

Circle for aboriginal relations (CFAR) society



September 24, 2008 3rd Annual General Meeting

Edmonton Petroleum Club – 11110 108 Street N.W. Edmonton, AB

CFAR AGM Attendance:

Larry Veilleux – Golder Associates, Barry Brisson – NEB, Christine Schreuder – CFAR, Rob Barber – ERCB, Nora Flett – Nora Flett & Associates, Susan Barthel – Métis Settlements General Council, Cliff Supernault – Supernau Ventures, Jacob Handel – Husky Energy, Bob Phillips – Alberta Research Council, Amanda Barker – Pembina Pipelines, Darryel Sowan – Treaty 8, Pat Hammerschmidt – Horizon North, Craig Barraclough – CFB and Associates, Jennifer Findlay – Talisman Energy, Jennifer Hogan – Talisman Energy, Julie Hindbo – Talisman Energy, Paul Perkins – Talisman Energy, Laura Tustian – Talisman Energy, Andy Popko – EnCana, Judy Best-Plamondon – Syncrude, Ted Muise – Syncrude, Fraser Paterson – Alliance Pipelines, Gerry Laslo – Sunchild First Nation, Joseph Jobin – Alberta Environment, Crystal Stamp-Cardinal – Alberta Environment, Melanie Daniels – Alberta Environment, Kim Shade – Alberta Environment.

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CFAR AGM Chair: Craig Barraclough

Presidents Report: (see Rob's notes)

Rob Barber provided some background information on the history of CFAR relative to meeting initial goals, the desire of the membership to achieve accreditation for the Aboriginal Relations Profession. He also touched on succession planning and introduced CFAR part time Office Manager, Christine Schreuder.

Treasurers Report:

Barry Brisson advised the attendees at the AGM that CFAR has an audit committee and at the last Audit committee Meeting the committee recommended approval of financial report. Barry touched on the highlights of the financial report. See attached Financial Statements.

Rob Barber commented that we have a significant balance in the bank, the majority of which is to be used for the accreditation process. He further pointed out that the cost of the accreditation process is yet undetermined, but may be significant.

Craig Barraclough requested approval of the appointment of the Standing Audit Committee: David Turner, Domenyk Leach, Barry Brisson, Craig Barraclough, and Norrine Samson

Motion to appoint Audit committee members as identified:

Rob Barber moved

Gerry Laslo seconded the motion,

All in favour, motion carried.

Motion to accept: Barry Brisson as Chair for CFAR

Moved by Cliff Supernault

Seconded by Gerry Laslo

All in favour, motion carried.

Motion to accept Ted Muisse as Treasurer for CFAR.

Moved by Jacob Handel

Seconded by: Barry Brisson

All in favour, motion carried.

Motion to accept Karen McCullough as Secretary for CFAR

Moved by Ted Muisse

Seconded by: Pat Hammerschmidt

All in favour, motion carried.

Motion to accept Bob Phillips as 2nd alternate Secretary for CFAR

Moved by Gerry Laslo

Seconded by Cliff Supernault

All in favour, motion carried.

Motion to accept Janias Turuk as Vice President for CFAR;

Moved by Jacob Handel

Seconded by Larry Veilleux

All in favour, motion carried.

Directors at Large:

Rob introduced the new directors and called for a motion to accept all the new board of Directors. These directors are:

Teri Villebrun

Andy Redcrow

Vivienne Beisel

Bob Phillips

Ted Muisse

Norrine Samson

Rachelle McDonald

Ben Brunnen

Motion to accept all new board members.
Moved by Cliff Supernault
Seconded by Barry Brisson
All in favour, motion carried.

Point of order, need to accept the financial statement:

Motion to accept financial statement
Moved by Gerry Laslo
Seconded by Cliff Supernault
All in favour, motion carried.

Accreditation committee: Craig Barraclough, Art Cunningham, Catherine Pennington, Nora Flett
and new volunteers Bob Phillips, Jennifer Findlay, Julia Hindbo

Craig declares AGM closed.