



3rd Meeting of the Assembly of UArctic / Portland, ME, USA / June 2022

Agenda item: 3

Proposal – Approval of Meeting Agenda and Selection of Meeting Officers

Proposal: The Executive Committee (Toyon) proposes that the Assembly makes the following decisions:

- a) *The Assembly accepts the proposed agenda for the 2022 Meeting of the Assembly of UArctic (as presented below).*
- b) *The Assembly selects member representative **Karla Jessen Williamson** as the Vice-Chair of the Meeting, and **Holly Parker** as the Secretary of the Meeting.*
- c) *The Assembly selects member representatives **Sigrid Ag** and **Ross Hickey** as Examiners of the meeting minutes.*

References: [UARctic Constitution](#) / Article 10 – Annual Assembly

[Finnish Associations Act](#) / Section 24 – Invitations to meetings

Background:

The Assembly Vice-Chair and Assembly Secretary are not able to participate the meeting. The Head of UArctic International Secretariat has approached member representatives **Karla Jessen Williamson** of the [University of Saskatchewan](#) and **Holly Parker** of the [University of New England](#), asking if they would serve as Assembly Officers for the 2022 meeting. They both have accept.

The Head of UArctic International Secretariat has approached member representatives **Sigrid Ag** of the [UiT The Arctic University of Norway](#) and **Ross Hickey** of the [University of Southern Maine](#), asking if they would serve as Examiners of the 2022 Assembly meeting minutes, and both accepted.

Rationale:

UARctic Constitution, Article 10 – Annual Assembly states as follows:

- In the annual Assembly of the association the following matters are to be handled: - -*
- 2. Depending on the annual Assembly, the election of the Officers (Chair, Vice-Chair and Secretary) of the Assembly.*
- 3. Selection of two examiners of the minutes, and if needed two scrutineers (counters of votes)*

According to the Finnish Associations Act, section 24 - Invitations to meetings:

A matter referred to in section 23 [i.e. Matters to be decided at meetings – see Article 10 of the UArctic Constitution], and other comparable matter, may not be decided on at the meeting, unless the matter has been stated in the invitation [i.e. invitation sent April 29, 2022].

Summary of Meeting Agenda (items 1-23):

1. Opening of meeting



2. Introduction to Meeting Rules & Voting Procedures: validity, rights, proposals & voting procedures
3. Approval of Meeting Agenda and Selection of Meeting Officers (**Action item**)
4. UArctic Reports:
 - 4.1 Report from the President
 - 4.2 Report from the Board of UArctic
5. UArctic Membership:
 - 5.1 Introduction to New Member Applicants 2022
 - 5.2 Election of new Arctic Members of UArctic (**Action item**)
 - 5.3 Election of new Non-Arctic Members of UArctic(**Action item**)
6. Elections of Board Members:
 - 6.1 Election of Board Chair (**Action item**)
 - 6.2 Election of Board Members to 2nd and 3rd term (**Action item**)
 - 6.3 Election of new Board Members (**Action item**)
 - 6.4 Election of Board Student Representative (**Action item**)
7. Breakout 1: Information sessions
8. UArctic Finances:
 - 8.1 Approval of Financial Statements and Auditor Report 2021 (**Action item**)
 - 8.2 Approval of UArctic Annual Report 2021 (**Action item**)
 - 8.3 Verification of UArctic Operating Budget 2022 (**Action item**)
 - 8.4 Approval of UArctic Membership fees 2023 (**Action item**)
 - 8.5 Approval of Establishment of Other Restricted Reserves (**Action item**)
9. Endorsement of UArctic Thematic Networks:
 - 9.1 Introduction to New Thematic Network Applications
 - 9.2 Approval of new Thematic Networks 2022 (**Action item**)
 - 9.3 Approval of provisional Thematic Networks 2021 (**Action item**)
10. Breakout 2: Networking and development sessions.
11. Discussion: The New Future of the Arctic
12. Election of Assembly Officers (**Action item**)
13. Election of Nominations Committee Member (**Action item**)
14. Election of Avatitsinni Committee Member (**Action item**)
15. Invitation to join the Friends of UArctic (**Action item**)



- 16.** Approval of Amendment to Bylaws (**Action item**)
- 17.** UArctic Endorsement: UArctic Avatitsinni Committee (**Action item**)
- 18.** UArctic Endorsement: United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) (**Action item**)
- 19.** Indigenous Youth session
- 20.** Update on Plans for the next Assembly Meeting 2023 (**Action item**)
- 21.** Update on Plans for the Assembly and Congress 2024 (**Action item**)
- 22.** Other Business - Announcements
- 23.** Closing of meeting