



**CANADIAN RIGHT OF WAY EDUCATION FOUNDATION
ANNUAL GENERAL MEETING
SACRAMENTO, CALIFORNIA**

**MONDAY, JUNE 18, 2007
HYATT REGENCY HOTEL**

President, Larry Boyko, called the meeting to order at 1:30 p.m.

Those in attendance were as follows:

NAME	CHAPTER	NAME	CHAPTER
Terry Gamble	65	Wayne Kennedy	73
Elliott Urquhart	48	Leo Creamer	65
Sharon Slauenwhite	65	Ron Link	62
Jennifer Logan	65	Carol Craswell	65
Jim Oldfield	48	John S. Gallant	65
Justian Wylie	48	Fraser Paterson	79
Dawn MacDougall	65	Brenda Boyle	65
Colleen Brown	65	Larry Boyko	79
Kevin Paul	29	Sandy Grigg	29
Jack Carello	29	Jim Finnegan	27
Tony Capordelis	63	Lou Iacovino	29
Rick Schatz	29	Brenda Becker	62
Orest Rojik	29	Marjorie Fraser	80
Janet Walker	48	Juan Zaragosa	39
Ken Davis	55	Dick Melfi	10
Brian Taylor	62	Ron Heron	66
Randy Phillips	62	Valerie McNary	81
Art Swenson	54	Ian McNary	81
Bob Greene	54	Karen Carswell	66
Buddy Williams	80	Eric Finn	29
Steve Ruth	22		

President, Larry Boyko, welcomed members and guests.

Special Business Items:**Donations**

The following donations were made to the foundation at the meeting:

Region 2 - presented a cheque for \$1,000.00 US
 Chapter 54 - presented a cheque for \$100.00
 Chapter 65 - presented a cheque for \$120.00
 Chapter 63 - presented a cheque for \$150.00
 Chapter 80 - presented a cheque for \$100.00
 Sandy Grigg - presented a cheque for \$200.00

CRWEF MINUTES FROM AGM - June 29, 2006**Denver, Colorado**

Moved by Tony Capordelis to accept the minutes as presented.
 Seconded by Leo Creamer.

Motion Carried**Business Arising from Minutes:**

a) Motions

There were motions approved by the Board of Directors by a conference call dated May 10, 2006, but the general membership never approved them.

The following motions are presented for consideration:

- 1) That the CRWEF would retain the accounts of the foundation at the Bank of Montreal's Main Branch in Calgary.

Moved by Eric Finn
 Seconded by John Gallant

- 2) That the Board of Directors take full management of funds, accounts and investments from IRWA Headquarters staff in the near future.

Moved by Brenda Becker

Seconded by Jennifer Logan

Motions approved

b) Terms of Office

Larry Boyko stated that there were two motions regarding the **terms of office** for the CRWEF Officers. First approved was a motion that the terms of office be changed to two-year terms. Then, an amendment was approved that the terms of office should be by graduating periods (years). An example was provided then that the Secretary-Treasurer would be for a term of three years, the Vice-President for a term of two years and the President for a term of one year. Larry stated that we have to consider the graduating terms to be official.

Terms of Office affirmed.

Financial Statement:

Moved by Brenda Becker to accept the financial statement as presented by Secretary/Treasurer, Terry Gamble.

Seconded by Eric Finn.

New Business:

- a) Funding of Courses - A discussion ensued over what the CRWEF can fund for courses. Sandy Grigg stated that the CRWEF helps fund courses for IRWA, if approved, but the CRWEF is not limited to just that. If Canadian members feel a course should be reviewed or developed then the request will be reviewed.

It was noted that a motion to approve the latest IRWA funding request in the amount of \$32,500 U.S. was approved by the Board of Directors.

- b) **Bylaw Revisions** - A motion was passed at the 2005 AGM "To have the Executive undertake a review of the bylaws". Draft bylaws in various forms have been presented to the Region Chairs and Vice-Chairs for discussion at the Region Forums. A draft was circulated at the meeting. It will be required for the new executive to have the Bylaw changes approved by the Canada Corporations Branch, if approved by the membership today.

Motion to approve the Bylaw changes as presented to also include Number 23 and Number 38.1.

Moved by Kevin Paul to accept Bylaws as presented at this meeting and have our lawyer process the document and then circulated to the membership.

Seconded by Brenda Becker.

Motion Approved

c) Board Resolution - Officers AGM Allowance

The bylaws allow for the payment of expenses to the Directors as per Article 12 of the bylaws:

"Directors, as such, shall not receive any stated remuneration for their services, but, by resolution of the Board, expenses of their attendance may be allowed for their attendance at each regular or special meeting of the board. Such fixed sum may be paid to the Directors as the members may by resolution, determine, provided that nothing herein contained shall be construed to preclude any director from serving the Corporation as an officer or in any other capacity and receiving compensation therefor".

This resolution simply fixes the method by which the reimbursements can occur.

Motion:

Whereas the Canadian Right of Way Education Foundation Officers (President, Vice-President and Secretary-Treasurer) are involved in all aspects of operating and administering the business of the Foundation throughout the year;

And Whereas Officers are not always able to attend the Foundation's Annual General Meeting due to the level of costs involved;

And Whereas it would benefit the Foundation to have all Officers in attendance at the Annual General Meetings;

Therefore Be It Resolved that Article 12 of the Bylaws be amended by adding "An allowance be made available to the Foundation Officers to attend the Annual General Meetings, in an amount not to exceed \$2,000.00 (Canadian funds) per Foundation Officer for those that aren't otherwise funded. Each reimbursement must be approved by a majority of the Board of Directors in advance of the Annual General Meeting."

Moved by Orest Rejik.

Seconded by Fraser Paterson.

Motion Approved

A motion was presented by Larry Boyko to ratify the actions and decisions of the Board of Directors over the last year.

Motion Approved.

President's Report:

Larry Boyko presented his report to the members.

Within his report Larry reported the Foundations accomplishments as follows:

- Ratification of motions regarding CRWEF accounts at Bank of Montreal.
- Ratification of motion regarding BOD taking charge of full management of fund, accounts and investments.
- Affirmation of terms of office for the CRWEF officers.
- Bylaw revisions and changes approved by membership.
- Affirmation of funding assistance of \$32,500.00 to IRWA for course revamping.

Election of Officers:

Rick Schatz and Jim Oldfield were the Nominations and Election Officers for 2007.

Rick Schatz announced the following:

- That Larry Boyko was letting his name stand for President for 2007-2008.

Rick Schatz called for nominations from the floor for President and upon no further nominations, Larry was acclaimed as President.

- That Colleen Brown was resigning as Vice-President for 2007-2008.
- That Terry Gamble was letting his name stand for Vice-President for 2007-2008.

Rick Schatz called for nominations from the floor for Vice-President and upon no further nominations, Terry was acclaimed as Vice-President.

- That Sharon Slauenwhite has been nominated for the position of Secretary/Treasurer for 2007-2008.

Rick Schatz called for nominations from the floor for Secretary/Treasurer and upon no further nominations, Sharon was acclaimed as Secretary/Treasurer.

Election of Honary Life Member:


Larry Boyko presented Wayne Kennedy, SR/WA of Chapter 73, with a plaque as an Honorary Life Member for his long time generosity and support to the CRWEF.

Motion for Adjournment:

Orest Rojik made a motion to adjourn.

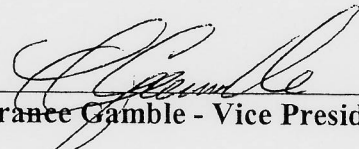
Brenda Becker seconded the motion.

Verified by:



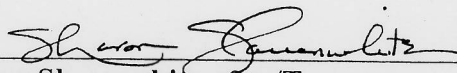
Larry Boyko - President

Date: October 5, 2007



Terrance Gamble - Vice President

Date: October 1, 2007



Sharon Slauenwhite - Sec/Treasurer

Date: October 2, 2007