



Wildlife Management Advisory Council (North Slope)

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Minutes

WMAC(NS) TELECONFERENCE

June 14, 2005

Present: Lindsay Staples – Chair
Herbert Felix- Member- Inuvialuit Game Council
Ernest Pokiak- Member – Inuvialuit Game Council
Doug Larsen – Member - Yukon Government
Ron Larsen – Member- Government of Canada (Parks Canada)
Aileen Horler- Secretariat

A. Call to Order

The Chair called the meeting to order at 12:30 PM.

B. Year-end Financial Report

The Secretariat explained the documents related to Council's year-end financial statements. Kim Tanner prepared the 2004-2005 Review Engagement Report. Kim has done the Councils' accounting for a number of years, following a standard method to report the Council's revenues and expenses. Kim has requested that Council members review the report and return the letters stating their approval of the statement.

A question was raised about the calculation and reporting of the Council's capital assets. Members requested further clarification about how the report figure was obtained.

Action 05-06-02: The Secretariat will contact Kim Tanner to obtain clarification on the calculation of the capital assets in the Council's 2004-2005 Review Engagement Report.

Resolution

To approve the Review Engagement Report for 2004-2005 (dated March 31, 2005) as prepared by Kim Tanner, as tabled.

Moved: Doug Larsen

Second: Herbert Felix

Motion carried

Action 05-06-02: The Secretariat will request that the Council's bookkeeper take part in subsequent meetings at which the Council's year-end financial statements are reviewed.

WMAC(NS) Chair

Date

WMAC(NS) Secretariat

Date