

CANADIAN PODIATRY EDUCATION FOUNDATION

A Nonprofit Charitable Organization (Charitable Registration Number 88610 3597 RR0001)
203-2309 West 41st Ave, Vancouver, B.C. Canada V6M 2A3

MINUTES ANNUAL GENERAL MEETING

Royal York Hotel, Toronto ON
July 30, 2009 5:30 PM

- I Approval of Minutes AGM October 17, 2008
Motion by M. Mesic. Seconded J. Stern. Carried.
- II President's Report: See attached
- III Treasurer's Report
*Financial Statement for year ending December 31, 2008 (see attached) presented by F.Dedhar.
Lengthly discussion followed with the philosophy of SAP offering loans vs grants. Motion to accept financial statement as presented by F. Dedhar. Second M.Choi. Carried.

*Reappoint current auditors
Motion to appoint current auditors for another year by F. Dedhar Seconded K. Armstrong. Carried
- IV Students Assistance Program (SAP)
The committee has been inactive. Mailing addresses have been updated. Beneficiaries of the SAP have been notified of amounts owing and repayment schedules.
Generally speaking, the doctors are very appreciative of the loans, particularly in time of need. They are responsible and are prepared to repay their loans. They are fully aware the future and survival of the SAP depend on their support and cooperation.
Distribution of new loans will be based on the year of studies and pending availability of funds.
- V Research- no applications received.
- VI Fund raising
Please remember CPEF in bequests, in memory of, or when you write your annual donations.

The School of Podiatric Medicine in Trois Rivere is in need of surgical equipment for their surgical suite.

We issue receipts approved by CRA for tax deductions.
- VII Election Board of Directors
President Joseph Wong-Sing, B.C.
Vice-President Christine Morin, QC
Secretary Jim Hill, ON
Treasurer Faiyaz Dedhar, B.C.
Member-at-Large Alberta Michael Chen
Member-at-Large Manitoba Sandy Todd

Motion to accept the above slate by J.Stern. Seconded by M. Choi. Carried.
- VIII New Business- none
- IX Next AGM will be held in conjunction with CPMA in Trois Rivere PQ 2010.
- X Adjournment
Motion to adjourn by F. Dedhar. Seconded K.Armstrong. Carried.