

**NWT Archives Council  
Annual General Meeting  
February 16, 2005  
9:00 a.m.**

Minutes

1. Call to Order: 9:00 am

2. Introductions of Members

Pat Winfield	Inuvialuit Cultural Resource Centre (ICRC)
Ingrid Kritsch	Gwich'in Social and Cultural Institute (GSCI)
Kevin Brunt	Northern Life Museum
Laurie Young	Northern Life Museum
Peggy Pouw	Norman Wells Historical Society
Raymond Sonfrere	Dene Cultural Institute (DCI)
Karen Ashbury	NWT Archives Council
Ian Moir	NWT Archives Council
Peter Harding	NWT Archives

3. Approval of the Agenda

Motion by: Kevin Brunt

Seconded by: Ingrid Kritsch

4. Discussion about Canadian Council of Archives funding programmes

Karen Ashbury delivered a short presentation about the status of CCA funding programmes and activities of the NWT Archives Council in 2004.

See attached report.

5. Presentation and approval of 2004-05 financial statement

Motion by: Laurie Young

Seconded by: Pat Winfield

6. Other Business. [none]

7. It was moved that the following people be elected as the Board of Directors for the NWT Archives Council: Karen Ashbury (President), Ian Moir (Vice President), Kevin Brunt, (Director), Ingrid Kritsch (Director).

The Vice President would assume the duties of Secretary-Treasurer.

All members of the Board will have signing authority and two of four signatures will be required.

Motion by: Peter Harding

Seconded by: Laurie Young

8. Adjournment: 9:15 am