



MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS=
ANNUAL GENERAL MEETING

WEDNESDAY, JUNE 14, 2000

BOARD ROOM, C111B, FENNELL CAMPUS
MOHAWK COLLEGE

TIME: 9:02 P.M.



MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' MEETING

(328th Meeting)

BOARD ROOM, C111B, FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, June 14, 2000

ATTENDANCE

Board of Governors

Jim Bethune, Chair

Bob Peeling

Linda Brown

Olga Delvecchio

Rebecca Jamieson

Tom Atterton

Tom Behroози

Jim Koyanagi

Catherine L. Rellinger

Rick Sterne

Kathy Verspagen

Maxine Wypych

Absent

Tony Battaglia

Lily Oddie

Tracy Cruickshanks, Student Governor-elect (as of Sept. 1/00)

Observers

Suzanne Clancy, Faculty

Fred Deys, Faculty (President, Local 240)

John Pooler, Support Staff (President, Local 241)

Mike Walton, Faculty

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration

Alan Clay, Director, Marketing & Public Relations

Pat Kramer, Auditor, BDO Dunwoody LLP

Rachel Matthews, Director, Counselling & Disability Services

Karen Moore, Controller, Accounting Services

Keith Nixon, Dean, International Education

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' ANNUAL GENERAL MEETING

BOARD ROOM, C111B, FENNEL CAMPUS

WEDNESDAY, JUNE 14, 2000, 9:02 P.M.

The Mohawk College of Applied Arts and Technology Board of Governors' Annual General Meeting was called to order at 9:02 p.m.

1. **Annual General Meeting, June 14, 2000**

It was moved by Tom Behroozi and seconded by Tom Atterton that the minutes of the Annual General Meeting of June 9, 1999 be approved. Carried unanimously. **(MOTION 2000AGM1)**

2. **All Acts, Proceedings, Contracts, Bylaws, Appointments, Elections and Payments Since June 1999 Annual General Meeting**

It was moved by Maxine Wypych and seconded by Rick Sterne that it be resolved that all the acts, proceedings, contracts, by-laws, 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 unanimously. **(MOTION 2000AGM2)**

3. **Audited Financial Statements for 1999/2000**

It was moved by Bob Peeling and seconded by Jim Koyanagi that it be resolved that the audited financial statements of Mohawk College for 1999/2000 be received as presented and that the Chair of the Finance Committee (Olga Delvecchio) and the Chair of the Audit and Operational Review Committee (Rebecca Jamieson) be authorized to sign the statements on behalf of the Board. Carried. unanimously. **(MOTION 2000AGM3)**

Olga Delvecchio 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.

Olga Delvecchio 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. **Appointment of Auditors of Mohawk College**

It was moved by Rebecca Jamieson and seconded by Linda Brown 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 June 14, 2000 meeting) be confirmed for the next financial year, 2000/2001, at a fee acceptable to the Audit and Operational Review Committee. Carried unanimously. **(MOTION 2000AGM4)**

5. **Mohawk College Board Officers (September 1, 2000 to August 31, 2001)**

It was moved by Olga Delvecchio and seconded by Rick Sterne that the slate of Mohawk College Board Officers for the term September 1, 2000 to August 31, 2001 (as approved by the Board at the May 10, 2000 meeting) be ratified:

Chair	Bob Peeling
1 st Vice Chair	Linda Brown
Vice Chair	Jim Bethune

Carried unanimously. **(MOTION 2000AGM5)**

6. **Adjournment**

It was moved by Rebecca Jamieson and seconded by Maxine Wypych that Mohawk College Board of Governors' Annual General Meeting adjourn at 9:05 p.m. Carried unanimously. **(MOTION 2000AGM6)**