

**Community Futures West Yellowhead (the “Company”)
Annual General Meeting of the Members
2:00 pm (Mountain Standard Time)
Thursday, June 18, 2015
CFWY Office, Hinton Alberta**

Present:

Director

Gilbert Wall
Shawn Berry
Helen Kelleher-Empey
Rob Staples
Johannes Zwart
Tammy Strang
Trevor Bevan
Marcel Michaels

Member

Municipality of Jasper
Yellowhead County
Municipality of Jasper
Town of Grande Cache
Town of Grande Cache
Town of Edson
Town of Edson (Alternate)
Town of Hinton

Apologies:

Anthony Giezen
Stuart Taylor

Yellowhead County
Town of Hinton

Staff Present:

Nancy Robbins
Tim Shain
Morgan Roberts
Melody Roth

General Manager
Business Analyst
Business Advisor
Office Manager and Special Projects Coordinator

1.0 Call to Order

The Annual General Meeting of the Members of Community Futures West Yellowhead was called to order by Chair, Gilbert Wall at 10:05 am.

2.0 Assumption of the Chair

Gilbert Wall, Chair of Community Futures West Yellowhead assumed the Chair for the Annual General Meeting.

3.0 Scrutineer’s Report by Secretary-Treasurer, Tammy Strang

Secretary-Treasurer Tammy Strang reported that 5 out of 5 Members of Community Futures West Yellowhead were represented at the meeting and declared that quorum was present to transact the business of the Annual General Meeting.

4.0 Resolutions – Read by Secretary-Treasurer, Tammy Strang

4.1 Resolution #1 (Ordinary Resolution) – Election of Directors

BERRY

ZWART (2nd)

“Be it resolved that the following persons are elected as the only Directors of the Company, to serve as Directors until their successors are elected or appointed.”

(CARRIED)

Town of Edson

Tammy Strang

Town of Grande Cache

Johannes Zwart

Rob Staples

Town of Hinton

Stuart Taylor

Marcel Michaels

Municipality of Jasper

Helen Kelleher-Empey

Gilbert Wall

Yellowhead County

Anthony Giezen

Shawn Berry

4.2 Resolution #2 (Ordinary Resolution) – Approval of Financial Statements

KELLEHER-EMPEY

ZWART (2nd)

“Be it resolved as a Resolution of the Shareholders that the financial statements dated the 31st day of March, 2015 be approved.”

(CARRIED)

4.3 Resolution #3 (Special Resolution) – Amendment to the Articles of Association

STAPLES

BEVAN (2nd) Motion to accept changes to the Articles of Association as stated in Article #36 as follows:
36. Directors shall serve a maximum length of term of nine (9) years. Individuals are required to wait a minimum of one (1) year before re-appointment to the Board of Directors after serving the maximum length of term of nine (9) years.

(CARRIED)

5.0 Election of Executive Committee

5.1 Chair

General Manager Nancy Robbins assumed the position of Chair from Chair Gilbert Wall. The current Chair, Gilbert Wall, was nominated by **STRANG**. **WALL** accepted the nomination. **ROBBINS** called three times for further nominations from the floor for the position of Chair. None were forwarded. **BERRY** Motion that nominations for the position of Chair cease.

Gilbert Wall was elected by acclamation and resumed control of the meeting.

5.2 Vice Chair

Chair, Gilbert Wall, called for nominations for the position of Vice Chair. The current Vice Chair, Marcel Michaels, was nominated by **KELLEHER-EMPEY**. **MICHAELS** accepted the nomination. **WALL** called three times for further nominations from the floor for the position of Vice Chair. None were forwarded. **ZWART** Motion that nominations for the position of Vice Chair cease.

Marcel Michaels was elected by acclamation.

5.3 Secretary/Treasurer

Chair, Gilbert Wall, called for nominations for the position of Secretary/Treasurer. The current Secretary-Treasurer, Tammy Strang, was nominated by **BERRY**. **STRANG** accepted the nomination. **WALL** called three times for further nominations from the floor for the position of Secretary/Treasurer. None were forwarded. **BEVAN** Motion that nominations for the position of Secretary/Treasurer cease.

Tammy Strang was elected by acclamation.

5.4 IRC Chair

Chair, Gilbert Wall, called for nominations for the position of IRC Chair. The current IRC Chair, Shawn Berry was nominated by **KELLEHER-EMPEY**. **BERRY** accepted the nomination. **WALL** called three times for further nominations from the floor for the position of IRC Chair. None were forwarded. **MICHAELS** Motion that nominations for the position of IRC Chair cease.

Shawn Berry was elected by acclamation.

6.0 Approval of Minutes from 2014 Annual General Meeting

STRANG Motion that the minutes from the 2014 Annual General Meeting be approved as presented.

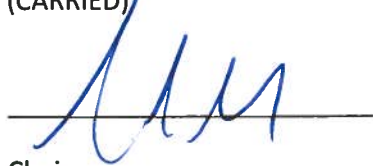
7.0 Presentation of the 2014-2015 Audited Financial Statements by General Manager, Nancy Robbins

BERRY

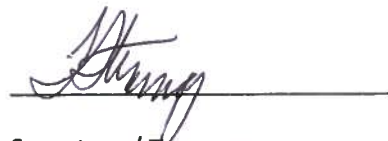
ZWART (2nd) Motion to accept the 2014-2015 Audited Financial Statements as presented.
(CARRIED)

8.0 Adjournment

ZWART Motion to adjourn the meeting at 2:40 pm
(CARRIED)

A handwritten signature in blue ink, appearing to be 'AM', is written over a horizontal line.

Chair

A handwritten signature in black ink, appearing to be 'Strang', is written over a horizontal line.

Secretary / Treasurer