

COMMUNITY FUTURES YELLOWHEAD EAST
MINUTES OF 2019 ANNUAL GENERAL BOARD MEETING
held on Thursday , July 18, 2019 at 1:00 pm
Community Futures Yellowhead East Office

Present: Chair Dennis Nanninga, Vice Chair Carol Webster, Secretary Leslie Penny, Treasurer Ray Hilts; Board Members; Judy Tracy, Pat Burns, Daryl Weber, Jim Hailes, ; Staff ; Manager Michelle Jones, BA Stacy Nisbet

Regrets: Board Members: Nick Gelych, John Burrows

Call to Order: The Meeting was called to order with Chair Dennis Nanninga presiding.
12:58 pm

Adoption of Agenda: **50/19 Moved by Ray Hilts**
That the Agenda be adopted as presented.

CARRIED.

Minutes from the July 26, 2018 AGM Meeting : **51/19 Moved by Judy Tracy**
That the Minutes from the July 26, 2018 AGM, be accepted as presented

- **CARRIED.**

New Business: 1. Review of 2018-2019 Audited Financial Statements prepared by Clayton Seely of Carlson Roberts Seely CPA.

Auditor provided update on the findings of this year's audit along with a number of recommendations to be taken into consideration.

- Continue developing policy and procedures around the loan funds.
-

52/19 Moved by Jim Hailes
That the board accept the auditors report of the financial statements for the 2018/2019 financial year.

CARRIED

Next Meeting TBA

Meeting Adjourned **53/19 Moved by Ray Hilts**
That meeting be adjourned at 2:25 pm

CARRIED

Chair, Dennis Nanninga

Secretary, Leslie Penny