

**CANADIAN RIGHT OF WAY EDUCATION FOUNDATION
ANNUAL GENERAL MEETING
INDIANAPOLIS, INDIANA**

**SUNDAY, JUNE 28TH, 2009
MARRIOTT INDIANAPOLIS HOTEL**

President Terry Gamble called the meeting to order at 10:12 a.m.

Those in attendance were as follows:

NAME	CHAPTER	NAME	CHAPTER
Sharon Slauenwhite	65	Randy Williams	IEC
Terry Gamble	65	Joe Neighbors	RWIEF
Rick Schatz	29	Marjorie Fraser	80
Brenda Becker	62	Joanne Stevens	29
Randall Phillips	62	Pat Petitto	IEC
Brigitte Jones	29	Ken Davis	IEC
Beverley Colvin	29	Sandy Grigg	IEC
Josie Tomie	29	Lauralee Harrison	62
Marlene Norris-Robinson	29	Glenda Miles	62
Tony Capordelis	63	Bill Dee	29
Stewart Anderson	66	Kevin Paul	29
Dawn MacDougall	65	Eric Finn	29
Coralie Plouffe	48	Orest Rojik	29
Ian McNary	81	Colleen Brown	65
Valerie McNary	81	Nancy Grant	65
Maui Ewing	65	Jack Carello	29
Karen Carswell	66	David Sinclair	8
Rob Greene	54	Merv Weishar	29
Brian Taylor	62		

President Terry Gamble:

- introduced the CRWEF Board of Directors
- welcomed all guests to the meeting
- announced the CRWEF 30th Anniversary and informed all that CRWEF will have a booth this year where we will be giving out anniversary cake and raising money for the foundation, including a raffle for 2 Olympic jackets.

Special Business Items:

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

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

The following donations were made to the foundation at the Region 8 Spring Forum:

Colleen Brown	-	presented a cheque for \$50.00
Faith Rowland	-	presented a cheque for \$100.00

CRWEF Minutes from AGM – June 22, 2008 Austin, Texas:

Moved by Bill Dee to accept the minutes as presented.
Seconded by Randall Phillips.

Motion Carried

Financial Statement:

Moved by Kevin Paul to accept the financial statement as presented by Secretary /
Treasurer, Richard Schatz.
Seconded by Bill Dee.

Motion Carried

New Business:

a) President Terry Gamble distributed a resolution, which effectively recommends
Article 37.1 be rescinded from the By-Laws.

Moved by Brenda Becker to accept the resolution as presented.
Seconded by Colleen Brown.

Motion Carried

b) President Terry Gamble presented a request by the Canadian Council of Land
Surveyors for a contribution to be used towards the updating and re-writing of their
'Survey Law in Canada' textbook, and suggested that the CRWEF make a contribution of
\$1,000.

After some discussion Kevin Paul made a motion to increase the contribution from \$1,000 to \$5,000; and as a condition of the contribution, that Canadian Council of Land Surveyors would include an acknowledgement including the CRWEF logo in the new textbooks.

Seconded by Eric Finn.

After further discussion Tony Capordelis made an amending motion that CWREF contribute the amount of \$2,500 and that IRWA be requested to match that amount; and further, that as a condition of the contribution, that Canadian Council of Land Surveyors include an acknowledgement including the logo's of CRWEF and IRWA in the new text books. Sandy Grigg agreed that this was a good idea and after some discussion with other IEC members in the room he pledged \$2,500 from IRWA towards the project.

Seconded by Eric Finn.

Motion Carried

c) President Terry Gamble unveiled the new CRWEF Marketing Brochure.

d) President Terry Gamble presented a proposal for an annual High School Scholarship of \$1,000 CDN to be funded by CRWEF (subject to funding availability), and to be administered by INEC.

Moved by Randall Phillips to approve the proposal for the annual High School Scholarship, subject to funding availability.

Seconded by Josie Tomie.

Motion Carried

e) Moved by Kevin Paul to ratify the actions and decision of the Board of Director's over the past year.

Seconded by Eric Finn.

Motion Carried

f) International President Elect Sandy Grigg:

- thanked the efforts of CWREF on behalf of International President Faith Rowland
- noted that RWIEF had approved a contribution of \$300,000 for course development including on-line courses.
- Noted that on-line courses cost about \$16,000 to develop. Mr. Grigg suggested that members of CRWEF should identify potential on-line courses that could benefit Canadians and contribute towards their development.

g) There was a discussion about the status of the development of Course 803, which was approved for funding by CRWEF some time ago. Because of the delay in the development of this course and the lack of information provided by IRWA about the status of projects with committed funding, the members agreed that in the future:

- an IPDC representative should be invited to the annual CRWEF AGM to give an update on the status of course developments.
- IRWA headquarters to be held accountable to provide timely development of courses funded by CRWEF. Commitments to funding to remain available for a 2-year period. Any course, which is not in development (contract awarded) within two years of CRWEF's funding commitment will require a re-commitment of funding to proceed.
- Any outstanding commitment made by CRWEF are be identified and itemized as 'Outstanding Funding Obligations' on the annual financial statement which is presented at the AGM.

Elections of Officers:

Jack Carello and Beverly Colvin were Nomination and Election Officers for 2009.

President Terry Gamble explained that there is a general progression of officers however he noted that the members still have the opportunity to nominate others from the floor to challenge the progression.

Jack Carello advised that prior to the AGM the committee receive a nomination for Stewart Anderson. Stewart Anderson rose and accepted the nomination and let his name stand for election.

Jack Carello called for nominations from the floor for all positions and no other nominations were received.

Moved by Brenda Becker to acclaim Sharon Slauenwhite as President.

Seconded by Tony Capordelis.

Motion Carried

Moved by Tony Capordelis to acclaim Richard Schatz as Vice President.

Seconded by Eric Finn.

Motion Carried

Moved by Brian Taylor to acclaim Stewart Anderson as Secretary / Treasurer.

Seconded by Eric Finn.

Motion Carried

President's Report:

President Terry Gamble gave his report:

- asked the members to come up with ideas for new courses
- reiterated the Foundation's 30th anniversary and reminded everyone to visit our booth and have some anniversary cake and to try the wheel of fortune
- asked if anyone wanted to volunteer their time at the booth

Motion for Adjournment:

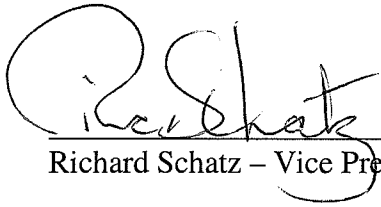
Moved by Kevin Paul to adjourn the meeting at 11:48 am.

Seconded by Brenda Becker.

Motion Carried

Verified by:

Sharon Slauenwhite President

A handwritten signature in black ink, appearing to read 'Richard Schatz', written over a horizontal line.

Richard Schatz – Vice President

Stewart Anderson – Secretary Treasurer