

Meeting Minutes
ANNUAL GENERAL MEETING
Monday, April 10, 2017
Royal Glenora Country Club

ACTION

1. **Welcome**

Stanley Townsend

- *Stanley thanked Steve Buzak and the Royal Glenora Staff as well as the sponsors that provided various elements of the meal. It was a wonderful meal with excellent hospitality.*
- *There was a round of table introductions.*

Meeting called to order at 7:59pm

2. **Call for Proxies**

Stanley Townsend

- *Stanley called for Proxies on behalf of any members.*
- *Proxies handed in to Stanley.*

4. **Acceptance of the June 13, 2016 Minutes**

Stanley Townsend

- *John Kramshoj motioned, Tony Abinador seconded. All in favour. **CARRIED***

5. **President's AGM Report**

Stanley Townsend

- *Stanley gave his report. See attached. Stanley has announced that 2016 was a very successful year for the CCFCC Edmonton Branch. Board Member introductions.*

6. **Treasurer's AGM Report**

David Edmondson

- *David presented the financial position of the CCF Edmonton Branch.*
- *David presented the Audit Committee report, that was approved by the auditors.*
- *David recommends the audited.*
- *Motion to approve audited financial statement Motioned by Stephen Kaiser, seconded by Chris Short, all in favour. **CARRIED.***
- *Motion by David Edmondson to approve appointment of auditors for 2017 Stephen Kaiser, Jason Wild, Christian Wolff & Pierre Plamondon volunteered. Seconded by Sieg Bressmer. All in favour. **CARRIED.***

7. **1st Vice President's AGM Report**

Ron Wong

- *Ron welcomed all members and guests. Ron shared his event report. See attached.*
8. **2nd Vice President's AGM Report** Pierre Plamondon
- *Pierre presented his report. See attached.*
9. **Secretary's Report** Lisa Evangelos on behalf of
Simon Smotkowicz
- *Lisa presented Simon's report for him. See attached.*
10. **Junior Members Reps' AGM Report** Stephanie Stolk
- *Stephanie presented her report. See attached.*
11. **Membership Director's AGM Report** Sieg Bressmer
- *Sieg Bressmer presented his report. See attached.*
12. **CCI AGM Report** John Bond
- *John Bond discussed the CCI program at NAIT. Recommended the program. See attached report.*
13. **Outstanding Member of the Year Vote** John Bond
- *Ballots circulated and collected by Lisa. John Bond & Pierre Plamondon counted the votes. To be announced at the awards on June 12th.*
14. **Induct New Members** Sieg Bressmer
- *Sieg and Stanley inducted the following new members:*
 - *Natasha Toronchuk
Destiny Bruce
Clarice Michener
Alex Majeau
Catherine Auger
Francis Anne Jorge
Heidi Fokema
Cody King
Jackie Fookes*
 - *Sieg Bressmer motioned for the new members to be accepted into the Federation, seconded by Stanley Townsend. All in favour. **CARRIED.***
15. **New Business**
- *John Bond motioned for the ballots for the OMOY to be destroyed. Seconded by Stanley. All in favour. **CARRIED.***
16. **50/50 Draw** Stephanie Stolk

- *Stephanie made the 50/50 draw. The winner was drawn by Carol Abinador. The winner was 6626838 – Natasha Toronchuk.*

17. **Adjourn**

Stanley Townsend

Meeting adjourned at 9:01pm

*Harjeet Singh motioned, seconded by Jason Wild. All in favour. **CARRIED.***

CCF		2:52 PM
Edmonton		30/03/17
Balance Sheet		Accrual
As of 31 December 2016		Basis
		<u>31 Dec 16</u>
ASSETS		
Current Assets		
Chequing/Savings		
CIBC - Branch Account	6,904.25	
CIBC -Term Deposit	46,030.28	
Total Chequing/Savings	52,934.53	
Other Current Assets		
Inventory Asset	395.85	
Treasurer's Cash Float	225.00	
Total Other Current Assets	620.85	
Total Current Assets	53,555.38	
TOTAL ASSETS	53,555.38	
LIABILITIES & EQUITY		
Equity		
Opening Bal Equity	45,117.12	
Retained Earnings	45,633.22	
Net Income	-37,194.96	
Total Equity	53,555.38	
TOTAL LIABILITIES & EQUITY	53,555.38	