



Minutes of Board of Directors Meeting November 15, 2022 2pm Via Teams

Attending: Sandra Sutter, Luticia Miller, Todd Pruden, Scott McLeod, Chad Wagner, Craig Van Dongen, Lorne Ternes

Regrets: Regan Smith, Pat Makokis

1. Welcome – Board President
2. Financial Statements
 - September 30 FS presented for approval – Luticia Miller
 - Motion to accept by Lorne Ternes, 2nd by Scott MacLeod. None opposed. Motion carried.
 - FY 2023 Budget – Luticia Miller
 - Some conversation took place about potentially applying for a Casino license in the future. This has been discussed by previous Board Members historically and rejected. Historical Board meeting minutes are available on the CFAR website. The topic will be further discussed by the Finance Committee.
3. Next Meeting December 1 – Election of officers of new Board
 - Some discussion took place with respect to the Board candidates who have applied for the two Board positions that will be available at the AGM. A decision was made to poll the Board and weight the candidates. This will be undertaken immediately by email.
4. Adjournment by consensus at 3 pm.