

ANNUAL MEETING - UKRAINIAN CANADIAN SOCIAL SERVICES

Sunday, April 2, 1989 - Verkhovyna Hall - 9637 - 108 Ave.,  
Edmonton, Alberta.

Meeting commenced at 7:00 P M.

One minute's silence upheld to commemorate all members who died during the past year.

A copy of the Agenda was circulated to all in attendance.

1. A. Iwancio moved we accept Ollie Diachuk as Secretary for the Annual Meeting. Harry Kurylo seconded. All were in favor.
2. Alex Korol moved we accept Yarema Shulakewych as Chairman for the Annual Meeting. Dr. Victor Bayrock seconded. All were in favor.
3. Motion to accept Agenda as circulated: John Lahola and Nick Suchowersky.
4. Ollie Diachuk read minutes of last Annual Meeting, dated March 27, 1988. Alex Korol moved and J. Sech seconded that the minutes be accepted as read. Motion carried. All in favor.
5. Irena Skrypchak, Treasurer, read the Financial & Year-end Statement of cash receipts and disbursements.
6. Dan Bilenki, Auditor, presented the Audit Report.
7. Yarema Shulakewych presented the President's Report.
8. Luba Kowalchyk, Executive Director, presented her report and she spoke at length, explaining various duties and services that are being offered to the Ukrainian Community.  
A lengthy discussion took place. Harry Kurylo moved that all reports be accepted. Nick Suchowersky seconded. MOTION carried.
9. Dr. Jaroslav Onuferko and Dr. Victor Bayrock - members of the Comptroller & Audit Committee, complimented the operation of Ukrainian Canadian Social Services. Everyone agreed.
10. Dr. Jaroslav Onuferko, member of the Nominating Committee presented the proposed slate of the New Executive for the forthcoming year.
11. F. Petrychkowych moved that the individuals that are on the new Executive Board and are not in attendance, be removed from their respective positions. No-one seconded. MOTION not carried.

New Executive accepted unanimously.

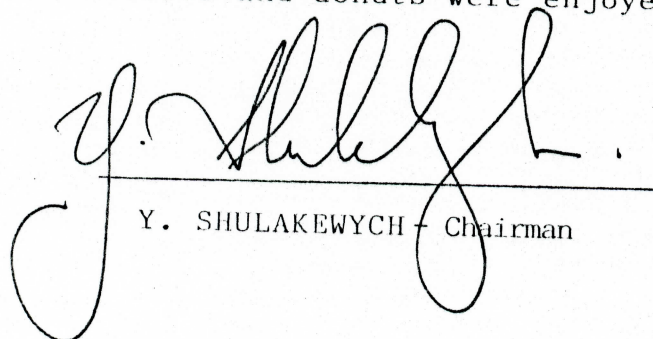
12. A discussion took place regarding new immigrants and refugees. Discussion also took place in regards to the Auditor's fees and the need for audit. F. Petrychkowych questioned the amount of the Auditor's fees; he also stated that the Auditor should forego and return the amount paid to him by Ukrainian Canadian Social Services.

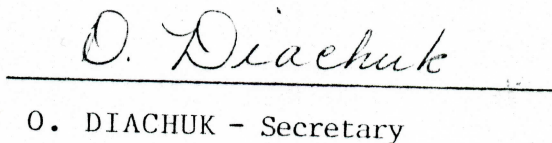
Dr. Victor Bayrock stated that books have to be audited by a Chartered Accountant for legal purposes. Luba Kowalchuk stated that certain allotted funds from Grants have to be used in that certain area. And funds are allotted for an Audit expense.

Ways and means to increase the Membership was also discussed. Luba Kowalchuk informed the membership that Ukrainian Canadian Social Services has made an application for a Casino for fund-raising.

B. Sech moved the meeting be adjourned. P. Prysclak seconded. All in favor.

Coffee and donuts were enjoyed by all as well as fellowship.

  
Y. SHULAKEWYCH - Chairman

  
O. DIACHUK - Secretary