

**MOHAWK COLLEGE OF APPLIED ARTS AND TECHNOLOGY
BOARD OF GOVERNORS' 2002 ANNUAL GENERAL MEETING**

BOARD ROOM, C111B, FENNEL CAMPUS MOHAWK COLLEGE
Wednesday, June 12, 2002

ATTENDANCE

Board of Governors

Tom Atterton, Acting Chair
Tom Behroozi
Gary Beveridge
Shawn Chamberlin
Cal Haddad, President
Rebecca Jamieson
Bronko Jazvac
Carolyn Johnson
Rick Knowles
Jim Koyanagi
Ken Krakar
Linda Rogers
Rick Sterne
Cindy Swanson
Kathy Verspagen

Absent

Linda Brown
Dr. Peter Sutherland

Observers

Chris Blackwood, Chair, Mohawk College Council
Mike Bradford, Student (President, SAC)
Greg Cormier, Chair-elect, Mohawk College Council
Fred Deys, Faculty (President, Local 240)
Nathan Fehrman, Student (President, MSA)
John Guilfoyle, Administration (President, MCASA)
Margaret Hart, Student (President, MCACES)
John Pooler, Support Staff (President, Local 241)

Vice-Presidents/Deans/Directors

Alan Clay, Director, Marketing & Public Relations
Joanne Echlin, Director, Human Resources
Wayne Garland, Associate Dean, Academic
Brian Goodman, A/Vice President, Student Affairs
Carolyn Gray, A/Vice President, CE & Business Development
Linda Marshall, Corporate Services & Staff Development Officer
Rachel Matthews, Director, Counselling & Disability Services
Karen Moore, Controller
Dick Raha, Vice President, Finance & Administration

Guests

Suzanne Clancy, Vice President, Local 240

Anna Gris, Local 240

Pat Kramer, BDO Dunwoody LLP

April Nederlof, Student Governor-elect

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WEDNESDAY, JUNE 12, 2002

The Mohawk College Board of Governors' Annual General Meeting was called to order 7:17 p.m.

1. It was moved by Rick Sterne and seconded by Tom Behroozi that the minutes of the Annual General Meeting of June 13, 2001 be approved. Carried unanimously. **(MOTION 2002AGM1)**
2. It was moved by Shawn Chamberlin and seconded by Ken Krakar 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 2002AGM2)**
3. It was moved by Rebecca Jamieson and seconded by Tom Behroozi that it be resolved that the audited financial statements of Mohawk College for 2001/2002 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 AGM3)**
4. It was moved by Jim Koyanagi and seconded by Ken Krakar 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 12, 2002 meeting) be confirmed for the next financial year, 2002/2003, at a fee acceptable to the Audit and Operational Review Committee. Carried unanimously. **(MOTION AGM4)**

5. It was moved by Carolyn Johnson and seconded by Rebecca Jamieson that the slate of Mohawk College Board Officers for the term September 1, 2002 to August 31, 2003 (as approved by the Board at the April 10, 2002 meeting) be ratified:

Chair	Tom Atterton
Vice Chair	Rick Sterne

Carried unanimously. **(MOTION 2002AGM5)**

6. Gary Beveridge asked the President and Vice Presidents to confirm that all withholdings with respect to employee remittances, taxes and other government requirements have been made. The President responded that, to the best of his knowledge, these have been made.
7. It was moved by Shawn Chamberlin and seconded by Rebecca Jamieson that the Mohawk College Board of Governors' Annual General Meeting adjourn at 7:21 p.m. Carried unanimously. **(MOTION 2002AGM7)**