



Circle for Aboriginal Relations AGM December 4th 2014 5:00 PM

Agenda:

1. Welcome
2. Chairman's Message
3. Approval of Agenda
4. Approval of Minutes from 2012 AGM (Minutes from 2013 AGM not available)
5. Treasurer's Report – CFAR Financials for period ending March 31, 2014
6. Election of 2014 CFAR Board Members
7. Adjournment

Minutes:

- 1. Welcome**
 - Todd Belot welcomed everyone.
- 2. Chairman's Message**
 - Todd Belot thanks the members and board for their contributions to CFAR since the 2013 AGM
 - Thanks Walter McDonald Whitebear for playing music during the evening events
 - Mentions Hal Eagletail who will be the MC for the evening program
- 3. Approval of the Agenda**
 - Approval of the 2014 Agenda
Moved by Tim Heins, seconded by Joe Moravetz – motion carried
- 4. Approval of 2012 AGM Minutes**
 - Moved by Andrea McLandress, seconded by Connie Landry – motion carried
- 5. Treasurer's Report**
 - CFAR Financials for period ending March 31, 2014.
 - Please contact Garry Schock the Finance Committee Volunteer for CFAR or Joe Moravetz the Treasurer for CFAR for a copy of the Treasurer's Report.
 - Moved by Andrea McLandress, seconded by Connie Landry – motion carried



6. Election of 2014-2015 Board Members:

- Incumbents: Todd Belot, Tammy Charland-McLaughlin, Wayne Courchene, Tim Heins, Dean Janvier, Esther Johnson Connie Landry, Pat Makokis, Andrea McLandress, Joe Moravetz, Marcel Pelletier, Todd Pruden, Lorne Ternes
- Advisors - Art Cunningham, Bob Phillips, Bee Schadeck, James Blackman, Janais Turuk, Mel Benson, Rob Barber
- New: Andrea McLandress, Marcel Pelletier (FY15), Tammy Charland-McLaughlin (FY14)
- Exiting: Lance Fisher, Carissa Browning (FY14), James Blackman (FY13)
- Moved by Billie Thurston, seconded by Tim Heins – motion carried

7. Adjournment:

- Richard Skinner moved that the meeting be adjourned
- Todd Belot provided closing remarks
- Hal Eagletail invited to the Podium to say a few final words.
- Thanks provided to volunteers, CFAR Staff and event sponsors.
- Thanks provided to Dr. Pat Makokis, Dr. Fay Fletcher and Tim Heins for the credential recognition presentation

At the 2015 AGM held at the Grey Eagle Resort and Casino December 3, 2015

Approval of 2014 AGM Minutes

Motion to accept – Art Cunningham – Seconded – Tim Heinz – motion carried