

MINUTES of the ANNUAL GENERAL MEETING

Meeting held at

**Community Futures Centre West
#6, 205 – 1st St. E., Cochrane, Alberta,
Friday, October 16, 2009**

CHAIR TO CALL MEETING TO ORDER

Chair, Dan Oneil called the meeting to order at 6:31pm

A. ADOPTION OF THE AGENDA

MOVED by Clifford Hurt to adopt the agenda of the October 16, 2009 Annual General Meeting.

SECONDED by Scott Pickard.

UNANIMOUS

B. PREVIOUS MINUTES – October 2, 2008

RECOMMENDATION: That the minutes of the CFCWest Annual General Meeting of October 2, 2008 be adopted as circulated.

MOVED by Duane Maluga to adopt the October 2, 2008 AGM minutes as circulated.

SECONDED by Clifford Hurt.

UNANIMOUS

C. PRESENTATION TO SHARE HOLDERS OF THE 2008/2009 AUDITED FINANCIAL STATEMENTS

RECOMMENDATION: That the 2008/2009 Audited Financial Statements for the fiscal year ended March 31, 2009 be accepted as circulated.

MOVED by Fred Hays to accept the 2008/2009 Audited Financial Statements for fiscal year ended March 31, 2009.

SECONDED by Duane Maluga.

UNANIMOUS

D. APPOINTMENT OF AUDITOR

RECOMMENDATION: That the firm GryzkoHarperBouw Chartered Accountants is appointed as Auditor for the fiscal year ending March 31, 2010.

MOVED by Scott Pickard to appoint GryzkoHarperBouw Chartered Accountants as Auditor for the fiscal year ending March 31, 2010.

SECONDED by Clifford Hurt.

UNANIMOUS

E. BOARD APPOINTMENTS AND NOMINATIONS

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

MOVED by Duane Maluga to accept the Slate Board of Directors and Officers as presented.

SECONDED by Clifford Hurt.

UNANIMOUS

F. ADJOURNMENT

MOVED by Fred Hays to adjourn the Annual General Meeting.
SECONDED by Duane Maluga.

UNANIMOUS

The meeting was adjourned at 6:38 pm.

Dan Oneil, Board Chair

Nicole Champagne, Secretary

COMMUNITY FUTURE CENTRE WEST
BOARD OF DIRECTORS
2008 – 2009

Dan Oneil, Chairperson
Scott Pickard, Vice Chairperson
Fred Hays, Treasurer
Nicole Champagne, Secretary
Clifford Hurt
Allan Powell
Duane Maluga
Kelly Ross