

AFCFC Annual General Meeting
November 6, 2010
Windsor, ON

1. Meeting called to order by President, Nick Aroutzidis at 9:30 AM. Information passed around to attendees to show which chapters have paid their per capita tax to AFCFC.
2. Election of meeting Officers:
 - a. Meeting Chair: Nick Aroutzidis nominated by Panos Sechopoulos. No further nominations. Nick Aroutzidis elected.
 - b. Meeting Vice-Chair: Aspa Kostopoulos nominated by Jim Giannoulis. No further nominations. Aspa Kostopoulos elected.
 - c. Meeting Secretary: Christina Andrews nominated by Panos Sechopoulos. No further nominations. Christina Andrews elected.
3. Roll call: The following were in attendance:
 - a. Aspa Kostopoulos, Chapter #220 (Dist Gov. 23), George Vassilas, Chapter CJ7 (Dist gov 23); Nick Aroutzidis (Canadian President); Christina Andrews (Canadian President); Jim Giannoulis, CJ2 (Treasurer); Paul Lazarides, CJ25; Dennis Georgakis, CJ7; Jimmy Dionissopoulos, CJ7; Peter Galanopoulos, CJ26; Dimitrios Papantonis, CJ26; George Albanis, CJ11 (Dist Gov 24); Vassilios Piliotis, CJ7; Fotios Antoniou, CJ7; Aleida Tambakis, #339; Olga Carathanasis, #339; Rita Bastounas #339; Kathy Pneumatikos, #339; Nina Antonakes #220; Pat Groumpos #297; Agape Peters #339
 - b. Proxies received from Nicki Douklias (Dist Gov 24); Vasilia Kachmarski (Secretary, PCP, DOP); Jim Frabrikis (Member at Large); Paul Michaels (Dist #26)
 - c. In attendance re voting strength. Proxies received 4 and Nick Aroutzidis, Canadian President Ahepa; Christina Andrews, Canadian president Daughters of Penelope); Frank Antoniou, Past Canadian President, AHEPA; Jim Giannoulis, Treasurer; Aspa Kostopoulos, Dist Gov. 23; George Vassilas, Dist Gov 23; George Albanis, Dist Gov 24; Jim Kaldis (London), Paul Lazarides (Kitchener/Waterloo), Peter Safaris (Montreal), Larry Vrionis (Windsor); Peter Amanatidis (Toronto), Pat Groumpos (London), Nina Antonakes (Toronto), Agape Peters (London)

Voting strength was 19.
4. Approval of the agenda- George Albanis moved and George Vassilas - seconded. Motion carried.
5. Minutes of previous meeting read by Christina Andrews. George Albanis moved the acceptance of the minutes and Pat Groumpos seconded. Minutes accepted.
6. Treasurer's report circulated read by Jim Giannoulis and answered questions related to the report. Report as of September 30, 2010 attached. Pat Groumpos moved and Jim Kaldis seconded acceptance of the Treasurer's report. Report accepted. (Unaudited Financial

statements to Dec 31, 2009 and Portfolio update from RBC are attached). It was noted that the AFCFC Financial statement was circulated to all chapter presidents in September and available at this meeting.

7. President's report –

- a. Commented on the very successful Montreal convention.
- b. Nick will try to visit Parliament Hill again. A parliamentary banquet is not an option at this time because of uncertainty of date of next election.
- c. Nick looking at possibility of arranging an Israel-Greek Conference in Ottawa, such as the one done in Washington by AHEPA
- d. Nick told us that AHEPA is again arranging a trip back to Jerusalem, Constantinople, Cyprus and Greece. (approx. cost \$5000), the trip will take place from April 10, 2011 until April 21, 2011.
- e. Nick is suggesting that a good fund raising project for chapters to consider is to raise funds to send some money to the Patriarchate.
- f. Nick prepared an information booklet of Greek and Canadian issues to give to MP and also the PM when he meets them. It provides more information than what a short visit on parliament hill provides. The booklet is also on the website.
- g. Nick mentioned the difficulty he has when considering any donations or issues on behalf of the AFCFC and explained a recent circumstance. He said that the foundation needs to create a budget which will allow us to run our office better; example for an ad to run in the supreme conventions album, he presently needs to get the approval of the board which sometime takes few days, etc.

8. Old Business

- a. The President reported that three donations (Logothetis Estate, Dimitriadis Estate and Nick Katsepontes donation) are being invested (see investment report).
 - i. He will work with Nick Katsepontes to decide on terms of disbursing the monies from the fund that he donated. Nick Katsepontes is continuing to add contributions to the fund.
 - ii. Terms of disbursement of the other donations for scholarship are also being worked on as there are specific conditions applied to these donations.
- b. Annual budget – A budget was not prepared. Nick Aroutzidis explained that preparing a budget is difficult because not sure each year what revenues are available. Unsure which chapters will pay and what amount of usable interest will be generated from investments.
 - i. Peter Scoufaras moved that 10% of interest earned each year be transferred to a general operating fund. Seconded by Pat Groumpos. At request of Frank Antoniou and accepted by the mover and seconder, motion amended to read 15%. Motion carried.

9. Election of board members:

- a. Nick Aroutzidis, Canadian President Order of AHEPA
- b. Christina Andrews, Canadian President, DOP
- c. Jim Giannoulis, treasurer. Ann nominated Jim Giannoulis. George Albanis moved nominations cease. Jim elected.
- d. Vasilias Kachmarski, Secretary. George Vassilas nominated Vasilias Kachmarski. George Albanis moved nominations cease. Vasilias elected.
- e. Aspa Kostopoulos (23) District Governor
- f. George Vassilas (23) District Governor
- g. George Albanis(24) District Governor
- h. Nicki Douklias (24) District Governor
- i. Paul Michaels (26) District Governor
- j. Frank Antoniou, Past Supreme Canadian President
- k. Diane Polesello, Past Canadian President, DOP
- l. Members at Large. Nick Aroutzidis nominated Peter Amanatidis. George Vassilas nominated Dr. Kenneth Matziorinis. George Albanis moved nominations cease. Peter and Kenneth elected as Members at Large.
- m. Auditors: Jim Fabrikis nominated by Jim Kaldis. Nina Antonakes nominated by Jim Giannoulis, George Albanis moved nominations cease. Jim Fabrikis and Nina Antonakes elected as Auditors.

10. Good of the Order

- a. Jim Giannoulis thanked George Papadopoulos, CA from Hamilton who prepared the annual statements and for doing it for free. Secretary to send thank you letter. Also congratulated and thanked the Past and Present Canadian Presidents for the work that they do for the organization.
- b. Frank Antoniou thanked Jim Giannoulis for all the work that he has done as treasurer.
- c. Nick Aroutzidis welcomed the new members of the board and thanked the outgoing members: Eleni Inglis and Danielle Effraim.
- d. Nick thanked the Windsor chapters for hosting the Mid Year Conference weekend and being such wonderful hosts.
- e. Nick welcomed back Peter Amanatidis, Past DG from Portland.
- f.

11. George Vassilas moved and Peter Scoufaras seconded a motion to adjourn at 11 am.