

**SEVEN OAKS EDUCATION FOUNDATION INC.**  
**Annual General Meeting**  
**Tuesday, March 9, 2010**  
**5:00p.m.**  
**at the**  
**Canad Inn Garden City**

**MINUTES**

**In attendance:** Shelley Chochinov, Louise Evaschesen, Bernie Gowryluk, Pat Horbal, Ed Johns, Jerry Maslowsky, Steve Medwick, Bob Minaker, Evelyn Myskiw, Blair Peppler, Gaylene Schroeder-Nishimura, Wayne Shimizu, Irvine Simmonds, Pat Stefanchuk, Ellen Zaidman, Harriet Zaidman, Paul Zaidman, Ken Zealand

**Regrets:** Ted Ash, Margaret Brett, Mario Coquete, Cathy Dearden, Ramona Gallos, Ajit Kaur Deol, Blair Peppler, Claudia Sarbit

**1. President's Report**

The President's Report was given by Pat Stefanchuk

**2. Treasurer's Report**

The Treasurer's Report was presented by Ken Zealand

**Moved by** Ken Zealand

**Seconded by** Louise Evaschesen

That the financial statement of the Corporation including its balance sheet and accompanying Statements and accountants report for the fiscal period ended December 31, 2009 be and the same is hereby approved.

**Moved by** Ken Zealand

**Seconded by** Steve Medwick

That the Corporation dispense with the appointment of an auditor for the fiscal period ending December 31, 2010.

**3. Nominating Committee Report**

The Nominating Committee Report was presented by Irv Simmonds.

#### 4. Election of Directors

**Moved by** Irv Simmonds

**Seconded by** Bernie Gowryluk

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  
AJIT KAUR DEOL O.M.  
BERNIE GOWRYLUK  
STEVE MEDWICK  
WAYNE SHIMIZU  
DAWNE SMITHSON

MARGARET BRETT  
CATHY DEARDEN  
RAMONA GALLOS  
JERRY MASLOWSKY  
BLAIR PEPPLER  
IRV SIMMONDS  
PAT STEFANCHUK

#### 5. Election of Officers

**Moved by** Irv Simmonds

**Seconded by** Paul Zaidman

That the following persons be elected as Officers of the Corporation to hold office until their successors have been duly elected or appointed:

President	Pat Stefanchuk
Vice-President	Irv Simmonds
Treasurer	Wayne Shimizu
Secretary	

#### 6. **Moved by** Shelley Chochinov

**Seconded by** Ed Johns

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** Jerry Maslowsky

**Seconded by** Irv Simmonds

That Leo Ledohowski be appointed as an Honorary Director of the Seven Oaks Education Foundation for the 2010-2011 term.

**8. Life Members**

**Moved by** Harriet Zaidman

**Seconded by** Shelley Chochinov

That Ken Zealand be appointed as a Life Member of the Seven Oaks Education Foundation.

**9. Adjournment 5:40 p.m.**

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President

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Secretary