

СУСПІЛЬНА СЛУЖБА УКРАЇНЦІВ КАНАДИ
Е Д М О Н Т О Н

UKRAINIAN CANADIAN SOCIAL SERVICES
(E D M O N T O N)

UKRAINIAN CANADIAN SOCIAL SERVICES - AUDIT COMMITTEE

ANNUAL REPORT 1985-1986

The Audit Committee consisted of James Dmytro Jacuta (Chairman) and Dr. Roman Petryshyn and John Lahola, as members. The Committee met on two occasions in June of 1986 to review the cash receipts and disbursements of Ukrainian Canadian Social Services. An intensive audit was conducted of all of the cheques written and money received, and they were found to be in proper order. The accountant's unaudited report for the year ending December 31, 1985 was reviewed and found to be in proper order, save and except for the Statement of Account for Foundation, which properly should reflect, in addition to the Krysa and Medwisky Foundations, a Ukrainian Canadian Social Services Foundation, which at the year ended December 31, 1984 had a balance of \$522.00. This was instead reported in the General Revenue Account for the year ended December 31, 1985.

The Audit Committee also conducted an audit of the account balances as reported by Heritage Savings & Trust and found them to be in proper order, inclusive of term deposits on the Krysa Foundation Account and the Medwisky Foundation Account.

The Audit Committee found that the daily synoptic journal was not kept up to date and recommends that the Treasurer maintain the ledger in better order to properly reflect the current financial status of Ukrainian Canadian Social Services on any given date.

Of some concern, also, is the most recent casino report to the Alberta Gaming Control Branch, which indicates that a total of \$14,895.50 was expended on employee wages. The Gaming Control Branch has taken the position that that was an improper expenditure. The Audit Committee is currently appealing to the Gaming Control Commission to reassess their decision.

All of which is respectively submitted to the Annual Meeting on September 28, 1986.

AUDIT COMMITTEE

Per:

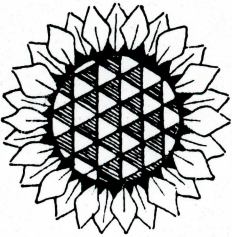

JAMES DMYTRO JACUTA

Per:

DR. ROMAN PETRYSHYN

Per:


JOHN LAHOLA



СУСПІЛЬНА СЛУЖБА УКРАЇНЦІВ КАНАДИ
ЕДМОНТОН

UKRAINIAN CANADIAN SOCIAL SERVICES
(EDMONTON)

July 14th, 1987.

Dear Committee Members:

I have received on July 9th, 1987 the minutes sent to me by Mr. Jacuta, that were prepared by either Mr. Roshak or the secretary of that meeting. Speaking to Mr. Laholla and Mr. Jacuta, I understand that your proposal is not fully accepted and that a new proposal is to be considered. This proposal is outlined in these minutes of June 26th, 1987. *Керівні 2, не потрібні*

In general the proposal outlined in these minutes of June 26th, 1987 is acceptable in principle to me and the board members. Our board is suggesting a number of alterations/clarifications. These include the following:

1. That the UCSS board of directors 1987 to 1988 be comprised as follows:

Executive

President Y. Shulakewych
 Past Acting Pres. R. Roshak
 Vice-President Y. Dombrowski
 Vice-President J. Laholla
 Secretaries K. Nowytzkyj
 W. Korol
 Treasurer I. Skrypczak
 Exec. Members L. Kief
 Dr. Bayrock
 J. Husack

Verif. Comm.

Chairman Y. Onuferko
 Members I. Tymchyshyn
 M. Talanczuk
 E. Szopiak

2. Should any of the above members not be willing to serve, then no additional members to be sought as replacements.
3. That the new executive be agreed to in writing by all current members. Subsequent verification of the new executive to be a decision of the new board.
4. That signing authority for UCSS be under two signatures with one mandatory that of the treasurer, and one additional signature of the president or vice-president.
5. All books, keys and signing authority be handed to the president immediately at the first meeting called by the Verification Committee in order that the newly formed executive carry on the business of UCSS.
6. That there be no other preconditions to the new executive to carry out the business of the UCSS; so as the new Executive can formulate policy decisions.

In conclusion we wish to say that this process has been a frustrating one and has basically wasted two months of valuable time. Should neither your original proposal be accepted nor the one outlined in this letter we will pursue the matter with the Attorney Generals Department.

Yours truly,

Y. Shulakewych
 Y. SHULAKEWYCH
 President.

YS/jw

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