

Oseredok Ukrainian Cultural and Educational Centre
Minutes of Annual General Meeting
Wednesday, June 15, 2022 – 6:00 p.m.

1. Oseredok's Board president, L. Hunter, called the meeting to order at 6:07p.m.
2. L. Hunter had asked the members in attendance and those on ZOOM to vote on the appointment of
A.) O. Skrypnyk as Meeting Chair and B.) R. Rohalsky as Secretary.
A.) H. Tarasiuk/L. Prout; carried
B.) E. Waskiw/ A. Hawaleshka; carried
3. O. Skrypnyk took charge of the meeting.

Motion: To accept the meeting's agenda as circulated.

L. Prout/E. Kisiow; carried

4. **Motion: To accept the minutes of the 2021 AGM as written.**
A. Hawaleshka/E. Waskiw; carried

5. Reports:

1. President's Report – L. Hunter, Board President, provided her report.
2. Executive Director – Y. Zmerzla provided her report.
3. Treasurer's Report – D. Hyworon, Chair – Finance Committee, presented her report.
4. External Auditor's Report – there was no representative from Meyers Norris Penny (MNP) present at the meeting. It was noted that they were informed of the meeting but failed to show up. In their absence O. Skrypnyk asked D. Hyworon if she would summarize the external auditors report. D. Hyworon reported that the audit went well and that no significant concerns were brought forward by the auditors to either management or the Board. The audit report had been presented by MNP to the Board at a May 2022 meeting.
5. Audit Committee – J. Pidkowich provided the committee's report.

6. Discussion and Adoption of Reports.

There was no discussion or any questions related to any of the reports.

Motion: To accept all reports excluding the Financial report as read.

L. Prout/ A. Hawaleshka; carried

Motion: To accept the Financial statements as reported.

D. Hyworon/L. Hunter; carried

7. Nominating Committee Report - E. Waskiw, Chair of the Nominating Committee presented his report. He identified that there are 4 Board positions up for re-election and 3 vacancies. Four Board members looking for reelection were L. Hunter, A. Hawaleshka, D. Hyworon and B. Yakimoski. The committee received applications from the following individuals: D. Volkov, K. Yurkiw and J. Dolynchuk for nominations to the Board.
E. Waskiw also reported that 3 officers are returning in their current capacity to the Audit Committee; they are S. Armstrong, J. Pidkowich and M. Pawlowsky.

Motion: To accept the report as read.

E. Waskiw/ A. Hawaleshka; carried

8. Elections:

1.) Board of Directors. O. Skrypnyk asked if there were any nominations from the membership in attendance before proceeding with the motion. O. Sloboda nominated M. Shkandrij who accepted the nomination.

O. Skrypnyk asked for two scrutineers to oversee the election for the 8 candidates to the 7 vacant Board positions.

Motion: To appoint D. Hyworon as one of the scrutineers.

O. Ehrmantraut/ L. Prout; carried

Motion: To appoint L.Prout as the second scrutineer.

A. Hawaleshka/ H. Tarasiuk; carried

R. Rohalsky had asked for bios on the 4 new candidates. E. Waskiw provided that information to the membership.

D. Hyworon asked if we have a quorum. O. Skrypnyk confirmed that we have over 12 current members in attendance to vote.

D. Hyworon, based on the results of the election, reported that the following people were elected to the Board:

A. Hawaleshka, D. Hyworon, L. Hunter, B. Yakimoski, D. Volkov, K.Yurkiw and J, Dolynchuk

Motion: To accept nominations for the Board of Directors as elected by attendees and reported by D. Hyworon.

L. Prout/E. Kisiow; carried

2.) Audit Committee. E. Waskiw asked if there were any nominations from the membership before proceeding with the motion. None were put forward.

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

E. Waskiw/ A. Hawaleshka; carried

L. Hunter noted that this committee still has a vacancy that a Member-At-Large needs to fill. A search will continue.

D. Volkov will join the Audit Committee as a Board Member as well.

9. Appointment of External Auditor.

J. Pidkowich motioned for a change to our external auditors was required. Y. Zmerzla summarized the need for this change which normally would not be required so soon. This had also been discussed at a recent Board meeting as well as with the Audit Committee.

Motion: The Board is to search for new auditors and have them in place by December 31, 2022.

J.Pidkowich/E. Kisiow; carried

10. Ukrainian Cultural and Educational Foundation Inc. Report.

O. Skrypnyk read the report on behalf of the UCEF Board

Motion: To accept the report as read.

D. Kozelko/ D. Hyworon; carried

11. Other Business

L. Prout acknowledged Y. Zmerzla and K. Yablecki for their concerted efforts with the capital campaign.

E. Kisiow expressed her gratitude to staff and other volunteers in always making her feel welcome during her 10 years while volunteering at Oseredok; also for the good leadership she has found throughout the organization.

12. Adjournment

O. Skrypnyk thanked everyone for their attendance this evening.

Motion: To adjourn the 2022 AGM meeting at 7:37p.m.

A. Hawaleshka/E. Waskiw

Final Note from Secretary (Thanks to E. Waskiw). There were 27 people in attendance (15 in person and 12 by ZOOM)

O. Skrypnyk – AGM Chair

R. Rohalsky – Secretary