



**MINUTES**  
**THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY**  
**ANNUAL GENERAL MEETING**  
**20th January 2024, 10:00 am Via Zoom**

1. Words of welcome from Luticia Miller (Vice President) – 10:03 am
2. Safety Moment – Luticia Miller
3. Cultural Moment – Sandra Sutter
4. Opening Prayer – Reg Crowshoe
5. Chairperson's Message from Sandra Sutter (President)
6. Approval of Agenda with the addition of Brad Sinclair and Suzanne Life to 10a - returning Board Members
  - a. Approved unanimously – Moved by Luticia Miller, seconded by Janel McLaren
7. Approval of Minutes from 2022 AGM
  - a. Approved unanimously – Moved by Luticia Miller, seconded by Tim Heins
8. Financial Review Committee Report – CFAR Financials for period April 1, 2022 to March 31, 2023 Presented by Garry Shock on behalf of Suzanne Life, Treasurer
9. Approval of the Financial Review Committee Report and Financial Statements for FY23
  - a. Approved unanimously – Moved by Suzanne Life, seconded by Luticia Miller
10. Recommended slate of directors for the CFAR Board
  - a. New Board Members
    - i. There were no submitted applications this year
  - b. Returning Board Members
    - i. Brad Sinclair, Janel McLaren, Luticia Miller, Sandra Sutter, Suzanne Life, Todd Pruden
  - c. Exiting Board Members
    - i. Lorne Ternes, Regan Smith
  - d. Previously Exited Board Members
    - 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
  - a. Approved unanimously – Moved by Brad Sinclair, seconded by Donna Phillips
12. Ratification of the Actions of the Board of Directors in FY23 (year ended March 31, 2023)
  - a. Approved unanimously – Moved by Brian McGuigan, seconded by Donna Phillips
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 - Sandra Sutter
  - b. Actions taken to date and results - Sandra Sutter
  - c. Not Approved – Moved by Tim Heins, seconded by Scott McLeod

- d. Nay – Shon Marsh
  - e. Abstentions – Janel McLaren, Brad Sinclair, Pat Hufnagel-Smith, Garry Schock
  - f. Aye – Luticia Miller, Sandra Sutter, Connie Landry, Donna Phillips, Chris King, Blaine Knott, Jon Stringer, Andrew Loosley, Tim Heins, Scott McLeod, Suzanne Life, Bob Phillips.
    - i. Art Cunningham presented verbally a request for a six-month extension to the decision to dissolve the organization so that he and some unnamed individuals can develop a plan. No proposal or budget was presented. A consensus decision making model was suggested by Janel McLaren to honour Indigenous governance practices, to support the six-month extension request. Consensus was not achieved. A decision to revisit the dissolution of the organization in one month was agreed, with the stipulation of the additional funding of \$3000 as agreed from Shon Marsh being received and administration support provided by Art Cunningham's unnamed family members. The second special meeting is to be convened and administered by Art Cunningham and his unnamed team.
15. No new business
16. Adjournment by consensus at 12:15 pm