

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' ANNUAL GENERAL MEETING

BOARD ROOM, C111B, FENNELL CAMPUS

WEDNESDAY, JUNE 9, 1999

Board of Governors

Jim Bethune, Chair

Olga Delvecchio, 1st Vice Chair

Tom Atterton

Linda Brown

Tebbie Dedic

Fred Deys

Trent Jarvis

Jim Koyanagi

Kerry O'Brien Langford

Bob Peeling

Catherine L. Rellinger, President (ex-officio)

Kathy Verspagen

Absent

Allan Davis

Rebecca Jamieson

Alastair MacRury

Lily Oddie

Observers

Dorleen Allen, Faculty

Steve Collins, Student (President, SAC)

Rose Charmee, Alumni

John Craig, Student (President, MSA)

Ray Czajkowski, Faculty

Rick Knowles, Faculty

Linda Marshall, Mohawk College Council

John Pooler, Support Staff

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Wayne Garland, Associate Dean, Academic Operations

Shelagh Gill, Vice President, Academic

Cal Haddad, Vice President, Student Affairs

Anne Hemsworth, Vice President, Continuing Education & Business Development

Karen Moore, Controller

Dick Raha, Executive Director, College Planning and Physical Resources

(DRAFT UNTIL APPROVED AT THE JUNE 2000

ANNUAL GENERAL MEETING)

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' ANNUAL GENERAL MEETING

BOARD ROOM, C111B, FENNEL CAMPUS

WEDNESDAY, JUNE 9, 1999

The Board of Governors' Annual General Meeting was called to order at 8:10 p.m.

1. Annual General Meeting, June 10, 1998

It was moved by Olga Delvecchio and seconded by Fred Deys that the minutes of the Annual General Meeting of June 10, 1998 be approved. Carried. **(MOTION 99AGM1)**

2. Board Bylaws No. 1 and No. 2

It was moved by Kerry O'Brien Langford and seconded by Bob Peeling that it be resolved that all changes to the Board Bylaws No. 1 and No. 2 (attached and approved by the Board of Governors at the December 9, 1998 and April 14, 1999 meetings) be ratified. Carried. **(MOTION 99AGM2)**

3. Approval of All Acts, Proceeding, Contracts, Bylaws, Appointments, Elections and Payments Since June 1998 Annual General Meeting

It was moved by Tom Atterton and seconded by Fred Deys that it be resolved that all the acts, proceedings, contracts, bylaws, appointments, elections and payments, enacted, made, done and taken by the Board of Governors and Officers of the Mohawk College of Applied Arts and Technology since the last annual meeting, as recorded in the minutes of the College, be approved and ratified. Carried. **(MOTION 99AGM3)**

Kerry O'Brien Langford asked the President whether or not all withholdings with respect to employee remittances and other government requirements have been met. The President responded that all withholdings with respect to employee remittances and all other government requirements have been met.

Kerry O'Brien Langford asked the President if there were any other issues, at this time, which she

wished to disclose to the Board of Governors. The President responded that there were no issues to disclose to the Board.

4. Audited Financial Statements for 1998/1999

It was moved by Bob Peeling and seconded by Linda Brown that it be resolved that the audited financial statements of Mohawk College for 1998/1999 be received as presented and that the Chair of the Finance Committee and the Chair of the Audit and Operational Review Committee be authorized to sign the statements on behalf of the Board. Carried. (**MOTION 99AGM4**)

5. Appointment of Auditors of Mohawk College

It was moved by Olga Delvecchio and seconded by Tebbie Dedic that it be resolved that the appointment of the company of **BDO Dunwoody LLP** as auditors of the Mohawk College of Applied Arts and Technology (as approved by the Board of Governors at the April 14, 1999 meeting) be confirmed for the next financial year, 1999/2000, at a fee acceptable to the Audit and Operational Review Committee. Carried. (**MOTION 99AGM5**)

6. Mohawk College Board Officers (September 1, 1999 - August 31, 2000)

It was moved by Trent Jarvis and seconded by Tom Atterton that the slate of Mohawk College Board Officers for the term September 1, 1999 to August 31, 2000 (as approved by the Board at the April 14 and May 12, 1999 meetings) be ratified:

Chair Jim Bethune

1st Vice Chair Bob Peeling

Vice Chair Kerry O'Brien Langford.

Carried. (**MOTION 99AGM6**)

7. Y2K Compliance

Kerry O'Brien Langford asked the President if the College is fully Y2K compliant. The President responded that the Information Technology Plan contains a significant Y2K plan and the plan is monitored regularly by the Audit & Operational Review Committee of the Board.

8. Adjournment

It was moved by Trent Jarvis and seconded by Fred Deys that the Board of Governors' Annual General Meeting be adjourned at 8:20 p.m. Carried. (**MOTION 99AGM8**).