

SEVEN OAKS EDUCATION FOUNDATION INC.
Annual General Meeting
Tuesday, March 18, 2014
5:00p.m.
Canad Inn Garden City

MINUTES

In Attendance:

Margaret Brett, Kirk Baldwin, Gerry Corr, Derek Dabee, Ajit Kaur Deol O.M., Louise Evaschesen, Bernie Gowryluk, Ed Johns, Cory Juan, Steve Medwick, Evelyn Myskiw, Brent Olynyk, Avrum Senensky, Wayne Shimizu, Irv Simmonds, Roy Snow, Pat Stefanchuk, Fran Taylor, Harriet Zaidman, Paul Zaidman

Regrets:

Shelley Chochinov, Mario Coquete, Cathy Dearden, Lorena Galante, Kraig Hillis, Kim Latzkitsch, Rod Pepler, Dawne Smithson

1. **Welcome and President's Report** – Margaret Brett gave the report and thank you was expressed to outgoing directors Ted Ash and Bernie Gowryluk

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

Moved by Wayne Shimizu Seconded by Cory Juan

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2013 be and the same is hereby approved.

Moved by Wayne Shimizu Seconded by Harriet Zaidman

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2014.

3. **Nominating Committee Report**
Wayne Shimizu presented the report.

4. **Election of Directors**

Moved by Wayne Shimizu Seconded by Irv Simmonds

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
AJIT KAUR DEOL O.M.
LORENA GALANT

MARIO COQUETE
THERESA HASS-SPEIRS
KRAIG HILLIS

CORY JUAN
BRENT OLYNYK
WAYNE SHIMIZU
DAWNE SMITHSON
FRAN TAYLOR

STEVE MEDWICK
AVRUM SENENSKY
IRV SIMMONDS
PAT STEFANCHUK
HARRIET ZAIDMAN

5. Election of Officers

Moved by Wayne Shimizu

Seconded by Fran Taylor

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	Dawne Smithson

6. Moved by Margaret Brett Seconded by Pat Stefanchuk

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 Margaret Brett

Seconded by Derek Dabee

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2014-2015 term.

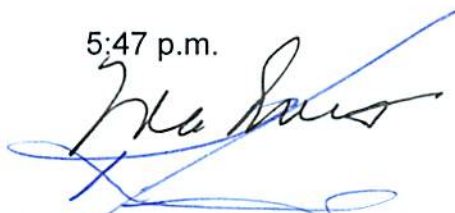
8. Certificate

Bernie Gowryluk was presented with a certificate in appreciation of his work as a Director of the Foundation.

9. Winnipeg Foundation Presentation – Susan Hagemeister

10. Adjournment

5:47 p.m.



President



Secretary