



CFBC Board of Directors AGM

Date: June 24, 2016
Time: 5:00 pm
Location: CFBC Boardroom
Minutes Prepared by: Alison Roppel

Present: Chris Curtis, Dawn Bancroft, Jeff Palmquist, Sharel Shoff, Steve Wannstrom, Dave MacLeod, Adrian Hartman, Don Rosgen
Guests: Darren Adamson (auditor)
Regrets: Joe Rowbottom
Staff: Brock Harrington, Alison Roppel

1. WELCOME AND INTRODUCTIONS

2. CALL TO ORDER / RECOGNIZE QUORUM

Chris Curtis called the meeting to order at 5:00 p.m. Quorum was recognized. Chris welcomed new Board members, Adrian Hartman and Don Rosgen.

3. ADOPT AGENDA

MOTION That the Agenda of the Annual General Meeting of Community Futures Big Country June 24, 2016 be adopted as circulated.
SHOFF / PALMQUIST CARRIED

4. ADOPTION OF MINUTES OF 2015 AGM

MOTION That the Minutes of the Annual General Meeting of Community Futures Big Country held June 24, 2015 be adopted as circulated.
PALMQUIST / SHOFF CARRIED

5. SIGNING OF MINUTES

6. BOARD CHAIR REPORT

Chris reported on the many accomplishments of the previous year, including: strategic planning session which lead to a new Vision 2020 Statement; rebuilding relationships with WD; hiring new General Manager (Brock Harrington); new programming, including youth loans and summer camps; simplifying accounting systems and bank accounts; bringing TEA up to date; revitalizing the Board with new members; becoming more transparent as an organization.

7. PRESENTATION AND ADOPTION OF MARCH 31, 2016 AUDITED FINANCIAL STATEMENTS

Darren Adamson, from Young Parkyn McNab, reviewed the financial statements and the audit.

MOTION That the Community Futures Big Country audited financial statements for the year ended March 31, 2016 be adopted as circulated.
PALMQUIST / MACLEOD CARRIED



8. NEW BUSINESS

Appointment of Auditor – At the June 16, 2016 Board meeting, Brock Harrington, General Manager, was authorized to issue an RFP to seek an auditor.

Introduction / Election of new Board members

MOTION

To welcome Adrian Hartman and Don Rosgen as new members of the Community Futures Big Country Board.

SHOFF / BANCROFT

CARRIED

9. ELECTION OF EXECUTIVE COMMITTEE

Chris asked for nominations for the positions of Chair, Vice-Chair and Secretary-Treasurer.

Steve Wannstrom nominated Jeff Palmquist for the position of Secretary-Treasurer. Chris asked three times for nominations for Secretary-Treasurer.

MOTION

That nominations for Secretary-Treasurer cease.

SHOFF

CARRIED

Jeff Palmquist was acclaimed as Secretary-Treasurer.

Dave MacLeod nominated Dawn Bancroft for the position of Vice-Chair. Chris asked three times for nominations for Vice-Chair.

MOTION

That nominations for Vice-Chair cease.

SHOFF

CARRIED

Dawn Bancroft was acclaimed as Vice-Chair.

Dawn Bancroft nominated Chris Curtis for the position of Chair. Dawn asked three times for nominations for Chair.

MOTION

That nominations for Chair cease.

SHOFF

CARRIED

Chris Curtis was acclaimed as Chair.

10. COMMUNITY FUTURES ALBERTA ANNUAL CONFERENCE – information was circulated in advance of the meeting.

11. ADJOURNMENT

MOTION

That the meeting adjourn at 5:55 p.m.

HARTMAN / MACLEOD

CARRIED

Signed:

Chris Curtis
Board Chair
Community Futures Big Country