



## THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY ANNUAL GENERAL MEETING

**29<sup>th</sup> November 2018, 7:00pm**

**The Grey Eagle Resort and Casino, 3779 Grey Eagle Drive, Calgary**

1. 6:55pm Words of welcome from Todd Belot (President)
2. Safety Moment
  - a. Influenza is upon us, remember to; get a flu shot, wash hands, cover mouth when coughing, don't touch your face, stay home if you are sick.
3. Cultural Moment
  - a. Remember to use proper terms not 'our' Indigenous People. Canada does not have ownership or dominion over First People.
4. Chairperson's Message (Todd Belot)
  - a. Todd will be stepping down and a new President will take his place in 2019, effective at the next board meeting. Todd thanked everyone for their support.
5. Approval of Agenda
  - a. Approved – please see summary motions
  - b. Approval of Minutes from 2016 AGM - Approved– please see summary motions
  - c. Note: Minutes from 2016 AGM were approved at the 2017 AGM, minutes were lost related to an external computer issue.
  - d. There are no Minutes available from 2017 AGM
6. Review Committee Reports – (Todd – invite Garry Schock up to speak to the financials) CFAR Financials for period April 1, 2016 to March 31, 2017 and April 1, 2017 to March 31, 2018 (Garry Schock, Finance Committee Volunteer - on behalf of Tim Heins, Treasurer)
  - a. Note: Financials for the period April 1, 2016 to March 31, 2017 were approved at the 2017 AGM, minutes were lost related to an external computer issue.
  - b. Garry Schock discussed his role – helping to review financial statements, volunteering with CFAR since 2014. Garry explained the difference between a Compilation, Review and Audit, and that CFAR is only required to engage in a Financial 'Review' process.
  - c. Balance sheets are a benchmark or snapshot in time. Financial statements show decisions made by the Board on how money is spent.
  - d. GST and budgets were discussed.
7. Approval of the Review Committee Report for FY17 and FY18
8. Recommended slate of nominees for the Board
  - a. New Board Members
    - i. Janel McLaren, Jorge Aviles
  - b. Returning Board Members
    - i. Andrea McLandress, Andrew Loosely, Connie Landry, Corey Janvier, Dan Toth, Deion Blackman, Jonathan Stringer, Lorne Ternes, Dr. Patricia Makokis, Regan

Smith, Steve Saddleback, Tim Heins, Tammy Charland-McLaughlin, Todd Belot,  
Todd Pruden, Tweela Nepoose

9. Advisors
  - a. Welcome to our new Advisor
    - i. Robin Campbell
  - b. Thank you to continuing advisors
    - i. Art Cunningham, Bob Phillips, Cliff Supernault, Esther Johnson, Garry Schock, Janais Turuk, James Blackman, Joe Moravetz, Marcel Pelletier, Mel Benson
10. Acceptance of Slate of 2017-2018 Board of Directors – please see summary motions
11. Ratification of the Actions of the Board of Directors in FY17 (year ended March 31, 2017) – please see summary motions
12. Ratification of the Actions of the Board of Directors in FY18 (year ended March 31, 2018) – please see summary motions
13. No new business
14. Adjournment 7:23pm  
(please see Summary Motions)