

**Minutes of Meeting of Miles Macdonell Collegiate Alumni Association
Monday, May 12th, 2003
Miles Macdonell Collegiate
(7:00 p.m.)**

Provisional Directors Meeting – 7:00 p.m.

Present: Ron Storozuk, Wayne Scarrow, Leanne Slobodian and Maureen Silk.

Ron called the meeting to order at 7:05 p.m.

Motioned by Wayne Scarrow and seconded by Leanne Slobodian to approve the additional Directors to the Board, namely Jim Atkin, Ina Drummond, Jim Smith, Deanne Fulawka, Susan Tighe, Darlene Lindsay, Shelly Makus, Bob Kozminski, Lorrie Rogalka and Mary Raymond. Carried.

Meeting of Provisional Directors adjourned at 7:08 p.m.

Board of Directors Meeting – 7:15 p.m.

In attendance: Ron Storozuk, Jim Atkin, Ina Drummond, Jim Smith, Deanne Fulawka, Susan Tighe, Gary Bowles, Darlene Lindsay, Shelly Makus, Wayne Scarrow, Mary Raymond, Leanne Slobodian, Lorrie Rogalka and Maureen Silk.

Regrets: Bob Kozminski.

Ron called the meeting to order at 7:08 p.m.

Motioned by Jim Smith and seconded by Leanne Slobodian to accept the Agenda for the Board of Directors Meeting of May 12th, 2003. Carried.

Minutes of the March 17th, 2003 meeting were circulated.

- total amount contributed to the Winnipeg Foundation to date should have read \$92,000.00;
- date for reunion of Classes of 1951 to 1954 will be held on May 15th, 2004 and not 2005 as indicated;

Motioned by Jim Atkin and seconded by Ina Drummond to accept the Minutes of the meeting of March 17th, 2003 as amended and the Minutes of the Provisional Directors meeting of May 12th, 2003. Carried.

Motioned by Wayne Scarrow and seconded by Deanne Fulawka to appoint Darlene Lindsay as Honorary Chair. Carried.

Motioned by Shelly Makus and seconded by Jim Atkin that the following members be appointed as officers for the upcoming year:

Ron Storozuk	-	Chair
Wayne Scarrow	-	Vice-Chair
Leanne Slobodian	-	Treasurer
Maureen Silk	-	Secretary

Carried.

Motioned by Jim Atkin and seconded by Jim Smith to approve all acts of the Alumni Committee to date. Carried.

Business Arising from Committee

- financial statement to April 30th, 2003 circulated.

-

Motioned by Jim Smith and seconded by Darlene Lindsay to accept the financial statement to April 30th, 2003. Carried.

- scholarship donations in the amount of \$92,000.00 transferred to the Winnipeg Foundation;
- draft ad regarding sale of reunion videos received from Don Olynyk. Disclaimer will be added before circulating;
- banking documents will be submitted shortly;

-

Motioned by Mary Raymond and seconded by Jim Atkin that signing officers for the bank account held at the C.I.B.C., Kimberly and Henderson Branch, be any two of the four officers. Carried.

- By-laws were reviewed by Leonard French and the following suggestions were presented:
 - 5.1 Change to read **“There shall be a Board of Directors (the “Board”) consisting of a minimum of 4 to a maximum of 15 Directors”;**
 - 5.13 Change to read **“The Honorary Chair shall be a regular full voting member of the Board of Directors. The position of Honorary Chair shall be determined at the option of the Board of Directors on an annual basis”;**
 - 6.2 (ii) Change to read **“The duties of the Chair of the Board of Directors shall be to act as the Chief Executive Officer of the Association, to preside at all Executive Committee, Board of Directors and general meetings of the Association and to exercise general supervision over the entire work of the Association. In the absence of a committee Chairperson or in the**

creation of an ad hoc committee, the Chair of the Board of Directors shall appoint the Chair of that committee”;

- 10.1 Change to read **“General Meetings of the Association may be called by the Chair, by 66 2/3% of the Board, or by written request of fifteen voting members of the Association. Notice shall be sent to members at least 21 days prior to the actual meeting”;**
- 12.2 Change to read **“The Directors shall submit a By-Law, or an amendment or a repeal of a By-Law, made under subsection (13.1) to the members at the next General Meeting or Annual General Meeting of the Association, and may be amended by 66 2/3% majority of those members present provided that written notice of the amendment is given to members at least one month prior to the date of such a meeting, and the members may, by ordinary resolution, confirm, reject or amend the By-law, amendment or repeal”;**

Motioned by Wayne Scarrow and seconded by Jim Smith to accept the By-laws as presented, with amendments. Carried.

- website is up and running but no sponsors are on board yet. Changes can be sent to Mike Vena. The sum of \$500.00 will be given to Mike and an additional \$200.00 could be given to Cindy Feduniw for her assistance. Gary will follow-up on that. Maureen suggested a thank-you letter be sent to Doug Russell for his assistance in registering the website at no cost to the Committee;
- Shelley distributed supplies of the letterhead and envelopes;
- Lorrie advised Sisters of the Holy Rock have been booked for March 11th, 2005 at the school. She has approached CanadInns regarding a Bud, Spud and Steak night, at a cost of \$12.00 per ticket. A Silent Auction would also be held. Possible date is Friday, October 24th at the Polo Park Inn. Lorrie would also like to host an evening with Prodigy and the Jazz Band. Gary will speak to Zane Zallis and see what their calendar is like for April, 2004;
- Jim Smith advised he and Maureen have been updating the Memorial Book to be included on the website.

New Business

- next meetings will be September 8th, October 20th and November 17th, 2003;
- G.S.T. registration has not been completed at this time;
- Don Ulicki advised he will not be attending meetings and a replacement is needed. A notice will be placed on the website advertising for future Directors;

Motioned by Lorrie Rogalka and seconded by Mary Raymond that Corrinne Richardson be approached to replace Don Ulicki. Carried.

- Jim Atkin asked if someone from the committee could attend the reunion for the Classes of 1951 to 1954 next year to help promote the Alumni Association and Scholarship Fund;
- Lorrie suggested a plaque be created with the names of the scholarship recipients.

Motioned by Susan Tighe and seconded by Leanne Slobodian that the meeting adjourn at 9:00 p.m. Carried.

Next meeting will be on Monday, September 8th, 2003 at 7:00 p.m. in Room 33.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk
Chair