

**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.]*