

Coalition for Far Northwest Alberta
BRIGHTER FUTURES SOCIETY
16TH ANNUAL GENERAL MEETING
June 17, 2010

Present: Marilyn Cardinal, Amanda Dachuk, Gerry Cyr, Doreen Poitras, Kathy Omoth, Cindy Crighton, Nicole Mitchell, Amanda Krahn, Laura Fehr, Michelle Gilbert, Cathy Brand, Irene van der Kloet, Nora Calliou, Candace Calliou, Barb Driedger, Susan Derksen, Zona Sceerey

Regrets: Kitty Moulton

1.0 Call to Order

Meeting called to order @ 6:12 p.m. by Chairperson.

2.0 Additions/Deletions/Approval of Agenda

No additions or deletions to the agenda. Amendment to Irene's last name to van der Kloet.

3.0 Approval of AGM Minutes of June 25, 2009

Approval by Candace to accept minutes with amendments, *all in favor*.

4.0 Chairperson's Report

"Good evening everyone and welcome to the 16th Annual General Meeting of Brighter Futures Society" by Gerry Cyr.

5.0 Executive Director's Report

Welcomed all in attendance, as well as presented the year's successes and highlights of BFS.

6.0 Site Presentations

High Level reported verbally by Zona Sceerey, Fort Vermilion verbally reported by Cindy Crighton, La Crete presented slideshow by Laura Fehr, Paddle Prairie presented a slideshow by Candace Calliou.

7.0 Financial Report

Irene van der Kloet presented the financial statements that were handed out for review at the meeting which included PHAC, CFSA, Fundraising and Audited Financial Statements for year ending March 31, 2010.

Motioned by Michelle, *seconded* by Cathy to accept Chairperson's, Executive Director's and Financial Statements as reported.

8.0 Service Awards

Gerry presented the service awards as follows:

5 Years:

10 Years: Susan Derksen(HL)

15 Years: Candace Calliou(PP)

9.0 Election of Board Members

9.1 Introduction of Nominees

Introductions were all given by nominees, Amanda Dachuk, Marilyn Cardinal, Michelle Gilbert and Kathy Omoth.

Gerry Cyr stricken off the nominees, as his term is still active, Kitty Moulton's name to stand as per email, *seconded* by Michelle Gilbert, Kathy Omoth, *seconded* by Cathy Brand.

9.2 Elections

Moved to have nominations ceased by acclamation *by* Nora Calliou. Next year's Board of Directors will be:

Gerry Cyr, Cathy Brand, Marilyn Cardinal, Amanda Dachuk, Michelle Gilbert, Kitty Moulton, Kathy Omoth.

10.0 Adjournment

Meeting adjourned @ 7:25 p.m. by Cathy Brand.

NEXT AGM MEETING

To Be Announced

NEXT BOARD MEETING

September 11, 2010 @ 11 a.m.

Stardust Motor Inn