

**CANADIAN RIGHT OF WAY EDUCATION FOUNDATION
ANNUAL GENERAL MEETING
KANSAS CITY, MISSOURI**

MONDAY, JUNE 16, 2003

ANNUAL GENERAL MEETING CALLED TO ORDER

President Arlene MacKenzie called the meeting to order at 1:33 p.m.

Arlene welcomed all members present and everyone introduced themselves.

SPECIAL BUSINESS ITEMS

Kayla Carol, President of San Diego Chapter 11 presented a donation of \$500.00 U.S.
Wayne Gilroy of Chapter 29 presented a donation of \$1,500 Cdn.

CRWEF MINUTES – JUNE 18th, 2001 – VANCOUVER, BC

Minutes distributed and reviewed by attendees.

Barb Addie moved to accept the minutes. Seconded by John Benson. Carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None.

FINANCIAL STATEMENTS

➤ As of December 31, 2002 the CRWEF Unrestricted Net Assets amount stands at **\$186,505.87 Cdn.** As of March 31, 2003 the updated balance is **\$181,581.23 Cdn.** Larry went over statement.

➤ Funds received since March 31, 2003 statement:

Chapter 29 Donation	\$1,500.00 Cdn.
2002 Golf Tournament – final	\$582.26 U.S.
Wayne Kennedy	\$750.00 U.S.

Approximately **\$3,365.00 Cdn.**

Larry moved that the financial statements be accepted as presented. Seconded by Lila Jensen. Carried.

PRESIDENT'S REPORT:

Arlene presented her comments for the past year. She said that it was an interesting year, but happy that she was done with the position. She stated that the Executive of CRWEF has done well this year – the assets have increased exponentially, we have spent money on the aboriginal courses, which were well received. It has been a wonderful time, and she wishes everyone well.

ELECTION OF OFFICERS

By request from the President, Ken Walker presented, on behalf of the Nominating Committee, a proposed slate of officers for 2003-2004:

- President – Larry Boyko
- Vice-President – Lila Jensen
- Secretary/Treasurer – Colleen Brown

Request from floor for other nominees. Hearing none, Kevin Paul moved that the proposed slate of officers be acclaimed. Elections closed.

John Benson moved slate of officers. Seconded by Kevin Paul. Carried.

ADJOURNMENT

Motion for adjournment made by Kevin Paul. Carried.

CRWEF Annual General Meeting adjourned at 2:15 p.m.

CRWEF MEETING ATTENDEES

<i>NAME</i>		<i>CHAPTER</i>
Arlene McKenzie, SR/WA	CRWEF President	62
Karen Peck	CRWEF Vice-President	29
Larry Boyko	CRWEF Secretary-Treasurer	79
Kevin Paul SR/WA	Region 8 Chair	29
Lila Jensen, SR/WA	Region 10 Chair	54
Paul Pedersen	Region 8 Vice Chair	63
Ken Walker, SR/WA	Region 10 Vice Chair	62
Sandy Grigg, SR/WA		29
Wayne Gilroy, SR/WA		29
Bob Alstrom, SR/WA		29
John Benson, SR/WA		48
Shirley Zaharko		62
Colleen Brown		65
Les Smith		65
Jennifer Logan, SR/WA		65
Al Derksen, SR/WA		66
Barb Addie		79
Gord MacNair, SR/WA	IEC	63
Dennis Stork	HQ	
Valerie Fries	HQ	