

MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY

BOARD OF GOVERNORS' ANNUAL GENERAL MEETING - 2001

BOARD ROOM, C111B, FENNELL CAMPUS, MOHAWK COLLEGE

Wednesday, June 13, 2001

ATTENDANCE

Board of Governors

Linda Brown, Chair
Tom Atterton, Vice Chair
Jim Bethune, Vice Chair
Tom Behroozi
Gary Beveridge
Shawn Chamberlin
John Guilfoyle
Cal Haddad, President
Rebecca Jamieson
Rick Knowles
Jim Koyanagi
Ken Krakar
Linda Rogers
Rick Sterne

Absent

Cindy Swanson

Observers

Dorleen Allen, Faculty
Chris Blackwood, Chair, Mohawk College Council
Mike Caruso, Student (President, SAC)
Ray Czajkowski, Faculty
Fred Deys, Faculty (President, Local 240)
Nathan Fehrman, Student (President, MSA)
John Pooler, Support Staff (President, Local 241)
Barb Roberts, Mohawk College Alumni Association

Vice-Presidents/Deans/Directors

Monique Arbour, Vice President, Finance & Administration
Louise Bockner, Dean, Business, Applied Arts & ACCESS
Alan Clay, Director, Marketing & Public Relations
Steve Evans, Director, Human Resources
Shelagh Gill, Vice President, Academic
Brian Goodman, Acting Vice President, Student Affairs & Registrar
Anne Hemsworth, Vice President, CE & Business Development
Brenda McQuaid, Director, Advancement
Karen Moore, Controller
Keith Nixon, Dean, International Education
Dick Raha, Executive Director, College Planning and Physical Resources

Guests

Pat Kramer, Auditor, BDO Dunwoody LLP

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BOARD ROOM, C111B, FENNEL CAMPUS

WEDNESDAY, JUNE 13, 2001

The Mohawk College of Applied Arts and Technology Board of Governors Annual General meeting was called to order at 9:00 p.m.

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

It was moved by Tom Behroozi and seconded by Ken Krakar that the Annual General Meeting minutes of June 14, 2000 be approved. Carried unanimously. **(MOTION 2001AGM1)**

2. **All Acts, Proceedings, Contracts, Bylaws, Appointments, Elections and Payments Since June 2000 Annual General Meeting**

It was moved by Tom Atterton and seconded by Shawn Chamberlin 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 2001AGM2)**

3. **Audited Financial Statements for 2000/2001**

It was moved by Jim Bethune and seconded by Rick Sterne that it be resolved that the audited financial statements of Mohawk College for 2000/2001 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 unanimously. **(MOTION 2001AGM3)**

4. **Appointment of Auditors of the Mohawk College of Applied Arts and Technology**

It was moved by Jim Bethune and seconded by Linda Rogers 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 13, 2001 meeting) be confirmed for the next financial year, 2001/2002, at a fee acceptable to the Audit and Operational Review Committee. Carried unanimously. **(MOTION 2001AGM4)**

Jim Bethune asked the President whether or not all withholdings with respect to employee remittances and other government requirements have been met. The President responded that, to the best of his knowledge, all withholdings with respect to employee remittances and other government requirements have been met.

5. **Mohawk College Board Officers (September 1, 2001 to August 31, 2002)**

It was moved by Linda Rogers and seconded by Ken Krakar that the slate of Mohawk College Board Officers for the term September 1, 2001 to August 31, 2002 (as approved by the Board at the June 13, 2001 meeting) be ratified:

Chair	Linda Brown
Vice Chair	Tom Atterton

Carried unanimously. **(MOTION 2001AGM5)**

6. **Adjournment**

It was moved by Linda Brown and seconded by Tom Atterton that the Mohawk College Board of Governors' Annual General Meeting adjourn at 9:04 p.m. Carried unanimously. **(MOTION 2001AGM6)**

[Note: These minutes have not been approved by the Board of Governors. They will be presented to the June 12, 2002 Annual General Meeting for approval.]