

Minutes of Seven Oaks Education Foundation Inc.
Annual General Meeting
Held on Tuesday, March 10, 2009
5:00 p.m.
at the CanadInn Garden City
2100 McPhillips Street
Winnipeg, Manitoba R2V 3T9

In Attendance: Jerry Maslowsky, Wayne Shimizu, Pat Stefanchuk, Margaret Brett, Ramona Gallos, Steve Medwick, Ken Zealand, Pat Horbal, Claudia Sarbit, Louise Evaschesen, Paul Zaidman, Harriet Zaidman, Adair Warren, Ed Johns and Brian O'Leary

Regrets: Ted Ash, Mario Coquette, Cathy Dearden, Ajit Deol, Brent Olynyk, Blair Peppler and Irv Simmonds

President Pat Stefanchuk in the chair.

1. President's Report

The President's Report was made by Pat Stefanchuk

2. Treasurer's Report

The Treasurer's Report was presented by Ken Zealand

Moved by Ken Zealand

Seconded by Ed Johns

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2008 be and the same is hereby approved.

Carried

Moved by Ken Zealand

Seconded by Jerry Maslowsky

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2009.

Carried

3. Nominating Committee

The Nominating Committee Report was presented by Ramona Gallos

4. Election of Directors

Moved by Ramona Gallos

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:

Ted Ash	Margaret Brett
Mario Coquete	Cathy Dearden
Ajit Kaur Deol O.M.	Ramona Gallos
Pat Horbal	Bernie Gowryluk
Jerry Maslowsky	Steve Medwick
Brent Olynyk	Blair Pepler
Wayne Shimizu	Irv Simmonds
Pat Stefanchuk	Ken Zealand

Carried

5. Election of Officers

Moved by Ramona Gallos

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

President	Pat Stefanchuk
Vice-President	Irv Simmonds
Treasurer	Ken Zealand
Secretary	Wayne Shimizu

Carried

6. Moved by Margaret Brett

Seconded by Ken Zealand

That all acts, contracts, 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.

Carried

7. Honorary Director

Moved by Ramona Gallos

Seconded by Jerry Maslowsky

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2009-2010 term.

Carried

8. Honorary Life Members

Moved by Ramona Gallos

Seconded by Ken Zealand

That Claudia Sarbit and Ed Johns be appointed as Honorary Life Members of the Seven Oaks Education Foundation.

Carried

9. Adjournment 5:50 p.m.

President

Secretary