy

## Statement of Financial Position

As at March 31

2018

2017

<b>Assets</b>		
<b>Current</b>		
Cash	\$ 111,379	\$ 119,447
Accounts receivable	18,737	19,121
Prepaid expenses	19,966	6,659
	<u>150,082</u>	<u>145,227</u>
Equipment and leasehold improvements (Note 4)	81,040	41,482
	<u>\$ 231,122</u>	<u>\$ 186,709</u>
<b>Liabilities</b>		
<b>Current</b>		
Accounts payable and accrued liabilities	\$ 87,250	\$ 107,638
Deferred revenue	4,459	-
	<u>91,709</u>	<u>107,638</u>
Deferred capital contributions (Note 7)	55,255	4,645
	<u>146,964</u>	<u>112,283</u>
<b>Fund Balances</b>		
Operating Fund	76,178	72,410
General Reserve Fund	7,980	2,016
	<u>84,158</u>	<u>74,426</u>
	<u>\$ 231,122</u>	<u>\$ 186,709</u>

Approved on behalf of the Board:

\_\_\_\_\_

Director

\_\_\_\_\_

Director

See accompanying notes to the financial statements

# Ontario Aboriginal HIV/AIDS Strategy

## Statement of Operations

For the Year Ended March 31

	2018	2017
<b>Revenue</b>		
Ontario Ministry of Health and Long-Term Care	\$ 1,474,379	\$ 1,368,982
Miziwe Biik	3,239	49,987
OHTN Research Grant Funding	-	6,434
Other	-	2,733
Amortization of deferred capital contributions	1,393	1,991
	<u>1,479,011</u>	<u>1,430,127</u>
<b>Expenses</b>		
Advertising and community relations	1,078	570
Bank charges and interest	3,547	2,189
Depreciation	12,445	16,242
Insurance	4,333	4,333
Meeting expenses	-	2,023
Miscellaneous	-	13,549
Office supplies and printing	44,860	33,014
Organizational review	75,000	-
Postage	1,855	4,633
Professional and consulting fees (Note 9)	102,940	89,497
Rent	99,852	89,033
Resource materials	43,661	42,626
Staff Restructuring	150,878	-
Telephone	43,359	39,213
Travel	94,522	60,999
Wages and benefits	796,913	1,042,913
	<u>1,475,243</u>	<u>1,440,834</u>
Excess of revenue over expenses (expenses over revenue)	<u>\$ 3,768</u>	<u>\$ (10,707)</u>

See accompanying notes to the financial statements

# Ontario Aboriginal HIV/AIDS Strategy

## Statement of Cash Flows

For the Year Ended March 31

2018

2017

	2018	2017
<b>Cash flows from (for) operating activities</b>		
Excess of revenue over expenses (expenses over revenue)		
- Operating Fund	\$ 3,768	\$ (10,707)
- General Reserve Fund	6,917	7,187
- Aboriginal People Living with HIV and AIDS Fund	(953)	-
Item not requiring an outlay of cash:		
Depreciation	12,445	16,242
	<u>22,177</u>	<u>12,722</u>
Changes in non-cash working capital balances related to operations:		
Accounts receivable	384	7,211
Prepaid expenses	(13,307)	(1,763)
Accounts payable and accrued liabilities	(20,388)	(36,591)
Deferred revenue	4,459	(6,674)
	<u>(6,675)</u>	<u>(25,095)</u>
<b>Cash flows for investing activity</b>		
Purchase of equipment and leasehold improvements	<u>(52,003)</u>	<u>(7,171)</u>
<b>Cash flows from (for) financing activities</b>		
Repayment of prior year surplus	-	(2,890)
Deferred capital contributions	50,610	(1,991)
	<u>50,610</u>	<u>(4,881)</u>
Decrease in cash for the year	<u>(8,068)</u>	<u>(37,147)</u>
Cash, beginning of the year	119,447	156,594
Cash, end of the year	<u>\$ 111,379</u>	<u>\$ 119,447</u>
<b>Supplementary Information</b>		
Interest paid	\$ -	\$ -

See accompanying notes to the financial statements