



# Yukon Aboriginal Women's Council

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**AGENDA**  
**ANNUAL GENERAL MEETING**  
**20 July 2019**  
**11 am - 4 pm**  
**Canada Games Centre Boardroom, Whitehorse**

- 11:00 am**    **Welcome**
- Opening prayer
  - Roundtable introductions.
- 11:30 am**    **Lunch** (provided)
- 12:00 pm**    **Old Business**
- Approve agenda.
  - Adopt Robert's Rule of Order.
  - Adopt 2018 AGM minutes.
- New Business**
- Report on finances.
  - Report on activities.
  - Other.
- 1:30 pm**    **Break**
- 1:45 pm**    **Elections**
- Review of Director responsibilities.
  - Review of election process.
  - Elections.
- 4:00 pm**    **Close**
- Closing prayer
- 4:15 pm**    **New Board Business**
- Signing authority initiation letter
  - Next meeting.

***Yukon Aboriginal Women's Council***

*To support and to enforce the inherent rights and the civil and human rights of all aboriginal women.  
To promote and to aid in the development, preservation and protection of aboriginal cultural traditions.*