



Minutes – 2022 Annual General Meeting – March 20, 2022

Meeting called to order at 2:02pm. 29 members in attendance. Present 16. Zoom 13

Agenda Item	Motions/Discussion	Action
1. Welcome and opening remarks	Presented by Lydia Migus	
2. Election: AGM Chairperson and Secretary	Motion: Angie Triska moved to nominate Michael Molzan as chair for the AGM. <i>Appoint as AGM Chair.</i> Moved by Angie Trischuk. Seconded by Alexandra Lazariuk	MOTION CARRIED Michael Molzan took over as AGM Chair.
	Motion: Karen Graves moved to nominate Christina Baron for AGM secretary. <i>Appoint as AGM secretary.</i> Moved by Karen Graves ; seconded by . Andrij Hornjatkevyc	MOTION CARRIED. Christina Baron took over as AGM Secretary
3. Approval of Agenda	Motion: Steve Eleniak moved to accept the agenda. <i>Approve Agenda</i> Moved by Steve Eleniak ; Seconded by Rena Hanchuk. All in favour.	The agenda was accepted.
4. Approval of Minutes from 2021 AGM	Motion: Karen Graves moves to accept Minutes <i>Accept the Minutes from the March 28, 2021 AGM</i> Moved by Karen Graves ; Seconded by TJ Fenton. All in favour.	MOTION CARRIED.
5. Matters Arising from the Minutes	No matters arising from the Minutes.	
6. Reports	a. Annual Report of the Society, President, Lydia Migus <u>Highlights:</u> <ul style="list-style-type: none"> • Challenging past year with opportunities to embrace technology with meetings both online and in-person. • Review Mission and Vision statements. • Thank you to 2021 Serving Board Members and Staff • Outline Activities from 2021 <ul style="list-style-type: none"> ○ Hired and trained summer staff, provided food and gift shop services, applied for grants, historic children's Program, virtual music festival ○ Bylaw, Policy and Procedure Review Committee: reviewed bylaws, ensure in line with best practice are relevant and current. ○ Finance, Risk and Audit Committee: developed annual budget, reviewed monthly financial 	

	<p>reports, completed audit review and financials. Ongoing frequent meetings.</p> <ul style="list-style-type: none"> ○ Advocacy Committee: presented an outline at last AGM, on-boarding session, work on a strategic yearly outcome plan, identified the need of Social media and Media Relations Committee ○ Social Media and Media Relations Committee: consistent facebook/instagram posts – averaging 20+ posts a month, village voice – quarterly ○ Fundraising Committee: 2 raffles, Christmas Sale event and campaign. Raised ~\$48,000. Preparing for 2022 raffles and events ○ June 3 – Golf Tournament ○ Enrichment Committee: working together ○ Human Resources Committee: Utilized as a resource for the society and ED when needed, assisted with the ED performance review ○ Nominating Committee – provide report to AGM ○ Membership Committee – attended festivals, reviewed and updated the Terms of Reference of the committee, developed the outreach sub-committee guidelines and plans for 2022 and recruiting volunteers. ○ UCC-AUPS Hetman Awards Committee – submitted nomination for Radomir Bilash ○ Memorial Committee – acknowledged those who passed this year – lifetime member Dr. Bohdan Medwidsky, discussions onsite memorial recognition program – to be completed, as reported last year , the Ludvik Mariyanich Ukrainian Music And Leadership Scholarship was created and 2 scholarships were awarded in 2021 – River Hoffos and Roxy Izcenko. ○ Health and Safety Committee- created and will meet frequently ○ Food and Retail Services Committee – under development 	
	<p>b. Executive Director’s Report – Gord Yaremchuk <u>Highlights:</u></p> <ul style="list-style-type: none"> – opening catering services in Bruderheim – 2019 Edmonton Community Foundation grant used to improve Domivka – issues with Food Services appliances and upkeep – Spending \$4000 less annually. Invested in own dishwasher, stopped renting debit machines, paying for mass email service and internet charges reduced. – Retail services update: online giftshop, pysanka kits, 	

	<p>masks and calendars. New products. Christmas sale in December 2021. Shipping all over Canada. Flags available and exploring new opportunities and collections</p> <ul style="list-style-type: none"> - Alberta Lumber Company Coal Shed acquisition and move. - Beef raffle - Engaged in Master Cooperating Agreement – interpretation – shorter season in 2021. Recruiting for 2022. - Ukrainian Music Festival – online can still be viewed on Youtube channel. Saturday July 16, 2022 in person - Ludvik Marianych Scholarship – will continue for ~10 years. \$500 bursary toward tuition. Had 5-6 applicants. - HCP – in person 2021. - Domivka – rentals, plan to add A/C in 2022. 	
	<p>d. Annual Financial Report by the Treasurer, <u>Highlights:</u></p> <ul style="list-style-type: none"> • Cash from all our accounts totalled \$317,103 • Inventory remained consistent – food supplies and gift shop supplies • Net assets higher in 2021. • Membership higher in 2021. • Financially stable – strong financial statement for 2021. 	
	<p>Motion: Gordon Ostapchuk. moved to approve the financial report as presented by the auditors. Seconded by Andriy Hornjatkevyc</p> <p>None opposed. All in favour.</p>	<p>MOTION CARRIED.</p>
	<p>d. Annual Report from the Director of the UCHV – David Makowski <u>Highlights:</u></p> <ul style="list-style-type: none"> - In 2021, the UCHV opened on June 20 to welcome Albertans in a safe and responsible manner. - The visitor experience focused on a limited access into historic buildings, complemented by costumed guides and historical demonstrations. - The Honourable Ron Orr, Minister of Culture visited the UCHV on August 18. - Travel Alberta and Lamont County supported UCHV in a summer marketing campaign. - Make, Mend and Modify: Ukrainians Adapting in Alberta opened this summer. Thank you to Lamont County for supporting this exhibit, which will continue in 2022. - Education & Interpretation team created online virtual school programs. The Rizdvo program won a national 	

	<p>award from Interpretation Canada.</p> <ul style="list-style-type: none"> - In 2022, UCHV reintroduced Jordan-Feast of Jordan special event and welcomed back the Canadian Birkebeiner Ski Festival. - UCHV remains engaged online through its social media. - David thanked the FOUVS board, including outgoing members, as well as FOUVS staff for their work over the past year. - David thanked the membership for their ongoing support to the FOUVS. 																																											
7. Appointment of Auditor for 2022	<p>Motion: Lydia Migus moves to appoint Metrix Group Chartered Professional Accountants as Auditors for the 2022 Financial Year.</p> <p>Moved by . Seconded by Terry Triska.</p> <p>No opposed. All in favour.</p>	MOTION CARRIED.																																										
8. Election of Directors for 2022.	<p>On behalf of the Nominating Committee, we have put forward the following slate of candidates. All positions were presented to the membership individually. Nominations were taken from the floor but none were offered. The following candidates were elected into the following positions:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th><u>Position</u></th> <th><u>Term</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>Past President</td> <td>2022-2024</td> <td>Lydia Migus</td> </tr> <tr> <td>President</td> <td>2022-2024</td> <td>Karen Graves</td> </tr> <tr> <td>1st Vice-President</td> <td>2021-2023</td> <td>Gail Fenton</td> </tr> <tr> <td>2nd Vice-President</td> <td>2022-2024</td> <td>Alexandra Lazaruk</td> </tr> <tr> <td>Secretary</td> <td>2021-2023</td> <td>vacant</td> </tr> <tr> <td>Treasurer</td> <td>2021-2023</td> <td>*Gail Fenton (until candidate found)</td> </tr> <tr> <td>Director</td> <td>2021-2023</td> <td>TJ Fenton</td> </tr> <tr> <td>Director</td> <td>2021-2023</td> <td>Rena Hanchuk</td> </tr> <tr> <td>Director</td> <td>2021-2023</td> <td>Vacant</td> </tr> <tr> <td>Director</td> <td>2022-2024</td> <td>Kimberly DeSouza</td> </tr> <tr> <td>Director</td> <td>2022-2024</td> <td>Dr. Mark Minenko</td> </tr> <tr> <td>Director</td> <td>2022-2024</td> <td>Vacant</td> </tr> <tr> <td>Director</td> <td>2022-2024</td> <td>Vacant</td> </tr> </tbody> </table> <p>No election required. Acclamation.</p> <p>Vacancy for secretary and vacancy for treasurer and vacancy for director position. Gail Fenton has agreed to stay on as Treasurer until new candidate found. Other positions will be appointed by the board.</p>	<u>Position</u>	<u>Term</u>		Past President	2022-2024	Lydia Migus	President	2022-2024	Karen Graves	1st Vice-President	2021-2023	Gail Fenton	2nd Vice-President	2022-2024	Alexandra Lazaruk	Secretary	2021-2023	vacant	Treasurer	2021-2023	*Gail Fenton (until candidate found)	Director	2021-2023	TJ Fenton	Director	2021-2023	Rena Hanchuk	Director	2021-2023	Vacant	Director	2022-2024	Kimberly DeSouza	Director	2022-2024	Dr. Mark Minenko	Director	2022-2024	Vacant	Director	2022-2024	Vacant	BOARD MEMBERS ELECTED.
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	Motion: Rena Hanchuk moved to accept the slate of candidates as presented. Andrij Hornjatkevec seconded. All in favour.	
9. Closing Remarks	<p>Presentation to Lydia Migus as outgoing president.</p> <p>Karen Graves gave the closing remarks.</p> <p>Steven Eleniak – time capsule to be opened in 2025. Commendation for the 2022 Calendar.</p>	
10. Adjournment	Rena Hanchuk makes motion to adjourn. The AGM Chair declared the meeting adjourned at 3:56pm.	

Minutes submitted by Christina Baron.