

CPFNWT AGM 2022

Attendance: Trish Rognvaldson, Sylviane Pichardie, Isabelle, Maggie Hawkes, Kate Peters, Lucille Lévy, Michael Tryon, David Wasylciw, Angela Roy, Alex King, Damien, Jean Mari, Jeff, and Toni Anderson.

Call to order: 6:10 pm

1. Approval of agenda.
 - a. **Moved:** Alex King / **Seconded:** Angela Roy / *Carried.*
2. Review of minutes (2021 AGM)
 - a. **Moved:** Maggie Hawkes / **Seconded:** Alex King / *Carried.*
3. President's Report
 - a. Maggie's Notes about last year's operations (read by David):
 - i. Dealing with roadblocks due to COVID-19 regulations.
 - ii. We have been supported by CPFAB, Michael T has been working as ED for AB and NWT.
 - iii. Some programming highlights (in-person and virtual).
 - b. **Moved:** Jean Mari / **Second:** Alex King / *Carried.*
4. ED Report
 - a. Michael Tryon's notes about last year's operations.
 - b. **Moved:** Jean Mari / **Second:** Jeff / *Carried.*
5. Financial Report
 - a. The financial review for the fiscal years of 2019/20, 2020/21, and 2021/22 be accepted.
 - i. **Moved:** Alex King / **Second:** Jean Mari / *Carried.*
6. Appointment of the Auditors
 - a. The firm Friesen Viney Stasiuk Chartered Accountants be appointed auditor for the fiscal year 2022/2023.
 - i. **Moved:** Jean Mari / **Second:** Alex King / *Carried.*
7. Moving Forward
 - a. Motion to accept general concept of boards plan for moving forward.
 - i. **Moved:** Jean Mari / **Second:** Jeff / *Carried.*
8. Motion to appoint Angela Roy, David Wasylciw, and Alex King to continue as board members of CPFNWT.
 - a. **Moved:** Maggie Hawkes / **Second:** Jean Mari / *Carried.*

Meeting Adjourned: 7:12 pm

Moved: Jean Mari