



Minutes – In Draft
AVENS- A Community for Seniors
ANNUAL GENERAL MEETING
September 25, 2025 at 7:00 PM
Aven Pavilion – Main Dining Hall

Attendees:

Guests	Members	AVENS Board of Directors
Megan Dewhirst	Dick Abernathy	Colleen Wellborn
Darryl Cook	Mieke Cameron	Debbie DeLancey
	Taig Connell	Marion Lavigne
	Lani Cooke	Ron Allen
	Wanda Gale	Lynda Koe
	Nicole Germain	
	Stacey Grant	
	Pat Jasper	
	Fabienne Potvin	AVENS Staff
	Archie Stewart	Daryl Dolynny
	Barbara Weatherby	Tiffany Vannatter
	Gary Williams	Lindsey Dwojak
	Christa Wittlinger	Sara Fullerton
		Steven Nicholas
		Randie Salaveria
		Carol Norwegian
		Liz Belanger

1. **Welcome Message from AVENS Board Chair, Colleen Wellborn**
 - AVENS Chair, Colleen Wellborn, welcomed everyone to AVENS 2024-2025 Annual General Meeting and introduced AVENS stakeholders in attendance including members of the Government of Northwest Territories.
 - The Chair took a moment to acknowledge the land we are on.
 - AVENS President and CEO, Daryl Dolynny introduced himself and the AVENS

employees in attendance.

2. Housekeeping Items

- The Chair ran through the agenda and motion process.
- Basic instructions provided for practices and etiquette.
- There was a re-election process this year for 4 positions on the Board of Directors with an open call to the floor later on in the agenda.

3. Call to Order

The Chair called the meeting to order at 7:02 p.m. by the Chair, Colleen Wellborn.

4. Opening Prayer

The Chair introduced Darryl Cook who opened the meeting with a traditional drum prayer.

5. Approval of the Agenda

Motion #2441 - to approve the Agenda for the 2024-2025 Annual General Meeting September 25, 2025

Moved by: Stacey Grant

Seconded by: Pat Jasper

All in favor. Carried.

6. Adoption of the Minutes from September 26, 2024 (previous year's Annual General Meeting)

7. Motion #2442 - to approve the Minutes as amended from September 26, 2024 Annual General Meeting

Moved by: Barb Weatherby

Seconded by: Taig Connell

All in favor. Carried.

8. Welcome Message from AVENS President & CEO, Daryl Dolynny

- AVENS President and CEO, Daryl Dolynny provided a brief facility amenities overview and safety brief. He took a moment to welcome everyone to AVENS Annual General Meeting.
- AVENS President & CEO discussed the major highlights of the 2024-2025 year
- AVENS President & CEO also took a moment to thank the following individuals for their continued hard work, dedication, and overall support of AVENS:
 - AVENS Volunteer Board of Directors
 - AVENS Staff
 - AVENS Partners & Stakeholders

9. Committee Updates

Development Committee Report

- Development Committee Chair, Colleen Wellborn, presented a PowerPoint presentation of current progress update and overview of the plans in relation to the Pavilion.

10. Finance Highlights

- Sara Fullerton, AVENS Chief Financial & Technology Officer provided an overview of the Financial Statements.
- Members were provided the opportunity to ask questions – no questions were posed.

Motion #2443 - to accept the 2024-2025 Audited Financial Statements for the Year Ended March 31, 2025, as presented.

Moved by: Lani Cooke

Seconded by: Archie Stewart

All in favor. Carried.

Motion #2444 – to appointment of Avery Cooper & Company as Auditor for 1 year term: 2024-2025

Moved by: Archie Stewart

Seconded by: Corine Holzer

All in favor. Carried.

11. Business from the floor

- NWT Territorial Dementia Facility Naming
 - Discussion was called; however, the individual responsible for presenting or contributing to the topic was not present.

12. Election of Board Member (s)

- Ron Allen, Chair of the Nominating Committee, provided a background as to the format for the election process and reviewed membership as per AVENS Bylaws.
- As Chair of the Nominating Committee, Ron Allen presented the following list of persons, as candidates for election to the AVENS Board of Directors: Matthew Spence, Taig Connell, and Lani Cooke.

Daryl Dolynny, President and CEO, officiated the remainder of the election process by opening the floor to first call for nominations. Second call for nominations. Third call for nominations occurred.

Motion #2445 - to accept that nominations cease

Moved by: Colleen Wellborn
Seconded by: Debbie Delancey
All in favor. Carried

No election is required. Matthew Spence, Lani Cooke, and Taig Connell all accepted 2-year terms. Taig Connell and Lani Cooke said a few words to introduce themselves and their reasons for wanting to be a member of AVENS Board of Directors.

13. Adjournment

- Last call for questions asked

Motion #2446 – to adjourn the Annual General Meeting

Moved by: Taig Connell
Seconded by: Ron Allen
All in favor. Carried.

Meeting was adjourned at 7:43 pm.

Reviewed by:

Recorded by:

Colleen Wellborn
Chair
AVENS Board of Directors

Tiffany Vannatter
Recorder
AVENS Executive Assistant