

Miles Macdonell Alumni Association Inc.
Board of Directors Meeting and Annual General Meeting
November 6th, 2006 – Room #33 – 7:00 p.m.

(a) Regular Directors Meeting

Present: Ron Storozuk, Chair, Susan Tighe, Debb Brethauer, Jim Smith, Garry Bowles, Leanne Slobodian, Bill Podolsky, Donna Cudmore, Shelly Makus, Gina Stapes and Maureen Silk as Recording Secretary.

Regrets: Lorrie Rogalka

Absent: Mary Raymond and Jim Atkin

Meeting called to order at 7:04 p.m.

Motioned by Jim Smith and seconded by Shelly Makus to approve the Agenda as amended. Carried.

Motioned by Jim Smith and seconded by Leanne Slobodian to approve the Minutes of the Directors Meeting of September 18th, 2006 as circulated. Carried.

Business Arising

- Financial statement as at June 30th, 2006 distributed;
- A new server has been obtained for the website at a cost of \$228.00 for two years. Kyle Erhart will be making improvements to the look of the website;
- Jim advised he has attended the last two Parent Association meetings. A presentation was made by the ESA group regarding their fundraising activities;
- School Activity Report:
 - o benches are being installed
 - o students were involved in a promotional video that was shown at the recent Franklin Graham rally at the MTS Centre
 - o Christmas Dinner for the area seniors will be held on December 19th
 - o A Blood Donor clinic was recently held
 - o A fashion show organized by the Good Neighbours Club was a success
 - o Christmas concerts will be held on December 12th and 13th at the Christian Reformed Church on Knowles Avenue
 - o Many of the student groups are doing fundraising
 - o Varsity boys volleyball team has been ranked first in Canada
 - o The RETSD Choir will perform with the Winnipeg Symphony Orchestra on November 15th at Kildonan East Collegiate. Zane Zalis will be conducting a piece of music that he wrote
- Ron circulated a revised outline for the Scholarship Fund selection

Motioned by Jim Smith and seconded by Shelly Makus to approve the general outline for the selection committee of the scholarship fund as amended. Carried.

- Ron circulated a letter received from Lorna Dyck requesting that the scholarship awarded to her daughter, Loralee, in June, 2005, be deferred as Loralee will not be attending the University of Winnipeg until 2007.

Motioned by Jim Smith and seconded by Gina Staples that the scholarship awarded to Loralee Dyck in June, 2005 be deferred until September, 2007. Carried.

Motioned by Jim Smith and seconded by Shelly Makus to adjourn the Board of Directors meeting at 7:42 p.m. Carried.

(b) Annual General Meeting

Meeting called to order at 7:43 p.m. by the Chair, Ron Storozuk. Attendance was the same as the Board of Directors.

- Ron advised there were no changes to the current list of Directors. Donna Cudmore agreed to become a member of the Board of Directors.

Motioned by Jim Smith and seconded by Shelly Makus to approve the existing Board of Directors and add Donna Cudmore for a one year term. Carried.

Motioned by Susan Tighe and seconded by Bill Podolsky to approve the existing Executive Officers for a one year term. Carried.

Motioned by Jim Smith and seconded by Leanne Slobodian to approve Darlene Lindsay as Honorary Chair for a one year term. Carried.

Motioned by Jim Smith and seconded by Leanne Slobodian to approve Bob Kozminski as Honorary Fundraising Chair for a one year term. Carried.

- Ron advised the normal required number of director meetings for the year was 4. We have held 5 meetings since the last election of officers as indicated in the Constitution. Our by-laws require the appointment of an annual auditor.

Motioned by Bill Podolsky and seconded by Leanne Slobodian to waive the appointment of an Auditor. Carried.

Motioned by Jim Smith and seconded by Shelly Makus to ratify that the 2006 Annual General Meeting be held within 129 days after our fiscal year ended June 30, 2006 even though the requirement in the by-laws specifies 120 days. Carried.

- Ron advised a Motion was passed at the March 22nd, 2004 meeting whereby the By-laws be amended to read “quorum be reduced to 50% of the voting members of the Board” plus 1 member but had not been ratified at the last Annual General Meeting.

Motioned by Debb Brethauer and seconded by Shelly Makus that By-law 5.11 be amended to have the quorum reduced from 66 2/3% to 50% plus 1. Carried.

- Ron indicated the Chair has the authority to grant Garry Bowles a vote at all director and annual general meetings.
- Next meeting dates were noted as:
 - Monday, February 12, 2007
 - Monday, April 16, 2007
 - Monday, June 11, 2007
- Ron will contact members regarding upcoming activities with the EAL students. Garry suggested keeping within school hours as some students have outside commitments after school and would be unable to participate;
- Garry indicated he has plans to renovate the theatre by replacing the stage floor and upgrading the sound system and would like the Association to get involved.

Motioned by Jim Smith and seconded by Shelly Makus to adjourn the meeting at 8:15 p.m. Carried.

Minutes Taken By:

Minutes Approved By:

Maureen Silk
Secretary

Ronald N. Storozuk
Chair