



2018 ANNUAL GENERAL MEETING MINUTES OF MEETING

Friday October 5, 2018

Badlands Community Facility
Drumheller, Alberta

Attendees Eligible to Vote:

Community Futures Alberta Southwest (David Edmonds),
Community Futures Big Country (Sharel Shoff)
Community Futures Capital Region (Rick Morawski)
Community Futures Central Alberta (Dennis Cooper)
Community Futures Centre West (Patti-Jay Powell, by proxy)
Community Futures Chinook (Bruce Warkentin)
Community Futures Crowsnest Pass (John Husch)
Community Futures East Central (Bryan Nordstrom)
Community Futures East Parkland (Eric Bloomquist)
Community Futures Elk Island Region (Jacquie Fenske)
Community Futures Grande Prairie and Region (Chris Turnmire)
Community Futures Highwood (Evan Berger)
Community Futures Lac La Biche (Shirley Michaud)
Community Futures Lakeland (Carmen Jubinville)
Community Futures Lesser Slave Lake Region (Walter Dyck)
Community Futures Lethbridge (Rory Sailer)
Community Futures Lloydminster and Region (Bonnie Mills Midgley)
Community Futures Northwest Alberta (Ellis Forest)
Community Futures Peace Country (Gordon Nelson)
Community Futures St Paul. Smoky Lake Region (Steve Upham)
Community Futures Tawatinaw (Blair Kneller)
Community Futures Treaty Seven (Johnathon Red Gun, by proxy)
Community Futures West Yellowhead (Helen Kelleher-Empey)
Community Futures Wild Rose (Vanessa Vander Meer)
Community Futures Yellowhead East (Carol Webster)

Regrets:

Community Futures Wood Buffalo
Community Futures Entre-Corp

Call to Order – 10:36 a.m.

Vice-Chair, Lloyd Kearl called the meeting to order at 10:35 a.m. and declared a quorum with 25 of 27 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 East Parkland (Eric Bloomquist) *moved* / Community Futures West Yellowhead (Helen Kelleher-Empey) *seconded*:

“That the Agenda for the Community Futures Network of Alberta 2018 Annual General Meeting be adopted as circulated”

Carried

Review and Adoption of Minutes from 2017 Community Futures Network of Alberta Annual General Meeting.

Community Futures Lakeland (Carmen Jubinville) *moved* / Community Futures Grande Prairie (Chris Turnmire) *seconded*:

“That the Minutes of the Annual General Meeting of the Community Futures Network of Alberta held September 30, 2017 be adopted as circulated”

Carried

Introduction of the 2016-17 CFNA Board of Directors

Lloyd Kearn introduced and asked the membership to recognize the CFNA Board of Directors for the 2017-18 operating year.

Introduction of 2016 – 2017 CFNA Board of Directors

Representing	Board Member	Term Ending
Volunteer – South	Lloyd Kearn	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

The 2017 – 2018 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 Lloydminster (Bonnie Mills Midgely) moved / Community Futures Wild Rose (Vanessa Van der Meer) 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 St. Paul/Smoky Lake (Steve Upham) moved / Community Futures Grande Prairie (Chris Turnmire) seconded:

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

Carried

Secretary/Treasurer’s Report

The Secretary/Treasurer’s 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 (Sharel Shoff) moved / Community Futures Tawatinaw Region (Blair Kneller) seconded:

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

Carried

2017 – 2018 CFNA Audited Financial Statements (MNP)

Lloyd Kearn called upon Sean Pilling from MNP Calgary to introduce Auditor’s Financial Report for the year then ended March 31, 2018.

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

2017 – 2018 CFLIP Holdings

Lloyd Kearn called upon Harvey McKernon from Fierra Capital to introduce the annual review of the CFLIP Holdings.

Harvey McKernon provided a summary overview of the report and responded to questions from the floor.

Introduction of the 2018-2019 CFNA Board

Vice-Chair, Lloyd Kearn, again thanked the members of the 2017-2018 CFNA Board. The Board members were recognized for their leadership and willingness to address CF program issues.

Lloyd Kearn introduced the Board of the Community Futures Network of Alberta 2018-2019.

Representing	Board Member	Term Ending
Volunteer – South	Lloyd Kearn	2022
Management – North West	Nancy Robbins	2024
Management – South	Sean Blewett	2022
Volunteer – North East	Kevin Spahich	2022
Volunteer – North East	Matt Creighton	2019
Volunteer – North West	Chris Turnmire	2021
Management – South	Brock Harrington	2021
Volunteer – South	John Husch	2021
Volunteer – South	Lynn MacWilliam	2020
Management – North East	Phyllis Maki	2024
Volunteer – North West	Vanessa Simonin	2021

Community Futures Wild Rose (Vanessa Van der Meer) moved / Community Futures Capital Region (Rick Morawski) seconded:

“That the Community Futures Network of Alberta and its membership approve and recognize its slate of Directors for the 2018-2019 operating year”

Carried

Adjournment

Lloyd Kearn then called for a motion to adjourn the 2018 CFNA Annual General Meeting.

Community Futures Tawatinaw Region (Blair Kneller) so moved – 11:27 a.m.