

MERIDIAN COMMUNITY FUTURES DEVELOPMENT CORPORATION  
ANNUAL MEETING OF MEMBERS  
June 24, 2010

Nadine Lepage, Western Economic Diversification Canada, Saskatoon, SK  
Gary Thompson, Macklin, SK  
Lorne Janzen, Kindersley, SK  
Norbert Leibel, Denzil, SK  
Lynda Twa, Coronation, AB  
Theresa Leinenweber, Kerrobert, SK  
Manfred Schroeder, Oyen, AB  
Evan Simpson, Ruthilda, SK  
Mike Hankewich, Kindersley, SK  
Lorraine Wilke, Alsask, SK (Acted as Chairperon)  
June Hintze, Elrose, SK  
Jeanette Martin, CF Meridian Region, Kindersley, SK  
Chase Elaschuk, Eston, SK  
Vickie Newmeyer, CF Meridian Region, Kindersley, SK  
Janelle Schwartz, CF Meridian Region, Kindersley, SK  
Nancy Samoleski, CF Meridian Region, Kindersley, SK  
Wayne Gibson, Town of Kindersley, SK  
Sherry Magnuson, Town of Kindersley, SK  
Tenille Kirkzinger, Kindersley Jr. Youth Council, SK  
Tom Geiger, Town of Kindersley, SK  
Shannon Elaschuk, Eston, SK

Called to order at 3:21 pm.

Lorraine Wilke acted as Chairperson.

Agenda

Moved by: Norbert Leibel, member Town of Denzil Seconded: Lynda Twa, Town of Coronation:

To accept the agenda as amended with presentations moved from XIV and XV to IX and X.

UNANIMOUSLY CARRIED

Moved by: Lorne Janzen, member of Kindersley Seconded: June Hintze, member of Elrose:

That the Minutes of the September 3, 2009 Annual Meeting of Members be approved as circulated.

UNANIMOUSLY CARRIED

Chase Elaschuk gave a brief report on his experience with the Lemonade marketing Game he featured at his local Heritage Fair as well as the Provincial Heritage Fair. He was also a guest at the Youth Entrepreneurship Conference.

Youth Engagement and Leadership Project: \$6,000 contribution to Kindersley Youth Council. Kindersley Youth Council Mayor Tenille Kirtzinger shared her experience as a founding member of the Youth Council. She thanked CF Meridian for their support as well. CF Meridian provided a \$50.00 donation to help with their projects.

Chairperson's Report:

Vice Chairperson Lorraine Wilke welcomed the members to the Annual Meeting. She reported on the uniqueness of the CF Meridian Region and noted that the Community Futures Program is an integral line to successful communities and entrepreneurs.

Mrs. Wilke ably thanked the staff for dedication to servicing the region, and ensuring that all products and services are offered to all community members within the CF Meridian boundaries.

(REPORT ATTACHED)

Moved by: Evan Simpson, member Ruthilda Seconded: Lynda Twa, member Coronation

That the Board of Directors as presented in the membership package be ratified as at June 24, 2010 be approved.

UNANIMOUSLY CARRIED

**Appointment of Solicitors and Accountants:**

Moved by: Manfred Schroeder, member Oyen Seconded: Evan Simpson, member Ruthilda:

That the Meridian CFDC use the services of Mark Millar, where appropriate to do so, as the Saskatchewan Solicitor.

UNANIMOUSLY CARRIED

Moved by: Gary Thompson, member Macklin Seconded: Lynda Twa, member Coronation:

That the Meridian CFDC use the services of Schnell Hardy Jones as the Alberta Solicitor, where appropriate to do so.

UNANIMOUSLY CARRIED

Theresa Leinenweber member Kerrobert Seconded: Norbert Leibel member Denzil:

That Close Perkins and Hauta are appointed as auditors for the Meridian CFDC.

UNANIMOUSLY CARRIED

Financial Reports (attached)

Janelle Schwartz, reported on operations and on the audited financial statements for the 2009-2010 year ending March 31, 2010.

Moved by: Mike Hankewich, member for Rural Kindersley Seconded: Lorne Janzen, member Kindersley:

That the financial reports be approved as circulated for the period April 1, 2009 – March 31, 2010.

UNANIMOUSLY CARRIED

#### Loan Manager's Reports

Jeanette Martin, Loans Manager, reported on the loan portfolio as well as sharing client statistical data.

#### Community Economic Development Report

Vickie Newmeyer, reported on the projects and partnerships for the year ending March 31, 2010.

#### General Manager's Report

Vickie Newmeyer summarized the 2009 – 2010 year ended and outlined the targets for the upcoming year. Priority will be given Innovation Projects and loans. (REPORT ATTACHED)

Vice Chairperson Lorraine Wilke then thanked all community members for attending.

Adjournment at 4 :40 pm:

Moved by Norbert Leibel, member Denzil:  
That the Annual Meeting of Members be adjourned.

  
Lorraine Wilke, Board Vice Chairperson