

AFCFC General Meeting
Hamilton, Ontario
October 28, 2006

The Annual General Meeting of the AHEPA Family Charitable Foundation of Canada was called to order by President Frank Antoniou at 10:15 am.

Jim Giannoulis moved and Chris Katopodis seconded the motion to have the following be the election officers:

Frank Antoniou, Chair
Eleni Inglis, Vice Chair
Diane Polesello, Secretary

Carried

Roll Call- Quorum was established for the AGM. In attendance were Frank Antoniou, Eleni Inglis, Jim Giannoulis, Emmanuel Ravelakis, Chris Katopodis, Diane Polesello, George Apostolopoulos, Nicholas Spillios, George Vassilas, George Papadopoulos, Jim Fabrikis, George Papadopoulos, Bill Bakalis, Gus Fabrikis, Larry Vrionis, Nick Aroutzidis, Linda Barnett, Mary Nikolakakos, Alexandra Vasilakopoulos, Nina Antonakes and Terri Efston. Members and proxies totalled 57.

The agenda was approved with the following changes:

1. Add the secretary's report
2. Add Greek School and Valentine's Party
3. Remove Website and Pier 21 Project

The minutes of the previous general meeting (Nov 6, 2005) were corrected to read Peter Vrionis instead of George Vrionis

Gus Mitsas moved and Nicholas Spillios seconded the motion to accept the minutes as corrected. **Carried**

George Vassilas moved and Gus Mitsas seconded the motion to accept Frank Antoniou's opening remarks as his report. **Carried**

The treasurer reported that the Board members had been given the Financial Statement as of Dec.31, 2005 and recommended that the District Governors send a copy to the chapters.

The treasurer reported that the Winnipeg and Montreal chapters were using the Foundation's financial services. The only expenses were:

1. advertising in a District album
2. conference call
3. donations
4. filing fees

Chequing Account:	4,889.20
Savings:	18,754.87
GIC	70,460.21
In trust for D.23	18,000.00

Chapters that have paid 2006 dues: ?

Betty Drakontaidis reminded Jim Giannoulis that statements should be circulated. District Governors need to be more diligent in circulating copies to the chapters. George Vassilas moved and Gus Mitsas seconded a motion to have a link to the Financial Statement posted on the Ahepa Canada website. **Carried**

George Papadopoulos moved and George Vassilas seconded the motion to accept the treasurer's report. **Carried**

Housing

Chris Katopodis moved and Peter Vrionis seconded a motion to accept the housing report presented by Diane Polesello. **Carried**

Greek School

Concerns brought forth were not relevant to the Foundation.

Valentine's Party- The Montreal Chapter announced that they would be hosting their annual Valentine's Ball to raise money for the AHEPA Classroom in the Shriners Children's Hospital.

Elections:

Member at Large (2 to be elected)

Diane Polesello nominated Danielle Efraim

George Apostolopoulos nominated Lazarus Kalipolidis

Emmanuel Revalakis nominated Nick Aroutzidis

Danielle Efraim and Nick Aroutzidis elected as Members at Large.

Diane Polesello nominated Vasilia Kachmarski for the office of Secretary.

Vasilia Kachmarski elected to the office of Secretary by acclamation.

Chris Katopodis nominated Jim Giannoulis for the office of Treasurer.

Jim Giannoulis elected to the office of Treasurer by acclamation.

Sons of Pericles position remains vacant.

internal Auditors(two) to be appointed.

Chris Katopodis moved to adjourn the meeting at 11:30 am. **Carried**

Frank Antoniou, Chair

Diane Polesello, Secretary

