

MINUTES of the ANNUAL GENERAL MEETING

Meeting held at

**Community Futures Centre West
#6, 205 – 1st St. E., Cochrane, Alberta,
Thursday, September 16, 2010**

CHAIR TO CALL MEETING TO ORDER

Chair, Dan Oneil called the meeting to order at 6:19pm

A. ADOPTION OF THE AGENDA

MOVED by Scott Pickard to adopt the agenda of the September 16, 2010 Annual General Meeting. **UNANIMOUS**

B. PREVIOUS MINUTES – October 16, 2009

MOVED by Scott Pickard to adopt the October 16, 2009 AGM minutes with changes. **UNANIMOUS**

C. PRESENTATION TO SHARE HOLDERS OF THE 2009/2010 AUDITED FINANCIAL STATEMENTS

MOVED by Fred Hays to accept the 2009/2010 Audited Financial Statements for fiscal year ended March 31, 2010. **UNANIMOUS**

D. APPOINTMENT OF AUDITOR

MOVED by Clifford Hurt to appoint GryzkoHarperBouw Chartered Accountants as Auditor for the fiscal year ending March 31, 2011. **UNANIMOUS**

BOARD APPOINTMENTS AND NOMINATIONS

MOVED by Scott Pickard to accept the Slate Board of Directors and Officers as presented. **UNANIMOUS**

E. ADJOURNMENT

MOVED by Scott Pickard to adjourn the Annual General Meeting. **UNANIMOUS**

The meeting was adjourned at 6:25pm.

Dan Oneil, Board Chair

Duane Maluga, Secretary

COMMUNITY FUTURE CENTRE WEST
BOARD OF DIRECTORS
2009 – 2010

Dan Oneil, Chairperson

Scott Pickard, Vice Chairperson

Fred Hays, Treasurer

Duane Maluga, Secretary

Allan Powell

Clifford Hurt

Kelly Ross