



CFBC Annual General Meeting (AGM)
Date: June 23, 2017
Time: 6:00 pm
Location: CFBC Boardroom
Minutes Prepared by: Alison Roppel

those who are no longer on the Board. He reported that there were two things we wanted to accomplish in the past year – get the portfolio in order and do more work in the community. He feels very proud about what has been done by all involved. In looking forward to the next year, the Board has met and agreed that growing our portfolio will be a priority as well as continuing community development projects.

7. PRESENTATION AND ADOPTION OF MARCH 31, 2017 AUDITED FINANCIAL STATEMENTS

Stephen Johnson, from Dorward & Company, reviewed the audited financial statements and the management letter.

MOTION	That the Community Futures Big Country audited financial statements for the year ended March 31, 2017 be adopted as circulated.
	ROSGEN / BLANKE CARRIED

8. NEW BUSINESS

Appointment of Auditor

MOTION	That Community Futures Big Country appoint Dorward & Company as auditor for the year ending March 31, 2018.
	ROSGEN / ROWBOTTOM CARRIED

Introduction / Election of new Board members

No new Board members were elected.

MOTION	To elect Chris Curtis to another two-year term as a member of the Community Futures Big Country Board.
	ROSGEN / ROWBOTTOM CARRIED

9. ELECTION OF EXECUTIVE COMMITTEE

Chris turned Election of the Executive over to Brock Harrington. Brock asked for nominations for the positions of Chair, Vice-Chair and Secretary-Treasurer.

Sharel Shoff, seconded by Twyla Palmquist nominated Joe Rowbottom for the position of Secretary-Treasurer. Joe agreed to let his name stand for election.

Brock called three times for nominations for Secretary-Treasurer.

MOTION	That nominations for Secretary-Treasurer cease.
	SHOFF CARRIED

Joe Rowbottom was acclaimed as Secretary-Treasurer.



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Jason Blanke, seconded by Don Rogen nominated Dawn Bancroft for the position of Vice-Chair. Dawn had agreed to let her name stand for election, although she was unable to attend the meeting.

Sharel Shoff, seconded by Steve Wannstrom nominated Twyla Palmquist for the position of Vice-Chair. Twyla agreed to let her name stand for election.

Brock asked three times for nominations for Vice-Chair. Twyla left the room while an election was held.

Twyla Palmquist was elected as Vice-Chair.

Sharel Shoff, seconded by Steve Wannstrom nominated Chris Curtis for the position of Chair. Brock asked three times for nominations for Chair.

MOTION **That nominations for Chair cease.** **SHOFF** **CARRIED**

Chris Curtis was acclaimed as Chair.

Change in Bank Signing Authorities, as a result in Change in Executive

MOTION **To update signing authority for Community Futures Big Country bank accounts: Operations [REDACTED] Investment [REDACTED] and Partnership [REDACTED]. Dawn Bancroft will be deleted as a signing authority. Signing authorities for all bank accounts will be: Chris Curtis (Chair), Twyla Palmquist (Vice-Chair) and Joe Rowbottom (Secretary-Treasurer) and Brock Harrington (General Manager).**
WANNSTROM / SHOFF **CARRIED**
Jason Blanke abstained, due to potential conflict as an employee of Chinook Credit Union.

The minutes will be circulated by email for approval, before Chris Curtis leaves for vacation on July 29. He will be away for six weeks.

10. ADJOURNMENT

MOTION **That the meeting adjourn at 6:45 p.m.** **SHOFF / PALMQUIST** **CARRIED**

Signed: _____
Chris Curtis
Board Chair
Community Futures Big Country