



MINUTES THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY ANNUAL GENERAL MEETING

2nd December 2021, 6:30 pm

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

1. Words of welcome from Scott McLeod (Vice-President) - 6:43 pm
2. Safety Moment
3. Cultural Moment
4. Chairperson's Message (Sandra Sutter)
5. Approval of Agenda
 - a. Approved unanimously – moved by Craig Van Dongen, seconded by Anne Harding
6. Approval of Minutes from 2020 AGM
 - a. Approved unanimously – moved by Todd Belot, seconded by Scott McLeod
7. Review Committee Report – CFAR Financials for period April 1, 2020 to March 31, 2021 – Presented by Tim Heins on behalf of Regan Smith, Treasurer
 - a. The Board is ultimately responsible
 - b. Financial statements are all current
8. Approval of the Review Committee Report and Financial Statements for FY21
 - a. Approved unanimously – Moved by Brian McGuigan, seconded by George Lepine
9. Approval of Proposed Bylaw Amendments
 - a. Approved unanimously – Moved by Michele Stanners, seconded by Tim Heins
10. Recommended slate of directors for the CFAR Board
 - a. New Board Members
 - i. Chad Wagner, Luticia Miller
 - b. Returning Board Members
 - i. Craig Van Dongen, Janel McLaren, Lorne Ternes, Pat Makokis, Regan Smith, Sandra Sutter, Scott McLeod, Todd Pruden
 - c. Exiting Board Members
 - i. Richard Piche
11. 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, Jonathan Stringer, Jorge Aviles, Sharon Goulet, Tim Heins, Todd Belot

Thank you to All of our Board Members, Committee Members, Advisors and Volunteers for their contributions and service.

12. Acceptance of Slate of 2021-2022 Board of Directors
 - a. Approved unanimously – Moved by Andrew Loosley, seconded by Anne Harding
13. Ratification of the Actions of the Board of Directors in FY21 (year ended March 31, 2021)
 - a. Approved Unanimously – Moved by Scott McLeod, seconded by John Riley
14. No new business
15. Adjournment – 7:10pm
 - a. Approved unanimously – Moved by Connie Landry, seconded by Craig Van Dongen