

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

University of British Columbia Robson Square, Room C400,
Vancouver, B.C.

Saturday November 13, 2010 4:30 PM

- I Approval of Minutes AGM July 30, 2009
Motion by G. Laakmann. Seconded by D. Brooks. Carried.
- II President's Report: see attached
- III Treasurer's Report
- Financial Statement for year ending December 31 2009 presented by F. Dedhar.
Motion to accept report F. Dedhar. Seconded by A.J. Mollica. Carried.
 - Motion to appoint current auditors for another year by F. Dedhar. Seconded by D. Brooks . Carried.
- IV Students Assistance Program
As reported in President's Report.
- V Research
There has been enquires, but no formal applications.
- VI Fund raising
The Norm Mathews Honorary Golf Tournament organized by Dr. Mollica October 1 2010 was a great success. All the proceeds went to CPEF. A vote of thanks to Dr. Mollica for his efforts.
- VII Election Board of Directors
- | | |
|--------------------------|------------------------|
| President | Joseph Wong-Sing, B.C. |
| Vice-President | Christine Morin, QC |
| Past President | Joseph Stern, BC |
| 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 G. Laakmann. Seconded by M. Ohnona. Carried.
- VIII New Business: none
- IX Next AGM will be held in conjunction with CPMA.
- X Adjournment
Motion to adjourn by D. Brooks. Seconded M. Ohnona. Carried.