

**CANADIAN COUNCIL FOR ABORIGINAL BUSINESS
ANNUAL GENERAL MEMBERS MEETING**

DATE:	May 30 th , 2018
PLACE OF MEETING:	Hyatt Regency, Vancouver, BC
TIME:	8:30a-10:00am
ATTENDEES:	Randy Moore, Alicia Dubois, Pam Zabarylo, Tabatha Bull, Denise Pothier, Leonard Rickard, Michael Jacobs, Greg Fuhr, Katherine Power, Myrtle Engram, Ravina Bains, Lyle Bouvier, Danny G, Michael Ledgett, Shawn Rodeck, Mark Shadeed
INVITED GUESTS	David Abbott, John Wiber

Item	Description	Action
Call to Order and Welcome	Chair	--
Quorum	The Chair reported that a quorum of members were present in person or represented by proxy	
Adopt Agenda	The Chair presented an agenda to the meeting for approval	Motion moved by Michael Ledgett Seconded by Randy Moore
Report of the Co-Chairs of the Board		
Report of the President and Chief Executive Officer		
Report of the Chair of Audit and Finance Committee	BE IT RESOLVED that the audited financial statements for the financial year ended December 31, 2017 approved by the Board on May 30, 2018, are received.	Motion moved by Pam Zabarylo Seconded by Randy Moore

<p>Appointment of auditors</p>	<p>BE IT RESOLVED that Segal LLP are appointed as auditor of CCAB until the next annual meeting or until a successor is appointed</p>	<p>Motion moved by Pam Zabarylo Seconded by Randy Moore</p>
<p>Authorizing directors to fix remuneration</p>	<p>BE IT RESOLVED that the board of directors of CCAB be authorized to fix the remuneration of the auditors for the ensuing year</p>	<p>Motion moved Pam Zabarylo Seconded by Randy Moore</p>
<p>Report of the Chair of the Governance and Nominating Committee</p>	<p>The Chair presented revised and restated By-law No. 2018-19 as approved by the board of directors on May 30th, 2018</p> <p>BE IT RESOLVED that the revised and restated bylaws No.2018-2019, approved by the Board on May 30th, 2018 are confirmed without variation</p>	<p>Motion moved by Michael Ledgett Seconded by Randy Moore</p>
<p>Report of the Chair of the Governance and Nominating Committee</p>	<p>The Chair of the Governance and Nominating Committee announced that the following candidates have been elected as directors to serve until the next Annual General Meeting of Members</p> <p>Bains, Ravina</p> <p>Bouvier, Lyle</p> <p>Bull, Tabatha</p> <p>Dewasha, Mervin</p> <p>Dubois, Alicia</p> <p>Engram, Myrtle</p> <p>Fuhr, Greg</p> <p>Gaudreault, Dany</p> <p>Gosse, Robert</p> <p>Hachey, Michael</p>	

	Jacobs, Michael Ledgett, Michael Moore, Randy Pothier, Denise Power, Katherine Rickard, Leonard Rodeck, Shawn Scongack, James Shadeed, Mark Zabarylo, Pamela	
Any other business	Dealing with other matters brought before the meeting	
Adjournment	There being no further business BE IT RESOLVED that the meeting be terminated	Motion moved by Alicia Dubois Seconded Michael Ledgett