

SEVEN OAKS EDUCATION FOUNDATION INC.
Annual General Meeting
Tuesday, March 14, 2017
5:00p.m.
Canad Inns Garden City, 2100 McPhillips Street

MINUTES

In Attendance:

Margaret Brett, Suzanne Ciulla, Gerry Corr, Derek Dabee, Terry Hass-Speirs, Kraig Hillis, Heather Janczyszyn, Teresa Jaworski, Brent Olynyk, Claudia Sarbit, Ronald Sarran, Avrum Senensky, Wayne Shimizu, Irv Simmonds, Pat Stefanchuk, Fran Taylor, Edie Wilde, Albert Yanofsky, Harriet Zaidman

Regrets:

Betty Ash, Ted Ash, Shelley Chochinov, Cathy Dearden, Ed Johns, Cory Juan, Steve Medwick, Ellen Zaidman

1. **Welcome and President's Report** – Kraig Hillis, President
2. **Treasurer's Report** – Wayne Shimizu

Moved by Wayne Shimizu

Seconded by Irv Simmonds

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2016 be and the same is hereby approved.

Moved by Wayne Shimizu

Seconded by Pat Stefanchuk

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2017.

3. **Nominating Committee Report** – Margaret Brett
4. **Election of Directors**

Moved by Margaret Brett

Seconded by Ron Sarran

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
FRAN TAYLOR
ALBERT YANOFSKY

THERESA HASS-SPEIRS
HEATHER JANCZYSZYN
STEVE MEDWICK
RON SARRAN
WAYNE SHIMIZU
PAT STEFANCHUK
EDIE WILDE
HARRIET ZAIDMAN

5. Election of Officers

Moved by Margaret Brett

Seconded by Albert Yanofsky

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 Margaret Brett

Seconded by Edie Wilde

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.

6. Honorary Director

Moved by Margaret Brett

Seconded by Heather Janczysyn

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2017-2018 term.

7. Honorary Life Member

Moved by Margaret Brett

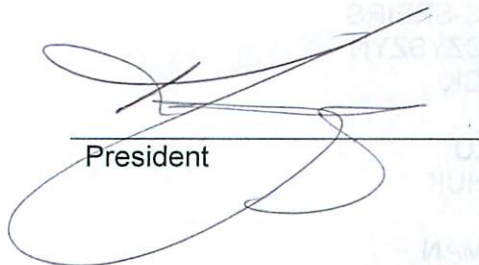
Seconded by Fran Taylor

That Ajit Kaur Deol O.M. be appointed as an Honorary Life Member of the Seven Oaks Education Foundation.

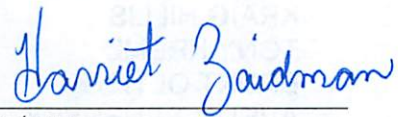
8. Winnipeg Foundation Presentation – Paul Stepnuk

9. Adjournment

5:39 p.m.



President



Secretary