

**Oseredok Ukrainian Cultural and Educational Centre**  
**Minutes of Annual General Meeting 2021**  
**Wednesday, June 16, 2021 – 6:00 p.m.**

H. Picklyk outlined the guidelines of the AGM ZOOM meeting and the voting process before the meeting was officially brought to order.

1. Oseredok's Board President, D. Puhach, called the meeting to order at 6:07 p.m.
2. D. Puhach had asked the members in attendance to vote on the appointment of M. Pawlowsky as Meeting Chair and R. Rohalsky as Secretary.

Poll tally: 20 ayes; 1 abstained

3. **Motion: To accept the meeting's agenda as outlined.**

D. Hyworon/A. Katchanovski  
carried

B. Balan had asked if there would be a report from L. Prout regarding the capital fundraising project.

D. Puhach replied that one is not available at this time.

4. **Motion: To accept the minutes of the 2020 AGM.**

A. Katchanovski/I. Mendela  
carried

5. M. Pawlowsky noted that there was no business arising from the minutes after posing the question to the membership.

6. Reports:

1. President's Report – D. Puhach, Board President, provided his report
2. Treasurer's Report – D. Hyworon, Chair – Finance Committee, presented her report
3. External Auditor's Report – K. Kustra, Partner, MNP, presented Oseredok's 2020 financial statements and their auditor's report.

Mr. Kustra especially noted that the net income for the prior year was made possible by management efforts to apply for all grants available to Oseredok during this pandemic year.

4. Audit Committee – M. Pawlowsky read the report on behalf of J. Bogucki, Chair.

7. Discussion and Adoption of Reports.

Questions/comments related to Oseredok's financial statements were posed by members with D. Hyworon responding.

Ms. Hyworon noted that the UCE Foundation's report and financial statements were not included in the annual report but are available on Oseredok's website.

- Motion: To accept the reports as read.**

A. Hawaleshka/ J. Pidkowich  
carried

8. Nominating Committee Report - E. Waskiw, Chair of the Nominating Committee presented his report outlining nominations to the Board and the Audit Committee.<sup>1</sup>

9. Elections:

1.) Board of Directors. M. Pawlowsky asked if there were any nominations from the membership before proceeding with the motion. No other nominations were put forth.

**Motion: To accept nominations for the Board of Directors as put forth by E. Waskiw in his report.**

E. Waskiw/ L. Hunter  
carried with 1 abstained

2.) Audit Committee. M. Pawlowsky asked if there were any nominations from the membership before proceeding with the motion. No other nominations were put forth. Mr. Pawlowsky thanked J. Bogucki, on behalf of the Board, for his dedicated service as Chair of this committee for the last 8 years.

**Motion: To accept the nominations for the Audit Committee as proposed by E. Waskiw in his report.**

E. Waskiw/ C. Wach-Dueck  
carried

10. **Motion: To accept MNP as Oseredok's external auditors for 2022.**

D. Hyworon/L. Hunter  
carried

11. Adjournment

M. Pawlowsky asked if any further questions.

N. Budyk asked if we have a quorum. M. Pawlowsky/ H. Picklyk confirmed we do at 25 members; only 12 are required.

D. Puhach mentioned that there are ongoing discussions to formally amend Oseredok's name. This will be brought to membership once discussed and vetted by the Board.

**Motion: To adjourn the 2020 AGM meeting at 6:48 p.m.**

A. Hawaleshka/R. Hur

M. Pawlowsky – AGM Chair

R. Rohalsky – AGM Secretary