

**CANADIAN RIGHT OF WAY EDUCATION FOUNDATION
ANNUAL GENERAL MEETING
CALGARY, ALBERTA**

**SUNDAY, JUNE 27TH, 2010
TELUS CONVENTION CENTER**

President Sharon Slauenwhite called the meeting to order at 10:12 a.m.

Those in attendance were as follows:

NAME	CHAPTER		NAME	CHAPTER
Sharon Slauenwhite	65		Rick Schatz	29
Terry Gamble	65		Bev Colvin	29
Ron Link	62		Laurralee Harrison	62
Cindy Sparks	62		Rob Greene	54
Patty Roney	54		Shannon Favaro	54
Brenda Boyle	65		Sheila Cannon	65
Sheila Cannon	65		Dawn MacDougall	65
Sean Mooney	65		Dennis Worobec	62
Janet Walker	48		Mark Rieck	IRWA
Sandy Grigg	IEC		Julie Mindbo	81
Ken Walker	62		Buddy Williams	80
Brenda Becker	62		Gary Brownlee	62
Arlene Macknezie	62		Graham Bielecki	79
Brodie Allen	48		Eric Finn	29
Bill Dee	29		Karen Carswell	66
Doreen Devloo	66		Robert Gallen	65
Robert Theriault			Darcy Anderson	Lawyer
Colleen Brown	65		Kevin Paul	29
Tony Capordelis	63		Brigitte Jones	29
Marlene Norris-Robinson	29		Brian Taylor	62
Val McNary	81		Ian McNary	81
Stewart Anderson	66			

President: Sharon Slauenwhite

1

- Introduced the CRWEF Board of Directors;
- Welcomed all guests to the meeting and acknowledged special guests Sandy Grigg, IRWA President, Mark Reich, IRWA Executive Vice President and Janet Walker, Chair of the International Professional Development Committee (IPDC)

Special Business Items:

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

- Chapter 62 - commitment of \$500.00
- Chapter 65 - commitment of \$1000.00
- Chapter 29 - commitment of \$25,000.00 to be used specifically for the development of course 803C
- Chapter 79 - commitment of \$500.00
- Chapter 48 - commitment of all proceed from an I Pad raffle to take place at the Canadian Hospitality Night. (\$840.00)

CRWEF Minutes from AGM – June 28, 2009 Indianapolis Indiana:

Moved by Kevin Paul to accept the minutes as presented.

Seconded by Bev Colvin.

Motion Carried.

Financial Statement:

Secretary/Treasurer Stewart Anderson presented a written Financial Statement.

As of May 31 2010, the CRWEF has \$263,683.87 in unrestricted assets.

Moved by Kevin Paul to accept the financial statement as presented by Secretary / Treasurer, Stewart Anderson.

Seconded by Arlene Mackenzie.

Motion Carried.

Non-Profit Application Status:

Darcy Anderson (CRWEF Lawyer) advised that the application is almost complete and should be ready for submission to the Federal Government within the next couple of weeks. Darcy is optimistic that the application will be successful. The fact that the CRWEF now offers a scholarship to graduating high school students and has recently made a donation to Canadian Land Surveyors will assist in meeting the non-profit application criteria.

IPDC Funded Course Update:

Janet Walker IPDC representative provided updates on:

- **Course 803 C Expropriation Law Basics in Canada** – A person has been selected to write/develop the course and this process should begin in the very near future.

- **Former Course 222 Negotiating for Interests on Native Lands in Canada -** IPDC concurs that this course needs to be rewritten and has received a proposal to rewrite this course. The approval process is still ongoing at this time.
- The process to initiate the development of a new course was discussed. Janet advised all requests for the development of new courses have to go through a Request for Proposal process. The proponent has to submit an overview of the course information; proposed financial cost to develop the new course and a letter of introduction to outline the proponents experience and expertise to develop the new course. Approval from IPDC and IEC is required to proceed with the process.

New Business:

1. Resolution – Bylaw Section 23 to be amended for clarification.

Vice President Rick Schatz distributed a resolution advising that Section 19 and Section 23 of the CRWEF's By-laws were contradictory of each other and presented the proposed amendment to Section 23 to clarify between Sections 19 and 23:

“The person elected as Secretary / Treasurer shall hold the office for one year and shall be prepared to advance to the office of Vice-President. The person elected as Vice-President shall hold the office for one year and shall be prepared to advance to the office of President. The person elected as President shall hold the office for one year.”

Moved by Kevin Paul to accept the resolution as presented.
Seconded by Tony Capordelis.

Upon further discussion by the members it was agreed that a further amendment to the proposed wording of the Section 23 would be required to better clarify its intent:

Moved by Kevin Paul to further amend the resolution as per discussion.
Seconded by Tony Capordelis.

The proposed amendment to Section 23 should read:

“The person elected as Secretary / Treasurer shall hold the office for one year and shall be prepared to advance, if elected, to the office of Vice-President. The person elected as Vice-President shall hold the office for one year and shall be prepared to advance, if elected, to the office of President. The person elected as President shall hold the office for one year.”

Moved by Kevin Paul to accept the amendment the resolution as per discussion.
Seconded by Dawn MacDougall

Motion Carried

2. **Funding Request from the International Right of Way Association.**

IRWA President Sandy Grigg gave a short presentation regarding the increase in IRWA requests to fund development of electronic courses and electronic course conversion. Present economic conditions have limited the funds available to attend class room offered courses. As well, some small and more "isolated" chapters have struggled for some time to meet their membership's educational needs in a timely and affordable fashion. Electronic courses provide members with more flexibility to receive credits for courses and recertification credits. The CRWEF is being asked to fund 10% of the overall cost of electronic course development and conversion.

The question was asked how it was determined and what percentage of the electronic course proceeds will chapters receive from online course. Sandy advised that this topic would be discussed later this week at the Chapter's vice chairs meeting and the chapter percentage received from an online course is still open for discussion.

Sandy gave a brief explanation of the purpose and goals of the Leadership Institute. Sandy also explained that Head Office will be funding 50% of the development cost of the Leadership Institute's costs, the RWIEF has agreed to fund 40% of the same and the CRWEF 10%, all over the next three years.

The following funding requests were presented to the membership for consideration and approval:

602C – Project and the Environmental Process 1 day \$40,000.00

Moved by Janet Walker to approve funding as presented.
Seconded by Rob Greene.

Motion Carried.

803C – Expropriation Law Basics in Canada 2 days \$50,000.00

Moved by Lauralee Harrison to approve funding as presented.
Seconded by Bill Dee.

Motion Carried.

Leadership Institute Program \$14,700.00/ yr for 3 yrs (Total \$44,100.00)

Moved by Brodie Allen to approve funding as presented.
Seconded by Rob Greene.

Motion Carried.

10% Online Courses 218, 205, 213, 203, 304, and R of W Text \$20,553.00

Moved by Brenda Becker to approve funding as presented.
Seconded by Denis Worobec.

Motion Carried.

3. Motion to Ratify all decisions made by the CRWEF BOD over the last year.

Moved by Rob Greene to ratify the actions and decisions of the Board of Directors over the last year.
Seconded by Tony Capordelis.

Motion Carried.

Elections of Officers:

Kevin Paul and Brodie Allen were Nomination and Election Officers for 2010.

Kevin Paul advised that prior to the AGM, the committee received a nomination for Brenda Becker, for the position of Secretary/Treasurer. Brenda Becker accepted the nomination and let her name stand for election.

Kevin Paul called for nominations from the floor for all positions and no other nominations were received.

Moved by Bill Dee to acclaim Richard Schatz as President.
Seconded by Tony Capordelis.

Motion Carried

Moved by Tony Capordelis to acclaim Stewart Anderson as Vice President.
Seconded by Bev Colvin.

Motion Carried

Moved by Arlene Mackenzie to acclaim Brenda Becker as Secretary / Treasurer.
Seconded by Bill Dee.

Motion Carried

President's Report:

President Sharon Slauenwhite presented her report:

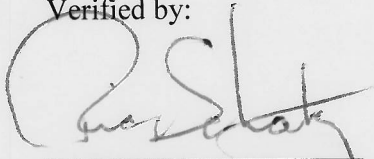
- Reminded everyone that the CRWEF receives a portion of the funds generated from the Conference's golf tournament and auction night and asked for everyone to support these events.
- Sharon pointed out some of the CRWEF's hi-lites over the last couple of years, it now has control over its own finances; creation of a new logo, scholarship, etc.
- Thanked Chapter 29 for its generous donation toward the development of a specific course and asked that other Chapters follow this example.
- Welcomed the new members to the Board of Directors: Brenda Becker Secretary / Treasurer, Rob Greene Vice-Chair Region 10 and Murray LeGris Vice-Chair Region 8.
- Sharon thanked everyone for all their hard work.

Motion for Adjournment:

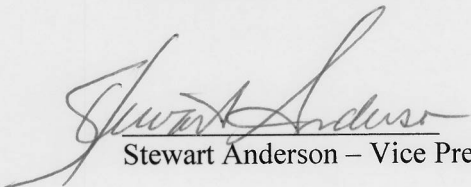
Moved by Kevin Paul to adjourn the meeting at 11:01 am.
Seconded by Tony Capordelis.

Motion Carried

Verified by:



Richard Schatz - President



Stewart Anderson – Vice President



Brenda Becker – Secretary Treasurer