

**Circle for Aboriginal Relations Society**

**Minutes of Annual General Meeting**

**October 18, 2007**

**Attendees:**

**Christine Schreuder**

**Rob Barber**

**Tweela Nepoose**

**Barry Brisson**

**Brian Cardinal**

**Germaine Conacher**

**Myrtle Calahasin**

**Darryel Sowan**

**Nora Flett**

**Ave Dersch**

**Brian Calliou**

**Janais Turuk**

**Art Cunningham**

**Larry Veilleux**

**David Turner**

**Jennifer Lutz**

**Gerry Laslo**

David Turner acted as Chair for the second Annual General Meeting (AGM) of the CFAR society, held at the Edmonton Petroleum Club following a luncheon. Germaine Conacher acted as Secretary. The meeting began at approximately 1:45pm on Oct 18, 2007.

**Information Handout/Chairman's Report.**

A handout to attendees included the chairman's report summary and the minutes of last year's AGM. Rob Barber summarized the handout. The handout reported on the luncheons held in the previous year, number of members, conference attendance, website update, the board, corporate members and a part time office manager.

The minutes of last year's AGM were adopted.

**Treasurer's Report**

Barry Brisson delivered the treasurer's report. It was reported that the current bank balance for CFAR is \$68,000 with \$55,000 in a no-risk, insured GIC that is earning interest. Barry noted that CFAR earns revenue through: sponsorships, events and memberships.

## **Election of Officers**

David Turner then opened the floor to the election of officers. The executive and an additional 6 standing directors were nominated and elected. Some directors were absent; however, it was confirmed by the nominee that they were prepared to stand for the election.

Executive:

Rob Barber – president

Kuni Albert – vice president

Karen McCullough – secretary

Barry Brisson – treasurer

Additional directors at large:

Lyle Neis (Enbridge)

Sammy Angnaluak (NAIT students)

Brian Cardinal

Gerry Laslo (Sunchild E-learning)

Nora Flett (Flett and Associates)

Darryel Sowan (Swan River First Nation)

**Meeting Adjourned at approximately 2:05pm**