



## THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY ANNUAL GENERAL MEETING MINUTES

**10<sup>th</sup> December 2019, 6:30pm**

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

1. 6:34pm Words of welcome from Steve Saddleback (Vice-President)
2. Safety Moment
  - a. Sheila Collins
3. Cultural Moment
  - a. Edmae Comstock
4. Chairperson's Message
  - a. Steve Saddleback
5. Approval of Agenda
  - a. Approved unanimously – moved by Mel Benson, seconded by Sandra Sutter
6. Approval of Minutes from 2018 AGM
  - a. Approved unanimously - moved by Garry Schock, seconded by Scott McLeod
7. Review Committee Reports – CFAR Financials for period April 1, 2018 to March 31, 2019 (Steve Saddleback - on behalf of Tim Heins, Treasurer)
8. Approval of the Review Committee Report and Financial Statements for FY19
  - a. Approved unanimously – moved by Sandra Sutter, seconded by Sandra Morriveau
9. Recommended slate of nominees for the Board
  - a. New Board Members
    - i. Scott McLeod, Richard Piché
  - b. Returning Board Members
    - i. Andrea McLandress, Connie Landry, Janel McLaren, Jorge Aviles, Lorne Ternes, Dr. Patricia Makokis, Regan Smith, Steve Saddleback, Tim Heins, Todd Belot, Todd Pruden, Tweela Nepoose
10. Advisors
  - a. Welcome to our new Advisors
    - i. Deion Blackman, Jonathan Stringer
  - b. Thank you to continuing advisors
    - i. Andrew Loosley, Art Cunningham, Bob Phillips, Cliff Supernault, Dan Toth, Esther Johnston, Garry Schock, Janais Turuk, James Blackman, Joe Moravetz, Mel Benson, Robin Campbell
11. Acceptance of Slate of Board of Directors
  - a. Approved unanimously – moved by Bob Phillips, seconded by Mel Benson
12. Ratification of the Actions of the Board of Directors in FY19
  - a. Approved unanimously – moved by Garry Schock, seconded by Todd Pruden
13. No new business
14. Adjournment 6:56pm
  - a. Approved unanimously – moved by Todd Belot, seconded by Connie Landry