

SEVEN OAKS EDUCATION FOUNDATION INC.
Annual General Meeting
Tuesday, March 15, 2011
5:00p.m.
at the
Canad Inn Garden City

MINUTES

In attendance:

Margaret Brett, Shelley Chochinov, Mario Coquete, Gerry Corr, Derek Dabee, Cathy Dearden, Ajit Kaur Deol, Susie Draho, Ramona Gallos, Cory Juan, Kim Latzkitsch, Campbell MacIver, Jerry Maslowsky, Bob Minaker, Evelyn Myskiw, Brian O'Leary, Claudia Sarbit, Gaylene Schroeder-Nishimura, Wayne Shimizu, Irv Simmonds, Pat Stefanchuk, Trisha Volk, Edie Wilde, Krista Wilson, Ellen Zaidman, Harriet Zaidman, Paul Zaidman

Regrets:

Ted Ash, Bernie Gowryluk, Blair Pepler, Dawne Smithson

1. President's Report

The President's Report was given by Pat Stefanchuk

2. Treasurer's Report

The Treasurer's Report was presented by Wayne Shimizu.

Moved by Wayne Shimizu

Seconded by Shelley Chochinov

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2010 be and the same is hereby approved.

Moved by Wayne Shimizu

Seconded by Mario Coquete

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2011.

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
CAMPBELL MACIVER
STEVE MEDWICK
IRV SIMMONDS
PAT STEFANCHUK
KRISTA WILSON

MARGARET BRETT
AJIT KAUR DEOL O.M.
BERNIE GOWRYLUK
JERRY MASLOWSKY
WAYNE SHIMIZU
DAWNE SMITHSON
TRISHA VOLK

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
Secretary	Dawne Smithson

6. Moved by Claudia Sarbit

Seconded by Harriet Zaidman

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 Cory Juan

Seconded by Paul Zaidman

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2011-2012 term.

8. Honorary Life Member

Moved by Jerry Maslowsky

Seconded by Ramona Gallos

That Susie Draho be appointed as an Honorary Life Member of the Seven Oaks Education Foundation.

9. Adjournment – 6:00 p.m.



President



Secretary