



2017 ANNUAL GENERAL MEETING MINUTES OF MEETING

Friday September 29, 2017

Fantasyland Hotel
Edmonton, Alberta

Attendees Eligible to Vote:

Community Futures Alberta Southwest (David Edmonds),
Community Futures Big Country (Chris Curtis)
Community Futures Capital Region (Brad Hopfauf)
Community Futures Central Alberta (Toby Williams)
Community Futures Centre West (Sid Van Der Meer)
Community Futures Chinook (Bruce Warkentin)
Community Futures East Central (Tim Doering)
Community Futures East Parkland (Eric Bloomquist)
Community Futures Elk Island Region (Tim MacPhee)
Community Futures Entre-Corp (Sean Blewett)
Community Futures Grande Prairie and Region (Jerry Napier)
Community Futures Lac La Biche (Jack Boucher)
Community Futures Lakeland (Roy Doonanco)
Community Futures Lesser Slave Lake Region (Walter Dyck)
Community Futures Lethbridge (Marvin Slingerland)
Community Futures Lloydminster and Region (Tim Sawarin)
Community Futures Northwest Alberta (Ellis Forest)
Community Futures Peace Country (Janet Sinkwich)
Community Futures St Paul. Smoky Lake Region (Steve Upham)
Community Futures Tawatinaw (Peggy Laing)
Community Futures West Yellowhead (Dawn Mitchell)
Community Futures Wild Rose (Lynn MacWilliam)
Community Futures Wood Buffalo (Matt Creighton)
Community Futures Yellowhead East (Glen Wilcox)

Regrets:

Community Futures Crowsnest Pass
Community Futures Treaty Seven
Community Futures Highwood

Call to Order – 10:55 a.m.

Interim Chair, Randy Hodgkinson called the meeting to order at 10:55 a.m. and declared a quorum with 24 of 24 CFs present for the purposes of conducting business at the Annual General Meeting of the Corporation (Community Futures Network of Alberta).

Review and Adoption of the Agenda

Community Futures Big Country (Chris Curtis) moved / Community Futures East Central (Tim Doering) seconded:

“That the Agenda for the Community Futures Network of Alberta 2017 Annual General Meeting be adopted as circulated”

Carried

Review and Adoption of Minutes from 2016 Community Futures Network of Alberta Annual General Meeting.

Community Futures Lakeland (Roy Doonanco) moved / Community Futures Centre West (Sid Van Der Meer) seconded:

“That the Minutes of the Annual General Meeting of the Community Futures Network of Alberta held September 30, 2016 be adopted as circulated”

Carried

Introduction of the 2016-17 CFNA Board of Directors

Randy Hodgkinson introduced and asked the membership to recognize the CFNA Board of Directors for the 2016-17 operating year.

Introduction of 2016 – 2017 CFNA Board of Directors

Representing	Board Member	Term Ending
Volunteer – South	Lloyd Kearl	2019
Management – North West	Randy Hodgkinson	2019
Management – South	Sean Blewett	2019
Volunteer – North East	Tim Sawarin	2019
Volunteer – North East	Matt Creighton	2019
Volunteer – North West	Chris King (absent)	2017
Management – South	Patti-Jay Powell	2017
Volunteer – South	Chris Curtis	2018
Volunteer – South	Lynn MacWilliam	2020
Management – North East	Brad Gara	2018
Volunteer – North West	Dave Vanderwell (absent)	2017

The 2016 – 2017 CFNA Board was recognized by the membership.

CFNA Chair Report

The report from the CFNA Chair was included in the Annual General Meeting (AGM) Report. It was circulated electronically to all Alberta CFs prior to the AGM. The Chair Report was also included in the AGM package circulated on the day of the AGM.

Community Futures East Parkland (Eric Bloomquist) *moved* / Community Futures Grande Prairie (Jerry Napier) *seconded*:

“That the CFNA Chair’s Report be adopted as circulated”

Carried

CFNA Executive Director Report

The CFNA Executive Director Report was also circulated to all Alberta CFs in advance of the AGM. It was also included in the AGM package circulated on the day of the AGM.

Community Futures Big Country (Chris Curtis) moved / Community Futures Grande Prairie (Jerry Napier) seconded:

“That the CFNA Executive Director’s Report be adopted as circulated”

Carried

2016 – 2017 CFNA Audited Financial Statements (MNP)

Randy Hodgkinson called upon Sean Pilling from MNP Calgary to introduce Auditor’s Financial Report for the year then ended March 31, 2017.

Sean Pilling provided a summary overview of the highlights of the financial report and responded to questions from the floor.

Community Futures St. Paul-Smoky Lake (Steve Upham) moved / Community Futures Lac La Biche (Jack Boucher) seconded:

“That the Audited Financial Report of the Community Futures Network of Alberta for the year then ended March 31, 2017 be adopted as circulated and discussed”

Carried

Governance Document Update

The Resolution to amend the current Community Futures Network of Alberta Memorandum of Association was circulated to all Alberta CFs in advance of the AGM. It was also included in the AGM package circulated on the day of the AGM.

Discussion was held surrounding any major changes in the memorandum and Governance Committee Members, Sean Blewett and Patti-Jay Powell responded to questions from the floor.

Community Futures CF Chinook (Bruce Warkentin) moved / Community Futures Peace Country (Janet Sinkwich) seconded:

“That the resolution to amend the current Community Futures Network of Alberta Memorandum of Association be adopted as circulated and discussed.”

Carried

The Resolution to repeal the current Community Futures Network of Alberta Articles of Association was circulated to all Alberta CFs in advance of the AGM, along with the replacement new Articles of Association. It was also included in the AGM package circulated on the day of the AGM.

Discussion was held surrounding material changes to Articles. A minor change was requested that Article 8.3b be amended to read “in case of equality of votes, the motion will be lost.”

Community Futures Lethbridge (Marvin Slingerland) moved / Community Futures Big Country (Chris Curtis) seconded:

“That the resolution to repeal the current Community Futures Network of Alberta Articles of Association be replaced with the new Articles of Association adopted as circulated and amended.”

Carried

Introduction of the 2017-2018 CFNA Board

Interim Chair, Randy Hodgkinson, again thanked the members of the 2016-2017 CFNA Board. The Board members were recognized for their leadership and willingness to address CF program issues.

Randy Hodgkinson introduced the Board of the Community Futures Network of Alberta 2017-2018.

Representing	Board Member	Term Ending
Volunteer – South	Lloyd Kearl	2019
Management – North West	Randy Hodgkinson	2019
Management – South	Sean Blewett	2019
Volunteer – North East	Tim Sawarin	2019
Volunteer – North East	Matt Creighton	2019
Volunteer – North West	Chris Turnmire	2021
Management – South	Brock Harrington	2021
Volunteer – South	Maggie Armstrong	2021
Volunteer – South	Lynn MacWilliam	2020
Management – North East	Brad Gara	2018
Volunteer – North West	Vanessa Simonin	2021

Community Futures Capital Region (Brad Hopfauf) moved / Community Futures Big Country (Chris Curtis) seconded:

“That the Community Futures Network of Alberta and its membership approve and recognize its slate of Directors for the 2017 - 2018 operating year”

Carried

Adjournment

Randy Hodgkinson then called for a motion to adjourn the 2017 CFNA Annual General Meeting.

Community Futures Chinook (Bruce Warkentin) so moved – 11:46 a.m.

DRAFT