



THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY

ANNUAL GENERAL MEETING MINUTES

15th December 2016, 6:00 pm

The Grey Eagles Resort and Casino, 3779 Eagle Drive SW, Calgary, AB

1. Welcome 6:52 p.m.
 - Thank you to current Board members
2. Chairman's message
 - Thank you to Brian and Marcel for your talk on UNDRIP and blessing
3. Approval of Agenda as Amended – Moved by Marcel Pelletier, 2nd by Andrea McLandress, carried unanimously.
 - Amendment to the Agenda
 - Items #6
 - i. Recommendation of slate of nominations to the Board. Two individuals have been asked to take part in committee work, Deanna Burgart and Corey Janvier.
4. Approval of Minutes from 2015 AGM
 - Moved by Amanda Sanregret, 2nd by Andrea McLandress, carried unanimously.
5. Treasurer's Report – CFAR Financials for period ending March 31, 2016
 - Presented by Garry Schock, Finance Review Volunteer and CFAR Member
 - Garry explained what a review is, and what the period of review and information reviewed pertained to. Explained Balance Sheet, Income Statement and Notes (that share and expand on some of the #'s that you would see in a Financial Statement). Not material statements, the one thing that we are still working on is GST Canada, who have also experienced some change on their end. We have started a process of review with them from the beginning again. Garry indicated that there was a solid benchmark in the books. Accounts Receivables at Mar 31 are included as well as Oct 31 so that you can see the current position by comparison.
6. Acceptance of Reviewed Financial Statements for FY16 moved by Andrea McLandress, 2nd by Marie Robidoux, carried unanimously.
7. Election of 2016 CFAR Board Members
 - Slate of BOD Members includes Andrew Loosely, Dan Toth, Regan Smith and Tweela Nepoose. Deanna Burgart and Corey Janvier will join committees. We have a new position, for a youth Board Member that will be filled by Deion Blackman. We felt the youth role, which is new to CFAR, to be extremely important. Ewald Bergen moved to ratify the slate of new Board Members, Marie Robidoux 2nd, carried unanimously
8. Motion to accept returning board members (Todd Belot, Tim Heins, Marcel Pelletier, Connie Landry, Andrea McLandress, Jonathan Stringer, Lorne Ternes, Pat Makokis, Tammy Charland-McLaughlin, Todd Pruden) by Deanna Burgart, 2nd by Craig Alloway, carried unanimously

9. Thank you to our Board Advisors, Art Cunningham, Bee Schadeck, Bob Phillips, Cliff Supernault, Dean Janvier, Esther Johnson, James Blackman, Joe Moravetz, Mel Benson, Wayne Courchene

7. Ratification of Actions of CFAR Board of Directors

Motion to accept Garry Schock— Seconded –Marcel Pelletier– carried unanimously

New Business – Marcel Pelletier - in light of the word “Indigenous” being used widely now instead of “Aboriginal”, we would be open to discussion and to your thoughts and comments about that in the coming year.

8. Adjournment

- To Adjourn the meeting at 7:10

Motion to accept – Craig Alloway - Seconded – Marcel Pelletier– carried unanimously

Minutes recorded by Sandra Sutter