



CFAR SOCIETY
Circle for Aboriginal Relations



Annual General Meeting

September 23, 2010, 2:00 pm

Location

Edmonton Petroleum Club

11110 – 108 Street NW Edmonton, AB

In Attendance: B. Phillips, L. Wells, D. Paquette, G. Laslo, B. Kaluznick, J. Moravetz, B. Camponi, N. Saddleback, J. Blackman, T. Belot, S. Sanderson, T. Deerfoot, C. Schreuder, J. Turuk, A. Dinn, B. Brisson, K. McCullough.

Agenda

- 1) Welcome (J. Turuk)
- 2) Chair's message (J. Turuk)
- 3) Approval of agenda (All)
- 4) Approval of 2009 AGM minutes (All)
- 5) Treasurer's report - CFAR Financials for period ending March 31, 2010 (S. Sanderson)
- 6) Recommended slate of nominations (J. Turuk)
- 7) Nominations from the floor (All)
- 8) Election of 2010-2011 CFAR Board of Directors (All)
- 9) Adjournment (J. Turuk)

Minutes

- 1) **Welcome** (J. Turuk)
- 2) **Chairperson's message**
J. Turuk provided an overview of the 2009/2010 CFAR year, successes and challenges as

well as a review of the board planning session held this morning for the upcoming 2010/2011 year.

- 3) **Approval of agenda**, no additions to the agenda: Motion by B. Phillips, seconded by G. Lazlo, all in favour.
- 4) **Approval of 2009 AGM Minutes**. Motion by K. McCullough, seconded by J. Blackman, all in favour.
- 5) **Approval of Treasurer's report** as presented by S. Sanderson. Motion by B. Brisson, seconded by B. Phillips, all in favour.
- 6) **Recommended slate of nominations** J. Turuk presented a list of CFAR members seeking election to the Board of Directors. CFAR Executive as follows: J. Turuk, Chair, T. Belot, Vice Chair, S. Sanderson, Treasurer, K. McCullough, Secretary. Returning Board Members as follows: B. Phillips, J. Blackman, G. Spicer, J. Handel, B. Brunnen, D. Turner, and W. Erasmus. Slate of incoming Board Members as follows: J. Moravetz and A. Dinn.
- 7) **Nominations from the floor** J. Turuk requested a motion for nominations from the floor. Motion by D. Paquette, seconded by B. Camponi, all in favour. No nominations from the floor received.
- 8) **Election of 2010-2011 CFAR Board of Directors** J. Turuk requested a motion to elect the members to the executive as presented. Motion by J. Blackman, seconded by B. Phillips, all in favour.
- 9) **Adjournment** J. Turuk adjourned the meeting following closing remarks.