

COMMUNITY FUTURES CENTRE WEST
Annual General Meeting held at
Community Futures Centre West Board Room
#6, 205 – 1st St. E., Cochrane, Alberta,
On **Thursday, September 13, 2007**

A. Chairman, Rick Thrale called meeting to order at 7:00 pm

A.1 Adoption of the Agenda

MOVED by Bill Dunbar to adopt the agenda of the September 13, 2007 AGM.

SECONDED by Michael Mauws.

CARRIED

PREVIOUS MINUTES – September 28, 2006

RECOMMENDATION: That the minutes of the BDCWest Annual General Meeting of September 28, 2006 be adopted as circulated.

MOVED by Doug Jones to accept the minutes of the September 28, 2006 AGM.

SECONDED by Bill Dunbar.

CARRIED

B. PRESENTATION TO SHERE HOLDERS OF THE 2006/2007 AUDITED FINANCIAL STATEMENTS

RECOMMENDATION: That the 2006/2007 Audited Financial Statements for the fiscal year ended March 31, 2007 be accepted as information.

C. APPOINTMENT OF AUDITOR

RECOMMENDATION: That the firm GryzkoHarperBouw Chartered Accountants is appointed as Auditor for the fiscal year ending March 31, 2008.

MOVED by Bill Dunbar to appoint GryzkoHarperBouw Chartered Accountants as Auditor for the fiscal year ending March 31, 2008.

SECONDED by Doug Jones.

CARRIED

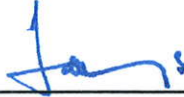
D. APPROVAL OF BOARD OF DIRECTORS

RECOMMENDATION: That the Board of Directors be accepted as presented.

MOVED by Fred Hays to accept the Board of Directors as amended.
SECONDED by Michael Mauws. **CARRIED**

F. ADJOURNMENT

Meeting adjourned at 7:06 pm



Fred Hays, Board Chair



Michael Mauws, Secretary

COMMUNITY FUTURE CENTRE WEST
BOARD OF DIRECTORS
2007 – 2008

Rick Thrale
Doug Jones
Bill Dunbar
Fred Hays
Clifford Hurt
Stephen Joyce
Cleo Prellwitz
Michael Mauws
Dan Oneil
Nicole Champagne