

Annual General Meeting

October 24, 2012

International Hotel
220 – 4 Avenue SW
Calgary, AB

In attendance: (see attached list)

Agenda

- 1) Welcome (Todd Belot)
- 2) President's Message
- 3) Approval of Agenda
- 4) Approval of 2011 AGM Minutes
- 5) Treasurer's Report – CFAR Financials for period ending March 31, 2012
- 6) Election of 2012-2013 CFAR Board of Directors
- 7) Adjournment

Minutes

- 1) **Welcome** - Todd Belot
 - Todd Belot welcomed everyone.
- 2) **President's Message**
 - Todd thanked Jacquie Dersch for her assistance in arranging the AGM meeting.
 - Todd welcomed Sandra Sutter. She is a new employee with CFAR and she sits on the Board of Directors of the Aboriginal Friendship Centre of Calgary.
 - CFAR focused on their role in the Community and direction of the Society.
 - Activities held last year included:
 - Board Development Workshop
 - Governance
 - Events included Mixers and meetings at the Chamber of Commerce.
 - Credential Initiative
 - 5th Annual Conference in May, Chief Louie of Osoyoos Band was present
 - Infusion with solid group of Board Members.
 - Todd thanked CFAR members for their feedback and open and honest communication.
- 3) **Approval of 2012 AGM Agenda**

Motion by Tim Heins, seconded by Todd Pruden – motion carried
- 4) **Approval of 2011 AGM Minutes**

Motion by Brad Chapman, seconded by Larry Pickett – motion carried
- 5) **Treasurer's Report – Todd Belot**

CFAR Financials for period ending March 31, 2012.
Please contact Sandra Sutter for a copy of the Treasurer's Report.
Motion by Tim Heins, seconded by Lance Fisher – motion carried
- 6) **Election of 2012-2013 Board of Directors**

Incumbents:
Todd Belot, President
Joe Moravetz, Treasurer

James Blackman
Dean Janvier
Esther Johnson
Tim Heins

New:

Wayne Courchene (regrets)
Todd Pruden
Norm Brennand
Connie Landry (regrets)
Lorne Ternes (regrets)
Pat Makokis
Carissa Browning
Lance Fisher

Motion by Janet Janvier, seconded by Lance Fisher – motion carried

- 7) Todd Belot adjourned the meeting following closing remarks.