



ANNUAL GENERAL MEETING

January 20th 2024, 10:00 am via zoom

1. Words of welcome from Luticia Miller (Vice-President)
2. Safety Moment
3. Cultural Moment
4. Opening Prayer (Reg Crowshoe)
5. Chairperson's Message (Sandra Sutter)
6. Approval of Agenda
7. Approval of Minutes from 2022 AGM
8. Financial Review Committee Report
 - a. Garry Schock will present the CFAR Financials April 1, 2022 to March 31, 2023.
9. Approval of the Financial Review Committee Report for FY23
10. Recommended slate of directors for the CFAR Board
 - a. Returning Board Members
 - i. Janel McLaren, Luticia Miller, Sandra Sutter, Todd Pruden
 - b. Exiting Board Members
 - i. Lorne Ternes, Regan Smith
 - c. Previously Exited Board Members January 2023 – December 2023 Calendar Year
 - i. Chad Wagner, Craig Van Dongen, Melodie Creegan, Mitch Wincentaylo
- Thank you to All of our Board Members, Committee Members, Advisors and Volunteers for their contributions and service.***
11. Acceptance of Slate of 2023-2024 Board of Directors
12. Ratification of the Actions of the Board of Directors in FY23 (year ended March 31, 2023)
13. Bob Phillips – Advisor's presentation on the history of CFAR
14. Resolution to dissolve the Society – discussion and action
 - a. Financial Position and projection
 - b. Actions taken to date and results
15. Any new business
16. Adjournment
 - a. CFAR Board of Directors Meeting to follow AGM
17. Closing Prayer (Reg Crowshoe)