



MINUTES
THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY
ANNUAL GENERAL MEETING
1st December 2022, 6:30 pm
The Grey Eagle Resort and Casino, 3779 Grey Eagle Drive, Calgary

1. Words of welcome from Sandra Sutter – 6:25pm
2. Safety Moment
3. Cultural Moment
4. Chairperson's Message (Sandra Sutter)
5. Approval of Agenda
 - a. Approved unanimously – Moved by Luticia Miller, seconded by Connie Landry
6. Approval of Minutes from 2021 AGM
 - a. Approved unanimously – Moved by Donna Phillips, seconded by Shon Marsh
7. Financial Review Committee Report – CFAR Financials for period April 1, 2021 to March 31, 2022 - Presented by Garry Shock on behalf of Luticia Miller, Treasurer
8. Approval of the Financial Review Committee Report and Financial Statements for FY22
 - a. Approved unanimously – Moved by Janel McLaren, seconded by Darryl Bouvier
9. Recommended slate of directors for the CFAR Board
 - a. New Board Members
 - i. Mitch Wincentaylo, Suzanne Life
 - b. Returning Board Members
 - i. Chad Wagner, Craig Van Dongen, Janel McLaren, Lorne Ternes, Luticia Miller, Regan Smith, Sandra Sutter, Todd Pruden
 - c. Exiting Board Members
 - i. Pat Makokis, Scott McLeod
10. Advisors
 - a. Andrea McLandress, Andrew Loosely, Art Cunningham, Bob Gray, Bob Phillips, Christine Schreuder, Connie Landry, Dan Toth, Deion Blackman, Donna Semantha, Heather Black, James Blackman, Janais Turuk, Joe Moravetz, Sharon Goulet, Tim Heins, Todd Belot

Thank you to All of our Board Members, Committee Members, Advisors and Volunteers for their contributions and service.
11. Acceptance of Slate of 2022-2023 Board of Directors
 - a. Approved unanimously – Moved by Michele Stanners, seconded by Jorge Aviles
12. Ratification of the Actions of the Board of Directors in FY22 (year ended March 31, 2022)
 - a. Approved unanimously – Moved by Brian McGuigan, seconded by Tim Heins
13. No new business
14. Adjournment – 6:54pm
 - a. Approved unanimously – Moved by Suzanne Life, seconded by Connie Landry