

CANADIAN ASSOCIATION FOR CO-OPERATIVE EDUCATION (CAFCE)
2006/07 ANNUAL MEETING MINUTES
Waterloo, Ontario / November 7, 2007

1.0 Opening Remarks

Peggy Jarvie welcomed and thanked the members for attending the 2006/07 Annual Meeting.

2.0 Appointment of Parliamentarian

Nancy Chiang from University of Waterloo was appointed CAFCE's Parliamentarian for the meeting.

3.0 Approval of 2006/07 Agenda

Motion: To approve the CAFCE 2006/07 Agenda as presented. Jenny Kagetsu, seconded Ernie Doiron, All in favour – Carried.

4.0 Approval of 2005/06 AGM Minutes

A revised version of the 2005/06 draft minutes were distributed at the meeting. Stefan noted a misspelling in 8.1.

Motion: To approve the revised CAFCE 2005/06 General Meeting draft Minutes as presented. Kirk Patterson, seconded Tony Munroe. All in favour – Carried.

5.0 Reports

5.1 President's Report

Linda Hart presented an overview of the Board of Directors and committees' activities during the 2006/07 Membership year. For detailed information, please visit

<http://www.cafce.ca/download.php?id=191>

5.2 Treasurer's 2006/07 Report

5.2.1 Approval of the 2006/07 Financial Report- Year-ended 8/31/07

Stefan Kerry presented the Financial Statements on behalf of Shane Phillippe, CAFCE Treasurer, to the members noting that CAFCE's main source of revenue, its membership fees, have been decreasing over the years. Our account surplus as of 8/31/07 was \$129, 690.

Motion: To accept the 2006/07 Financial Statements as presented. Karen Reimer, seconded Tony Botelho. All in favour – Carried.

5.2.2 Approval of appointing SEGAL & Partners LLP as auditor of the association for 2007/08 - Year ended August 31, 2008

Motion: To appoint SEGAL & Partners LPP as Auditors for the 2007/08 membership year. Anil Raheja, seconded Ernie Doiron. All in favour – Carried.

6.0 New Business

No new business.

7.0 Nominations and Awards

7.1 CAFCE 2006/07 Awards

Bruce Lumsden, on behalf of the 2006/07 Nomination and Awards Committee, presented Sonya Horsburgh, Manager, Co-operative Education at Mount Saint Vincent University with the 2006/07 Albert Barber Award (Sponsored by the University of Waterloo).

No nominations were received for the CAFCE Service Award or the Dr. Graham Branton Research Award (Sponsored by the University of Victoria).

7.2 CAFCE 2007/08 Board of Directors

Linda Hart announced the new 2007/08 Board of Directors as follows:

Executive:

Stefan Kerry, President

Anil Raheja, President-Elect

Linda Hart, Past President

Stacey Cool, Secretary

Shane Phillippe, Treasurer

Regional Representatives:

Diana Young, Alberta

Ernie Doiron, Atlantic Canada

Kevin Rolston, British Columbia

Diane Kunec, Manitoba

Lisa Whalen, Ontario

Line Marier, Quebec

No Saskatchewan Rep has been appointed.

8 Adjournment

Motion: To adjourn the CAFCE 2005/06 Annual Meeting at 12:33 pm. Stefan Kerry, seconded Karen McCargar.

All in favour – Carried.