

**SEVEN OAKS EDUCATION FOUNDATION INC.
Annual General Meeting
Tuesday, March 5, 2013
5:00p.m.
Canad Inn Garden City**

MINUTES

In attendance:

Margaret Brett, Ajit Kaur Deol O.M., Ramona Gallos, Kraig Hillis, Cory Juan, Kim Latzkitsch, Steve Medwick, Wayne Shimizu, Irv Simmonds, Pat Stefanchuk, Fran Taylor, Harriet Zaidman, Dennis Horsford, Jocelyn Horsford, Derek Dabee

Regrets:

Ted Ash, Betty Ash, Mario Coquete, Dawne Smithson, Paul Zaidman, Ellen Zaidman, Regina Ramos-Urbano, Brent Olynyk, Gerry Corr, Bob Minaker, Shelley Chochinov

1. Welcome and President's Report – Margaret Brett

2. Treasurer's Report – Wayne Shimizu

Moved by **Wayne Shimizu** 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, 2012 be and the same is hereby approved.

Moved by **Wayne Shimizu** Seconded by **Irv Simmonds**

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2013.

3. Nominating Committee Report – 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
AJIT KAUR DEOL O.M.	BERNIE GOWRYLUK
CORY JUAN	KRAIG HILLIS
CAMPBELL MACIVER	JOHN MARQUES
STEVE MEDWICK	AVRUM SENENSKY
WAYNE SHIMIZU	IRV SIMMONDS
DAWNE SMITHSON	PAT STEFANCHUK
FRAN TAYLOR	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 Margaret Brett Seconded by Ajit Kaur Deol O.M.

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 **Ramona Gallos** Seconded by **Pat Stefanchuk**

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2013-2014 term.

8. Honorary Life Members

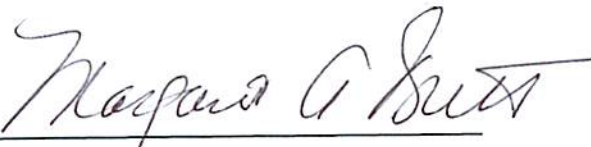
Moved by **Wayne Shimizu**

Seconded by **Kraig Hillis**

That Ramona Gallos be appointed as an Honorary Life Member of the Seven Oaks Education Foundation.

9. Adjournment

5:45 p.m.



President



Secretary