

**SEVEN OAKS EDUCATION FOUNDATION INC.**  
**Annual General Meeting**  
**Tuesday, March 13, 2012**  
**5:00p.m.**  
**Canad Inn Garden City**

**MINUTES**

**In Attendance:**

Margaret Brett, Shelley Chochinov (Ellen Zaidman), Mario Coquete, Derek Dabee, Gerry Corr, Ramona Gallos, Kraig Hillis, Ajit Kaur Deol, Cory Juan, Steve Medwick, Evelyn Myskiw, Wayne Shimizu, Irv Simmonds, Fran Taylor, Ellen Zaidman, Harriet Zaidman, Paul Zaidman

**Regrets:**

Ted Ash, Bernie Gowryluk, Dawne Smithson, Pat Stefanchuk

**1. President's Report**

The President's Report was presented by Margaret Brett.

**2. Treasurer's Report**

The Treasurer's Report was presented by Wayne Shimizu

Moved by **Mario Coquette**                      Seconded by **Harriet Zaidman**

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2011 be and the same is hereby approved.

Moved by **Irv Simmonds**                      Seconded by **Cory Juan**

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2012.

**3. Nominating Committee Report**

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  
MARIO COQUETE  
RAMONA GALLOS  
KRAIG HILLIS  
JERRY MASLOWSKY  
WAYNE SHIMIZU  
DAWNE SMITHSON  
FRAN TAYLOR

MARGARET BRETT  
AJIT KAUR DEOL O.M.  
BERNIE GOWRYLUK  
CAMPBELL MACIVER  
STEVE MEDWICK  
IRV SIMMONDS  
PAT STEFANCHUK  
HARRIET ZAIDMAN

## 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	Margaret Brett
Vice-President	Irv Simmonds
Treasurer	Wayne Shimizu
Past President	Pat Stefanchuk
Secretary	Dawne Smithson

## 6. Moved by **Paul Zaidman**                      **Seconded by Shelley Chochinov**

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.

## 7. Honorary Director

Moved by **Mario Coquette**                      **Seconded by Irv Simmonds**

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2012-2013 term.

## 8. Adjournment - 5:36 p.m.

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**President**

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**Secretary**