

# 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 Holiday Inn on King, Toronto Ontario October 12, 2007 5:30 PM

### MINUTES OF MEETING

#### I Approval of Minutes AGM September 29 2006

Motion by Dr. Hall Second Dr. Chen. All in favour. Carried.

#### II see attached

#### III

-Financial Statement see attached

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

-Reappoint current auditors

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

#### IV Students Assistance Program (SAP)

Discussion focused on low repayment rate of loans.

Options suggested have been forwarded to the Chair of SAP:

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

One student at OCPM was awarded loan of \$3000 for the 2007-2008 school year

#### V Research

No applications were received.

#### VI Fund raising

Please remember CPEF in bequest, in memory of, and when you write your annual donations.

CPEF ANNUAL GENERAL MEETING OCTOBER 12 2007 MINUTES OF MEETING

- VII 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 Michael Choi, seconded by Millicent Volkapich.  
All in favour. Carried.

- IX New Business  
The new school at Trois Rivere would like to have a surgical suite furnished.  
Christine Morin (VP) will be contacted as to need and format.

- X Next AGM will be held in conjunction with CPMA  
October 17 2008 Banff, Alberta.

- XI MOTION TO ADJOURN by Jim Hill. Seconded by Mike Chen  
ALL IN FAVOR. MOTION PASSED.