

**SEVEN OAKS EDUCATION FOUNDATION, INC.**  
**Annual General Meeting on Tuesday, March 12, 2019 at 5:00 p.m.**  
Canad Inns Destination Centre Garden City, 2100 McPhillips Street

**MINUTES**

**In Attendance:**

Kraig Hillis, Harriet Zaidman, Avrum Senensky, Heather Janczyszyn, Irv Simmonds, Claudia Sarbit, Tony Kreml, Fran Taylor, Wayne Shimizu, Terry Hass-Speirs, Nicole Lavallee

**Regrets:**

Albert Yanofsky, Colleen Solinger, Evelyn Myskiw, Pat Stefanchuk, Margaret Brett, Brent Olynyk

*Meeting chaired by Kraig Hillis. Called to order at 5:07 p.m.*

**1. Welcome and President's Report – Kraig Hillis, President**

Thank you to Wayne and Tanya for their work to support the work of SOEF.

**2. Treasurer's Report – Wayne Shimizu**

*Moved by Wayne Shimizu                      Secoded by Irv Simmonds                      Carried*

That the financial statement of the Corporation including its balance sheet and accompanying statements and accountants report for the fiscal period ended December 31, 2018 be and the same is hereby approved.

*Moved by Wayne Shimizu                      Secoded by Irv Simmonds                      Carried*

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2018.

**3. Nominating Committee Report – Edie Wilde on behalf of Margaret Brett**

Heather and Adam are leaving, they were thanked for their service and presented with certificates. Recommended to draw up a list of criteria, or a booklet about being a board member.

**4. Election of Directors**

*Moved by Edie Wilde                      Secoded by Tony Kreml                      Carried*

That the following persons be elected as Directors of the Corporation to hold office until the next Annual General Meeting or until their successors have been duly elected or appointed:

Margaret Brett	Kraig Hillis	Tony Kreml	Brent Olynyk
Avrum Senensky	Irv Simmonds	Cory Juan	Colleen Solinger
Terry Hass-Speirs	Fran Taylor	Albert Yanofsky	Wayne Shimizu
Pat Stefanchuk	Edie Wilde	Harriet Zaidman	Nicole Lavallee

**5. Election of Officers**

*Moved by Edie Wilde*

*Seconded by Fran Taylor*

*Carried*

That the following persons be elected as Officers of the Corporation to hold office until their successors have been duly elected or appointed:

President	Kraig Hillis
Past-President	Margaret Brett
Vice-President	Irv Simmonds
Treasurer	Wayne Shimizu
Secretary	Harriet Zaidman

*Moved by Edie Wilde*

*Seconded by Wayne Shimizu*

*Carried*

That all acts, contract, by-laws, proceedings, appointments and payments enacted, made, done, and taken by the Directors and Officers of the Corporation since last Annual Meeting as the same are set out or referred to in the minutes of meetings of the Directors or in the resolutions of the Directors or in the financial statements for the preceding fiscal period, be and the same as hereby approved, ratified and confirmed. (amended)

**6. Honorary Director**

*Moved by Edie Wilde*

*Seconded by Irv Simmonds*

*Carried*

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2019-2020 term.

**7. Winnipeg Foundation Presentation – Ali Saltel**

**8. Adjournment**

5:28 p.m.



Vice-President



Secretary