

# CANADIAN PODIATRY EDUCATION FOUNDATION

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

## ANNUAL GENERAL MEETING

FAIRMONT HOTEL, WINNIPEG, MB  
SEPTEMBER 29 2006 6:30 PM

### MINUTES OF MEETING

I Approval of Minutes AGM October 11, 2005 with the following amendments:

Amendment 1. Reappointment of current slate of Board of Directors  
Joseph Wong-Sing (Pres) Christine Morin (VP) Jim Hill (Sec) Al  
Borditsky (Tres), Lee Nugent (AB), Sandy Todd (MB)

Amendment 2. Reappointment current auditors for another year.

Motion by Dr. Turanovic Second Dr. Todd. All in favour. Carried.

II President's Report see attached

III Treasurer's Report

-Financial Statement see attached

Motion to accept financial statement as presented by Jim Hill, Seconded Mario  
Turanovic. All in favour. Carried.

-Reappoint current auditors

Motion to reappoint current auditors for another year by Sandy Todd, seconded by  
Mike Chen. All in favour. Carried.

IV Students Assistance Program (SAP)

Discussion focused on low repayment rate of loans.

Options suggested:

1. using a collection agency
2. having loans guaranteed by parent or family member.

The recommendations will be forwarded to the Chair of the SAP CPEF.

V Research

Can\$2000 is available annually. The CPEF Research Grant Program is designed specifically to aid Canadian researchers or research being done in Canada to investigate podiatric medical problems. Research projects that will be considered are: biomedical, health services and other projects related to podiatric medicine that are designed to increase understanding of the processes underlying the functions, pathology and care of the lower extremity, and acquisition of new knowledge to help prevent, detect, diagnose, and treat disabilities and diseases of the lower extremities.

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VI Fund raising

Podiatry education is not a glamorous and high profile topic as cancer or heart disease. It has very little appeal out the podiatry profession. Therefore we have to impose on the podiatry profession to dig deep to advance the cause and objective of the Foundation. Please remember CPEF in bequest, in memory of, and when you write your annual donations.

VII Web site [www.cpef.ca](http://www.cpef.ca)  
See President's report

VIII Nominations of Board of Directors  
President Joseph Wong-Sing, B.C.  
Vice-President Christine Morin, QC  
Secretary Jim Hill, ON  
Treasurer Alan Boroditsky, B.C.  
Member-at-Large Michael Chen, Alberta  
Member-at-Large Sandy Todd, Manitoba

Motion to accept the above slate by Robert Chelin, seconded by Kel Sherkin.  
All in favour. Carried.

IX New Business  
1. Discussion surrounded a grant from CPEF to the new podiatry school in Trois Rivere in Quebec.  
Christine Morin (VP) will be contacted as to need and format.

X Next AGM will be held in conjunction with CPMA  
October 13 2007 Toronto, Ontario.

XI MOTION TO ADJOURN by Jim Hill. Seconded by Millicent Volkapich:  
ALL IN FAVOR. MOTION PASSED.