

AFCFC Annual General Meeting
Saturday, October 15, 2011
Toronto, ON

The General Meeting was called to order by President George Vassilas at 9:20 a.m.

Roll Call was taken. There were 25 in attendance and 4 proxies. George Vassilas, Christina Andrews, Vasilias Kachmarski, Jim Glannouls, Nick Aroutzidis, Jim Fabrikis, Aspa Kostopoulos, Vasile Douros, Peter Amanatidis, Lazarus Kalipolidis, Zenophon Scoufaras, Frank Antoniou, Eleni Inglis, Terri Efston, Gloria Bazos, Helen Christodoulou, Panos Sechopoulos,

Vasilias Kachmarski, Secretary read the minutes of the November 6, 2010 meeting. Minutes are approved as read.

Jim Giannoulis presented the Treasurer's report.

Total funds in CAD and USD	586,854.84
General Charitable Fund	147,077.76
District 23 Scholarship Fund	20,329.20
Logothetis Scholarship	25,476.54
Logothetis Estate	285,930.45
Dimitriadis Estate	105,102.96
Katsepontes Family Sch.	20,747.88

Jim also presented the Financial Report that chapters received via email.

Jim Giannoulis moved the acceptance of his report. Gloria Bazos seconded. **Motion carried**

President George Vassilas presented Nick Aroutzidis with his PCP Pin. He thanked him for his contributions over the past three years as President. It is always the goal to leave things better than you found them. This symbolizes moving forward.

Nick Aroutzides thanked President George for the pin. He is proud of his accomplishments and shared with us that his father always said to be humble so he has tried to be so during his tenure as CP. He believes that his accomplishments were a team effort and thanks all of the members of the organization as they were all on the team. He thanked Jim Giannoulis because he is the reason I am an Ahepan. He believes that we are a well

run organization and that he didn't do a lot. He thanked the PCP Lazarus, Zenophon, Jim and his second wife Frank for their support and guidance. District 23 is the most vibrant District in Canada. He wished DG Vasile luck in his challenge to increase the membership in D 24.

George Vassilas reported on:

- a. The Governors Conference in Washington
- b. Parliamentary Banquet to be held in 2012. Nick Aroutzidis and Nina Antonakes will co-chair this event. The theme is Honouring Our Veterans.
- c. Millions of Opportunities Program to build the Scholarship Fund to 1,000,000 over time. Wouldn't it be nice if we could sponsor 1 student from each province for the Journey to Greece Scholarship
- d. Fully fund 1 student at the Seminary every two years.

This money can be used for educational endeavours as well as scholarships.

Panos Sechopoulos gave a brief investment report.

The fund will generate 16,650 in interest between Oct 1, 2011 and Sept. 30, 2012. George Vassilas thanked Panos for his work on behalf of the Foundation.

Scholarship Chris Katopodis gave a brief report of the Scholarships. The full report had been presented to the Board at the May 2011 meeting.

George Vassilas thanked Christos for his contributions the last 5 years. A new Chairman for the Educational Committee would be announced.

Old business

Christina Andrews asked about the 15% that was kept by the Foundation and what the parameters were for that 15%.

Jim Fabrikis moved that the Canadian Presidents use the 15% from the interest generated from investments as discretionary funds to promote the organization. Eleni Inglis seconded.

Panos Sechopoulos amended the motion to state that the 15% should be used for ads, donations, gifts and public relations for the Foundation.

Motion as amended carried.

Education

Nick Katsepontes volunteered to chair the fundraising for the education committee, the Millions of Opportunities project.

Scholarship

Peter Amanatidis will chair the selection committee. Other members of the committee are: Helen Christodoulou, Montreal
Jim Fabrikis, Toronto
Vasilias Kachmarski, Calgary
Diane Polesello, Calgary
Paul Michael, Vancouver

Hellenic Israeli Conference – Nick Aroutzidis reported on the success of the conferences held in Toronto and Montreal. The idea is to host one of these conferences in each province or region.

Elections

Secretary: Jim Fabrikis nominated Vasilias Kachmarski for Secretary. Elected
Treasurer: Nick Aroutzidis nominated Jim Giannoulis for Treasurer. Elected
Member at Large: Jim Glannoulis nominated Peter Amanatidis
Nick Aroutzidis nominated Frank Antoniou
Kenneth Matziorinis nominated Helen Christodoulou
Aspa Kostopoulos nominated Alexandra
Vassilakopoulos **Declined**
Frank Antoniou nominated Ken Matziorinis **Declined**

Peter Amanatidis and Frank Antoniou were elected .

Peter Amanatidis moved to destroy the ballots. Lazarus Kalipolidis seconded. **Motion carried.**

The two internal auditors would be appointed. These are non-voting positions.

It was mentioned that George Papadopoulos would no longer be able to audit our books so we would be searching for a new auditor. If you have any names of possible auditors please forward them to the president. his role is to verify the unaudited financial statement.

Good of the Order

Eleni Inglis rose to congratulate Nick Aroutzidis on the CEGA award he would be receiving that evening.

Vasile Douros came to the conference with some initiative to raise the visibility of the organization. The initiatives are hosting a dance competition, a student exchange program, debating competition and joint dinner meetings with speakers making presentations on topics of interest to both the AHEPA and Daughters.

Goerge Vassilas says he is looking forward to meeting, greeting and working together across Canada.

Terri Efston congratulated George and Christina on being elected to the office of CP.

Thank you to Celia for keeping us informed.
Thanks to the PCP for their attendance.
Thanks to George Papadopoulos for reviewing the finances.

Aspa Kostopoulos moved to adjourn. Annie Valkanas seconded. Motion carried.

George Vassilas, President

Vasilia Kachmarski, Secretary

