

# 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

## MINUTES ANNUAL GENERAL MEETING

Fairmont Banff Springs Hotel, Banff AB  
October 17, 2008 5:30 PM

- I Approval of Minutes AGM October 12, 2007  
Motion by L. Virgil. Seconded J. Hill. Carried.
- II President's Report: See attached
- III Treasurer's Report  
\*Financial Statement for year ending December 31, 2007 (see attached) presented by J. Wong-Sing. Lengthy discussion followed with the philosophy of SAP offering loans vs grants. Motion to accept financial statement as presented by M. Turanovic. Seconded S. Schumacher. Carried.  
  
\*Reappoint current auditors  
Motion to appoint current auditors for another year by M. Vorkapich Seconded D. Helmer. Carried  
  
\*Motion that the President and Treasurer together are authorized officers to perform financial transactions on behalf of CPEF by J. Hill. Seconded by L. Virgil. Carried.
- IV Students Assistance Program(SAP)  
With the resignation of the Chair of the SAP, the committee has been inactive.  
As reported, lengthy discussion with the philosophy of SAP offering loans vs grants. The Board of Directors have met and will distribute loans 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 L. Virgil. Seconded by S. Schumacher. Carried.
- VIII New Business- none
- IX Next AGM will be held in conjunction with CPMA/APMA in Toronto Ontario July 30/31 2009.
- X Adjournment  
Motion to adjourn by R. Chelin. Seconded J. Hill. Carried.