



CCFC Board of Directors

CCFC AGM Sept. 20, 2021 Agenda

1. Welcome - adjusted AGM Schedule. Zoom Moderator (Mark Braaten)
2. Territorial Acknowledgement - (Maureen Williams)
3. Motion to accept 2020 AGM Minutes (Carrie Saxifrages)
4. Reading of Agenda for this years AGM (Carrie Saxifrages)
5. Treasurer's Report (Aaron Ellingsen)
6. President's report (Carrie Saxifrages)
7. CFGP Partnership Report - (Mark Lombard and Bruce Ellingsen)
8. Directors Report on Falling Certification Course - (Nick Gagnon)
9. CCFC Membership Forum/ New Business and Discussion - (Corry Dow)
10. Election of Directors - Explanation of Voting Process (Mark Braaten)
 - a. Mark Braaten stands for re-election (3 year term)
 - b. Carrie Saxifrage stands for re-election (3 year term)
 - c. Matt Cusianna stepping down for the remaining year of a 3 year term
 - d. 1 director position is open for nominations. Sadhu Johnston has been nominated
11. Motion to Adjourn