



**THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY**  
**ANNUAL GENERAL MEETING**  
**3<sup>RD</sup> December 2015, 6:00 pm**  
**The Grey Eagles Resort and Casino, 3779 Eagle Drive SW, Calgary, AB**

**Minutes:**

1. **Welcome** - Todd Belot welcomed everyone at 6:30 p.m.
  2. **Chairman's Message**
    - Todd Belot thanks the members and board for their contributions to CFAR Since the 2014 AGM
    - Introduces the attending Board Members – Tim Heins, Tammy Charland-McLaughlin, Norm Brennand, and Lorne Ternes
    - Thanks Walter MacDonald Whitebear for playing music during the evening events
    - Introduces Jonathan Stringer as new Board Member
    - Introduces Marcel Pelletier as Guest Speaker during the evening events
    - Introduces Joe Pimlott as Master of Ceremonies for the evening events
  3. **Approval of Agenda**
    - Approval of the 2015 Agenda

**Motion to accept – Marie Robidoux– Seconded - Art Cunningham – motion carried**
  4. **Approval of 2014 AGM Minutes**

**Motion to accept – Art Cunningham – Seconded – Tim Heinz – motion carried**
  5. **Treasurer's Report**
    - CFAR Financials for period ending March 31, 2015 presented by Garry Shock, Finance Committee Volunteer on behalf of Joe Moravetz, Treasurer
    - Please contact Garry Schock for a copy of the Treasurer's report/Financial Statements if you would like a copy. (Hard copies were available and included in the AGM packages as well)
    - Compilation Assessments, Reviewed engagements, tested with committee this year (no 'Audit' has ever completed now or historically in terms of what an 'Audit' is actually defined as)

**Motion to accept – Tim Heins – Seconded – Art Cunningham – motion carried**
  6. **Election of 2015 CFAR Board Members**
    - Incumbents: Todd Belot, Tammy Charland-McLaughlin, Tim Heins, Dean Janvier, Esther Johnson, Connie Landry, Pat Makokis, Andrea McLandress, Marcel Pelletier, Todd Pruden, Lorne Ternes
    - Exiting: Wayne Courchene, Joe Moravetz (staying on as advisers)
    - Thank you to continuing and new advisers: Art Cunningham, Bob Phillips, Wayne Courchene, Joe Moravetz, Bee Schadeck, James Blackman, Janais Turuk, Mel Benson, Rob Barber
    - New Board Member: Jonathan Stringer

**Motion to accept – Marie Robidoux – Seconded – Art Cunningham - carried**
- Ratification of Actions of CFAR Board of Directors**
- Motion to accept – Tim Heins – Seconded – Tammy Charland-McLaughlin – carried**
7. **Adjournment**
    - To Adjourn the meeting at 6:50

**Motion to accept – Marie Robidoux, - Seconded – Ewald Bergen – carried**

Minutes recorded by Marguerite Johnson