

**CANADIAN RIGHT OF WAY EDUCATION FOUNDATION
ANNUAL GENERAL MEETING
AUSTIN, TEXAS**

**SUNDAY, JUNE 22, 2008
AUSTIN HILTON HOTEL**

President, Larry Boyko, called the meeting to order at 10:05 a.m.

Those in attendance were as follows:

NAME	CHAPTER	NAME	CHAPTER
Terry Gamble	65	Wayne Kennedy	73
Larry Boyko	79	Bob Alstrum	29
Sharon Slauenwhite	66	Leo Creamer	65
Ron Heron	65	Ron Link	62
Gary Chalmers	66	Dawn MacDougall	65
Justian Wylie	48	Shawn Caithness	62
Nancy Grant	65	Fraser Paterson	79
Colleen Brown	65	Anita Villeneuve	80
Bob Wilson	65	Kathy Shaw	54
Jack Carello	29	Sandy Grigg	29
Bev Colvin	29	Manon Gregoire	63
Rick Schatz	29	Constance Contant	63
Orest Rojik	29	Brenda Becker	62
Janet Walker	48	Josie Tomei	29
Faith Roland	4	Bridget Jones	29
Brian Taylor	62	Mike Guillemette	29
Randy Phillips	62	Merve Weishar	29
Jim Oldfield	48	Julie Hindbo	81
Glenda Miles	62	Gary Holisko	54
Buddy Williams	80	Karen Carswell	66
Bill Dee	29	Eric Finn	29
		Marlene Norris	29
		Robinson	

President, Larry Boyko, welcomed members and guests and introduced the Board of Directors and Executive.

Special Business Items:**Donations**

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

Chapter 29 - presented a cheque for \$200.00
Chapter 65 - presented a cheque for \$150.00
Chapter 62 - presented a cheque for \$500.00
Sandy Grigg - presented a cheque for \$300.00

CRWEF MINUTES FROM AGM - June 18, 2007 Sacramento, California

Moved by Kathy Shaw to accept the minutes as presented.
Seconded by Ron Heron.

Motion Carried

Business Arising from Minutes:

Revised Bylaws were circulated and attendees were advised the bylaws have full force and effect.

The Secretary Treasurer reported that the transfer of care and control of all Foundation finances was complete, the Executive have taken charge of full management of funds, accounts and investments.

The new CRWEF logo and crest were unveiled. The creators of the new logo, Chapter 65 and member Mindy Murphy were recognized and a prize of \$100.00 was presented to Chapter 65 President, Nancy Grant.

Financial Statement:

Moved by Ron Heron to accept the financial statement as presented by Secretary/Treasurer, Sharon Slauenwhite.

Seconded by Karen Carswell.

Motion Carried

New Business:

- a) Ron Ellis from IRWA Headquarters advised that courses will be coming online soon and encouraged members to check the website for more information. As well, the RWIEF has indicated it will be bringing forward fund-raising initiatives to help with financing these new education initiatives.
- b) Justian Wylie of the 2010 Calgary Conference Committee advised that they will soon be looking for volunteers to help out with the 2010 conference.
- c) IRWA President Elect, Faith Roland spoke on the continuing importance of the Foundation's work and upcoming special fund-raising initiatives and remarked that the CRWEF's commitment is outstanding as noted by the large attendance of members at the meeting.

Moved by Rick Schatz to ratify the actions and decisions of the Board of Directors over the past year.

Seconded by Brenda Becker

Motion Carried

Election of Officers:

Bev Colvin, Jack Carello and Jim Oldfield were Nominations and Election Officers for 2008.

President Larry Boyko reiterated that as per the revised bylaws, the succession of executive officers would be followed therefore, Terry Gamble automatically moved up to President and Sharon Slauenwhite automatically moved up to Vice President, leaving the position of Secretary Treasurer open for nomination and election.

Jim Olfield advised that prior to the AGM the committee had received two nomination papers for Rick Schatz and Stewart Anderson.

Rick Shatz rose and accepted the nomination and let his name stand for election.

Stewart Anderson was unable to attend the meeting but Ron Heron spoke on his behalf and accepted the nomination for Mr Anderson.

Jim Olfield called for nominations from the floor. Brian Taylor rose to nominate Karen Johnson was not present but Brian Taylor spoke on her behalf and consented to letting her name stand.

Jim Olfield called for any other nominations from the floor and upon no further nominations, the election was done by secret ballot.

⑥① Rick Schatz was elected the position of Secretary Treasurer on the second ballot.

President's Report:

Larry Boyko presented his report to the members.

Within his report Larry reported the Foundations accomplishments as follows:

- ★ Transfer of CRWEF accounts to Bank of Montreal complete.
- ★ Review and completion of Bylaws update.

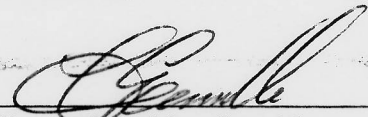
In closing Larry offered his thanks to all who assisted him with the Foundation's work over the years and wished the Board luck and success in the future.

Motion for Adjournment:

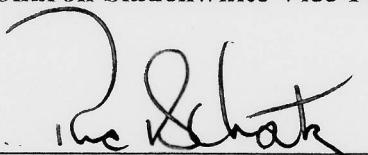
Bob Wilson made a motion to adjourn.

Ron Heron seconded the motion.

Verified by:


Terry Gamble - President


Sharon Slauenwhite Vice-President


Richard Schatz - Secretary Treasurer