September 24, 2008 3rd Annual General Meeting

Edmonton Petroleum Club – 11110 108 Street N.W. Edmonton, AB

CFAR AGM Attendance:


September 24, 2008 3rd Annual General Meeting

CFAR AGM Chair: Craig Barraclough

Presidents Report: (see Rob’s notes)

Rob Barber provided some background information on the history of CFAR relative to meeting initial goals, the desire of the membership to achieve accreditation for the Aboriginal Relations Profession. He also touched on succession planning and introduced CFAR part time Office Manager, Christine Schreuder.

Treasurers Report:

Barry Brisson advised the attendees at the AGM that CFAR has an audit committee and at the last Audit committee Meeting the committee recommended approval of financial report. Barry touched on the highlights of the financial report. See attached Financial Statements.
Rob Barber commented that we have a significant balance in the bank, the majority of which is to be used for the accreditation process. He further pointed out that the cost of the accreditation process is yet undetermined, but may be significant.

Craig Barraclough requested approval of the appointment of the Standing Audit Committee: David Turner, Domenyk Leach, Barry Brisson, Craig Barraclough, and Norrine Samson

Motion to appoint Audit committee members as identified:
Rob Barber moved
Gerry Laslo seconded the motion,
All in favour, motion carried.

Motion to accept: Barry Brisson as Chair for CFAR
Moved by Cliff Supernault
Seconded by Gerry Laslo
All in favour, motion carried.

Motion to accept Ted Muise as Treasurer for CFAR.
Moved by Jacob Handel
Seconded by Barry Brisson
All in favour, motion carried.

Motion to accept Karen McCullough as Secretary for CFAR
Moved by Ted Muise
Seconded by Pat Hammerschmidt
All in favour, motion carried.

Motion to accept Bob Phillips as 2nd alternate Secretary for CFAR
Moved by Gerry Laslo
Seconded by Cliff Supernault
All in favour, motion carried.

Motion to accept Janias Turuk as Vice President for CFAR;
Moved by Jacob Handel
Seconded by Larry Veilleux
All in favour, motion carried.

Directors at Large:
Rob introduced the new directors and called for a motion to accept all the new board of Directors. These directors are:
Teri Villebrun
Andy Redcrow
Vivienne Beisel
Bob Phillips
Ted Muise
Norrine Samson
Rachelle McDonald
Ben Brunnen
Motion to accept all new board members.
Moved by Cliff Supernault
Seconded by Barry Brisson
All in favour, motion carried.

Point of order, need to accept the financial statement:

Motion to accept financial statement
Moved by Gerry Laslo
Seconded by Cliff Supernault
All in favour, motion carried.

Accreditation committee: Craig Barraclough, Art Cunningham, Catherine Pennington, Nora Flett
and new volunteers Bob Phillips, Jennifer Findlay, Julia Hindbo

Craig declares AGM closed.