

General Meeting AFCFC
November 5, 2005
Montreal, Quebec

The meeting was called to order at 5:15 p.m. by President, Nicholas Spillios.

The voting strength was 24, 21 members and 3 proxies.

Jim Giannoulis moved and Tony Mavromaras seconded a motion to have the following officers preside:

Nicholas Spillios, Chair
Despina Chrisohou, Vice-Chair
Vasilia Kachmarski, Secretary

There were no further nominations. The officers for the General meeting were elected by acclimation.

George Albanis moved and Diane Polesello seconded the motion to approve the minutes of the November 2, 2003 minutes as read. **Carried**

Officer Reports

President Nicholas Spillios presented his report summarizing the mandate, history and activities of the AFCFC. He reviewed options for future meetings trying to ascertain the best time for members to meet. Exploring new projects of interest to chapters is paramount as it is necessary to provide the leadership to make the projects successful.

Vice- President, Despina Chrisohou – no report

Jim Giannoulis, Treasurer

All Chapter Presidents and Board members were furnished with a copy prior to the meeting.

Further to his report, the Treasurer reported that in the District #23 account: \$18,077.44
Chequing and Savings: \$11,484.48
Deposits: \$77,217.21

To date the following chapters have paid their obligation to the Foundation for 2005

All District #23 AHEPA Chapters

Winnipeg AHEPA, Burnaby AHEPA, Regina AHEPA, Calgary AHEPA, Vancouver AHEPA

Daughters of Penelope Chapters- Calgary, Winnipeg, Windsor, Belleville and Hamilton

Nick Aroutzidis moved and Larry Vrionis seconded a motion to have the treasurer review his records and present a breakdown of what chapters have paid their obligation to the AFCFC to date. **Carried**

Tony Mavromaras moved and Maria Koulouris seconded the motion that chapters must pay their obligations to the AFCFC to be eligible to be elected to a position on the Board of Directors. This motion was not accepted by the Chair as it is already stated in the Constitution.

George Albanis moved and Larry Vrionis seconded a motion to accept the reports of the officers. **Carried**

Committee Reports

Website

Despina Chrisohou reported that each Chapter received a copy of the Website report and that the website was up and running at www.ahepacanada.org. Some comments that will be taken under advisement by the committee:

1. The title: AHEPA Canada instead of AHEPA Family
2. Removing the American Flag
3. Having the Title in French as well

George Vrionis moved and Eleni Inglis seconded a motion to accept the report of the website committee.

There was no new business.

The president confirmed that there were four positions on the Board of Directors

Nick Aroutzidis nominated Frank Antoniou

Diane Polesello nominated Vasilia Kachmarski

Lazarus Kalipolidis nominated Tony Mavromaras

Diane Polesello nominated Jim Giannoulis

Diane Polesello moved and George Vrionis seconded a motion to cease nominations. **Carried**

Frank Antoniou, Vasilia Kachmarski, Tony Mavromaras and Jim Giannoulis were elected by acclamation.

The following were appointed internal auditors:

Peter Pappas

Eleni Inglis

Good of the Order

The Chairman thanked the members for their participation and attendance at this meeting.

Sam Maginas moved and Larry Vrionis seconded a motion to adjourn at 7:10 p.m. **Carried**

President

Secretary