

ABORIGINAL COALITION TO END HOMELESSNESS

ANNUAL GENERAL MEETING

2019

Friday, July 19th, 2019

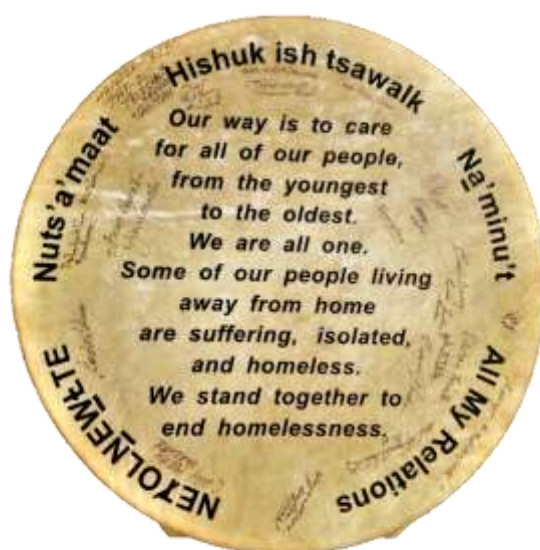
11:00 am – 1:00 pm

Songhees Wellness Centre

1100 Admirals Road (Ocean View Room)

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2019 ANNUAL GENERAL MEETING AGENDA

DATE: Friday, July 19, 2019

TIME: 11:00 am – 1:00 pm

LOCATION: Songhees Wellness Centre, 1100 Admirals Road, Conference Room



Time	Item	Action
11:00-11:30	Light Refreshments	Please be seated by 11:25 am
11:30	Opening Brianna Dick	Welcome to the Territory
	Chair & Vice Chair Call to Order J Powell & R. Rice	Opening Remarks Voting Rights Determination of Quorum
	Adoption of Agenda J. Powell	MOTION: That the Agenda for the 2019 Annual General Meeting be approved Moved: Seconded:
	Approval of Minutes of 2017 AGM J. Powell	MOTION: That the minutes of the 2018 Annual General Meeting be accepted Moved: Seconded:
	Chair's Report J. Powell	MOTION: That the Chair's report be accepted Moved: Seconded:
11:40	Treasurer's Report C. Thornton-Joe	MOTION: That the Treasurer's Report be accepted MOTION: To accept unaudited Notice to Reader from Grant Thornton Accounting LLP Moved: Seconded:
11:50	Executive Director's Report F. Hunt-Jinnouchi	Report and Acknowledgements MOTION: To accept Executive Director's report Moved: Seconded:
12:00	Nominations Report G. Gunn	MOTION: Moved: Seconded:
12:10	Presentation F. Hunt-Jinnouchi	Overview of ACEH and Moving Forward
12:30	Adjournment Time:	MOTION: To adjourn the business component of the Annual General Meeting of the Aboriginal Coalition to End Homelessness Moved: Seconded:
12:30	Annual Acknowledgements	Thank you to our funders and partner organizations

2018 ANNUAL GENERAL MEETING MINUTES

DATE: Friday, July 27, 2018

TIME: 11:00 am – 1:00 pm

LOCATION: Songhees Wellness Centre, 1100 Admirals Road, Conference Room



	Item	Action
11:00 AM	Lunch	
B. Dick	Opening	Welcome to the Territory – Brianna Dick, Songhees Nation.
J. Powell	Chair Call to Order: 11:27 am	Opening Remarks; Voting Rights; Determination of Quorum: ACEH bylaws state there must be 15 members present or 10% of the membership present to have quorum. Out of 40 2017/18 members, there are two proxy voters and 25 voting members present. Quorum confirmed. Proxy voters and holders declared: John Powell is Sofija Vrbaski's proxy holder and Brielyn Ramsey is Chief Richard Thomas' proxy holder.
Chair	Adoption of Agenda	MOTION: That the Agenda for the 2018 Annual General Meeting be approved. Moved: Don Elliott. Seconded: Gordon Gunn. Carried.
Chair	Approval of Minutes of 2017 AGM	Changes to 2017 AGM Minutes: Spelling of Sharlayne to Sharlane MOTION: That the minutes of the 2017 Annual General Meeting be accepted. Moved: Lissa Smith. Seconded: Barbara Hulme. Carried.
J. Powell	Chair's Report	Acknowledgement of BC Housing. Acknowledgement of Fran Hunt-Jinnouchi and Honorary Citizen Award. MOTION: That the Chair's report be accepted Moved: Kathy Stinson. Seconded: Bernice Kamano. Carried.
C. Thornton-Joe	Treasurer's Report	MOTION: That the Treasurer's Report be accepted Moved: Charlayne Thornton-Joe. Seconded: Sandra Richardson. Carried. A full audit is not required this year. Referring to the Notice to Reader, deferred revenue will be spent. MOTION: To accept unaudited Notice to Reader from Grant Thornton Accounting LLP. Moved: Charlayne Thornton-Joe. Seconded: Sandra Richardson. Carried.
F. Hunt-Jinnouchi	Executive Director's Report	Report and Acknowledgements: Brianna Dick, Sandra Richardson and the Victoria Foundation, Kathy Stinson and Victoria Cool Aid Society, Chief Del Manak and the Victoria Police Department, Mayor Lisa Helps, United Way, Gordon Gunn and Bob Worth for helping ACEH build capacity. Welcoming Dawn Willie and Eddie Mack to the board. MOTION: To accept Executive Director's report. Moved: Don Elliott. Seconded: Lissa Smith. Carried.
Governance Committee G. Gunn	Amended Constitution and Bylaws Nominations Report	Changes to Constitution and Bylaws: housekeeping updates and amendments to accommodate requirements from BC Housing for ACEH to become a housing provider. See Part 7 (Dissolution clause) in Bylaws. MOTION: To accept the amendments to the ACEH Constitution and Bylaws. Moved: Gordon Gunn. Seconded: Sandra Richardson. Carried. Three Director positions were available, and three Directors were nominated. Therefore, the following Directors are accepted: Don Elliott (1-year term), Donald Kattler (2-year term) and Charlayne Thornton-Joe (3-year term).
C. Newman	Video Keynote Presentation	Viewed ACEH 10-minute video by HotHouse Marketing Carey Newman: <i>Truth before Reconciliation</i>
Chair	Adjournment Time: 1:04	MOTION: To adjourn the Annual General Meeting of the Aboriginal Coalition to End Homelessness Moved: Lissa Smith. Carried.



CHAIR'S REPORT 2019

Gilakas' dakw lah, Noo Gwa Um Pahnootyahdahss, Gyai yoo tlin lach'Mimkwamlees dlu Tsach'ees, Mamalilikan. Au lah Gyal lah eek kyin nokay skyin gyah ch'ay. Au lah Gyah lin Tlumkas sints gwee gyee lahss c'unts wah wahss dim ee ay a ch'ah lah. Gilakas'la Songees.

Translation: Good day and welcome all. I am John Powell. I am from Village island and Fort Rupert. I am Mamalilikulla. My heart is full to be with you here today. I am truly proud of the work we have accomplished. Thank you to the Songhees.

Thank you for all being present here today. Thank you once again to the Songhees people for allowing us to conduct our business in their beautiful territory.

Many things have happened over the last year but I would like to touch just briefly on a few Projects the Aboriginal Coalition to End Homelessness (ACEH) has been working on.

A key focus this year has been ironing out the logistics and complications of getting our Women's Housing Development in order, so that we can look forward to safer homes for these most vulnerable women. With the Creator's help we hope that the housing will be ready for opening in January 2020. There is also simultaneous work with our Indigenous Women's Circle, to identify safety needs, and to attempt to understand linkage to the Final report of Missing and Murdered Women and Girls in Canada.

We are in the throes of creating pathways to healing and recovery which involve our traditional ways of knowing and being. On this front, delegates from the First Nations Health Authority, Island Health, mental health wellness workers, Doctors from Northern Vancouver Island and myself among others, had the occasion to visit and tour a Managed Alcohol Program called Ambrose Place in Edmonton, Alberta. For all participants I think it was an eye-opening and life-changing event! Through story-telling, we had the opportunity to hear about what it could be like to run a traditionally-based facility ruled by the natural laws of the First Nations and their territories. On our first evening, an Elder spoke to us and he said we must not only care for the human aspect of the people that we work with, but we must always be mindful of the Spirit and remember to feed it also. The experience gave us hope that bigger and better things are possible for First Nations people here and across Canada if we are willing to think outside of the box and move back toward the traditional paths that are carved out and left for us to follow.

Just before I end my report, I want to take the time to say thank you once again to our Executive Director, Fran Hunt-Jinnouchi, for continuing on this journey with ACEH, your leadership is invaluable. Also, I want to acknowledge her support staff who take care of the details which keeps our Society moving positively forward. I want to say thank you to the Board of Directors for their continued support and assistance over the past year and lastly, and not least, of course to our partners who provide guidance, assistance and support as we all learn and grow.

Gilakas'la,

John Powell
Chair, Aboriginal Coalition to End Homelessness Society



EXECUTIVE DIRECTOR'S REPORT 2019

Welcome. Thank you for attending our fourth Annual General Meeting. We are honoured to conduct our work on the traditional territory of the Lekwungen speaking people of the Songhees and Esquimalt Nations.

The Aboriginal Coalition to End Homelessness (ACEH) continues to engage the Indigenous Street Community (ISC)/Family to seek their input on the solutions to homelessness in Victoria, BC, with goals to work more broadly and collaboratively across Vancouver Island. Our work is centered on the voices of Indigenous peoples who have shared their immediate needs, lived experiences, and perspectives on solutions. Within this context, we strive to create a climate of love and care for members of the ISC, and provide cultural supports, family and land connections, as well as appropriate housing. The ACEH has a vision to lead long-term, systemic change through building partnerships locally and Island-wide to identify and address barriers and to work strategically while also sharing information, resources, and lessons learned.

Ultimately, our goal is to have long-term impacts on Indigenous housing and homelessness. I believe our role is critical because there is not another Indigenous led organization in Victoria or on Vancouver Island that has as its sole focus addressing Indigenous homelessness.

2018 was a year of significant growth for our organization. My focus was on capacity development. Considerable time was spent trying to access financial support for programs and services, and hiring and training new staff. We are pleased to announce that nearly all of our proposals were funded, leading to a year of culturally supportive programs and services for the ISC, from life skills, language, workshops, elder connections and safe spaces to share stories and needs.

We are thankful to the Capital Regional District for providing us a beautiful space to conduct our work with our growing team. Welcome Sally Hunter (Associate Director), Jen Elliott (Outreach and Support), and Katie Dekker (Office Administration). Welcome also to Christie Robbins to who is an Indigenous Youth Intern (with us to the end of August).

Although we are offering a broad range of programs and services, this year we are paying particular attention to supporting and hearing from Indigenous women experiencing violence. Additionally, we are engaging island-wide to create 'communities of healing' in all three tribal territories to decolonize harm reduction practice and create pathways to healing and recovery. What we have learned most is that housing is only one part of the equation. Health and wellness, a sense of community and increased Indigenous self-identity, family and land reconnection are equally important to address the tangled roots of homelessness and isolation.

We are busy preparing to open 21 modular housing units for Indigenous women in January 2020, with priority to those fleeing violence. We will build on the Priority One pilot program (a culturally-supportive housing model) to create a safe space to build community, family reunification, Indigenous self-identity, while also offering land-based and spiritual teachings. Auntie Glo will be working on site with us and we will incorporate sewing and knitting and other Indigenous practices. I am pleased to announce that we have secured a 3-bedroom townhouse next to Spa'qun House so women will have a warm, safe and inviting space to have visits with their children as well as overnight stays. I would like to thank Eloise Spitzer for her generous donation which also provides us with the funds to furnish the town house (family unit) with art, and children's items (from birth to teen) so that children have access to toys, books, movies and so on while visiting their mothers. We also intend to have healthy foods available as well as traditional foods.

We have learned that culture really does make a difference for Indigenous homelessness through building a sense of identity, which leads to a sense of belonging, and ultimately a sense of purpose in life.

I thoroughly enjoy my work. There are daily challenges but the rewards and opportunities are immense. I could not do this work without my passionate and caring Executive Assistant Brie Ramsey and Project Coordinator Monique Huber. Our team makes going to work a happy and productive process. Thank you, team.

Special thanks as well to BC Housing for believing in us and our 'culturally' supportive housing model, and the CEO of Atira Women's Resources Society, Janice Abbott, for providing razor focused guidance to help us to prepare to open Spa'qun House.

Lastly, I would like to thank Janet Hanuse for her contributions and insight to our Board and wish her well in her new endeavors working in Provincial Education. I raise my hands to all of our board of directors, and to you. Your presence here today means a lot.

Respectfully,



Fran Hunt-Jinnouchi
Executive Director, Aboriginal Coalition to End Homelessness



BOARD OF DIRECTORS 2018/19

Chair, John Powell, Kwakiutl District Council

Vice-Chair, Ron Rice, Victoria Native Friendship Centre

Secretary, Janet Hanuse, Sacred Wolf Friendship Centre

Treasurer, Charlayne Thornton-Joe, Greater Victoria Coalition to End Homelessness

Chief Richard Thomas, Hereditary Chief, Lyackson First Nation

Dawn Willie, Quatsino First Nation, Kwakwaka'wakw representative

Don Elliott, Greater Victoria Coalition to End Homelessness

Eddie Mack, Nuu-chah-nulth Tribal Council

Guy Louie Sr, Nuu-chah-nulth Tribal Council

Danielle Bruce, Metis Nation BC

Lissa Smith, Metis Nation BC

Mavis Underwood, Tsawout First Nation

Sandra Richardson, Greater Victoria Coalition to End Homelessness



Financial Statements

(Unaudited - see Notice to Reader)

Aboriginal Coalition to End Homelessness
Society

March 31, 2019

Draft - July 17, 2019, 8:26 PM

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Draft - July 17, 2019, 8:26 PM

Notice to Reader

Grant Thornton LLP

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On the basis of information provided by the Society, we have compiled the statement of financial position of the Aboriginal Coalition to End Homelessness Society as at March 31, 2019 and the statements of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Victoria, Canada
May 17, 2019



Chartered Professional Accountants

Aboriginal Coalition to End Homelessness Society

Statements of Operations and Changes in Net Assets

(Unaudited - see Notice to Reader)

Year ended March 31

	2019	2018
Revenue		
Grants	\$ 387,884	\$ 239,552
Donations	3,002	2,500
Membership fees	185	74
Interest income	<u>123</u>	<u>52</u>
	<u>391,194</u>	<u>242,178</u>
Expenditures		
Accounting and bookkeeping	4,866	2,511
Advertising and promotion	8,359	1,338
Amortization	459	459
Contract fees	131,589	108,198
Governance	8,146	3,737
Insurance	2,079	4,300
Office and administration	1,849	8,445
Salaries and related benefits	97,561	10,841
Supplies	15,274	9,985
Travel	21,946	8,167
Workshop and honoraria	<u>101,357</u>	<u>84,123</u>
	<u>393,485</u>	<u>242,104</u>
(Deficiency) excess of revenue over expenditures	<u>\$ (2,291)</u>	<u>\$ 74</u>
Net assets, beginning of year	\$ 1,640	\$ 1,566
(Deficiency) excess of revenue over expenditures	<u>(2,291)</u>	<u>74</u>
(Deficiency) net assets, end of year	<u>\$ (651)</u>	<u>\$ 1,640</u>

Aboriginal Coalition to End Homelessness Society

Statement of Financial Position

(Unaudited - see Notice to Reader)

March 31

2019

2018

Assets

Current

Cash

\$ 116,682 \$ 80,209

Capital assets (Note 2)

 - 459

\$ 116,682 **\$ 80,668**

Liabilities

Current

Accounts payable and accrued liabilities

\$ 2,579 \$ 1,493

Deferred revenue

114,754 77,535

117,333 79,028

Fund balances

(Deficiency) net assets

(651) 1,640

(651) 1,640

\$ 116,682 **\$ 80,668**

On behalf of the board

_____ Director

_____ Director

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Aboriginal Coalition to End Homelessness Society

Notes to the Financial Statements

(Unaudited - see Notice to Reader)
March 31, 2019

1. Purpose of the Society

The Aboriginal Coalition to End Homelessness Society (the "Society") was incorporated on January 19, 2016 under the Society Act of British Columbia. The Society's purpose is to engage the Aboriginal community organizations, governments, and non-governmental agencies to work in partnership with each other and the broader community to lead and drive the commitment to end Aboriginal homelessness on Vancouver Island.

2. Capital assets

			<u>2019</u>	<u>2018</u>
	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	<u>Net Book Value</u>
Computer equipment	\$ 1,376	\$ 1,376	\$ -	\$ 459

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THANK YOU

Thank you 2018/19 funding partners, this work could not be accomplished without your generous support.



First Nations Health Authority
Health through wellness

