

Meeting called to order at 2:04pm. 27 members in attendance. Present 26. Zoom 1.  
Attendees: Tanisha Ayotte, Christina Baron, Radomir Bilash, Kim Desouza, Steve Eleniak, Lorne Fenton, Gail Fenton, TJ Fenton, Karen Graves, Rena Hanchuk, Alvin Hewko, Iris Hewko, Dr. Andrij Hornjatkevic, Rebecca Kuchmak, Alexandra Lazaruk, Michael Molzan, Victor Rudowski, Terry Triska, Angie Triska, Angie's Partner, Winnifred Ruhr, Phyllis Ruhr, Lydia Migus, Gloria Bosma, Brandon Bosma, Gordon Yaremchuk, Stefa Sokolowski

1. Welcome and Opening Remarks

Presented by: Gord Yaremchuk

2. Election of AGM Chairperson and Secretary

Motion: Iris Hewko moved to nominate Michael Molzan as chair for the AGM.

Appoint Michael as AGM Chair.

Moved by Iris Hewko. . Seconded by Tanisha Ayotte

Motion Carried

Michael Molzan took over as AGM Chair

Motion: Rebecca Kuchmak moved to nominate Christina Baron for AGM Secretary.

Appoint Christina Baron as AGM secretary.

Moved by Rebecca Kuchmak. . Seconded by TJ. Fenton

Motion Carried.

Christina Baron took over as AGM Secretary.

3. Approval of Agenda

Motion: Andrij H. moved to accept the agenda.

Approve Agenda

Moved by Andrij Hornjatkevic; Seconded by Rena Hanchuk. All in favour

Motion Carried.

The agenda was accepted.

4. Approval of Minutes from the March 2022 AGM

Motion: Gail Fenton moves to accept minutes.

Accept the minutes from the March 20, 20222 AGM

Moved by Gail Fenton. ; Seconded by Kimberly Desouza. All in favour.

5. Matters Arising from the Minutes

Alex Lazariuk moved to make changes to read that Tanisha Ayotte was appointed to secretary in September 20222

Motion for ratification as secretary.  
Lydia Migus seconded.

1 abstention  
Motion carried.

## 6. Reports

### a. Annual Report of the Society, President - Karen Graves

Highlights:

- Busy year continuing its goal supporting the UCHV as world renowned site
- Honour serving as president for 2022
- Implemented program to advocate and promote the Society. Have visited Vegreville, Mundare and Lamont. Future year to include other communities.
- Successful Outreach programs: Brookville Market, Ufest, Christmas Market, amongst others
- Village Voice was circulated 3 times after a long period of silence.
- Board of Directors 2023 are excited to support members. Please reach out to them.
- Social Media posts increased. Ask that you share the posts with friends and family.
- Criminal Record Check Process re-implemented and looking to have more volunteers join.
- More board members needed for 2023. Only membership needed and form submission. No CV needed.
- Thank you to the volunteers. Volunteer appreciation hopeful to be resurrected in 2023.
- Radomir Bilash - Hetman Award Recipient 2022.
- Ludvik Marianych Award Scholarship TBD 2023. Awarded to 2 recipients.
- Donor Plaque Wall to be completed 2023.
- Vatra Golf Tournament raised funds to support 26 Ukrainian evacuees at \$80/each. In addition to fund lunches for the campers. Thank you to the gracious donors for funding registration fees for the 26 Ukrainian evacuees.
- Stawnichy's announced will be donating to a group that showed cultural strength and demonstrated how they intend to continue in 2023. \$5000 grant award was provided to Friends for the continuation of the HCP Summer Camp.

### b. Executive Director's Report - Gord Yaremchuk

- Next year will be 40th Ruby Anniversary for Society.
- Thank you to all supporters
- Service Agreements with the GOA. Take the lead on their recruitment, HR, etc. Will be managing twice the amount of contracts. Reach out if one can support Ukrainian evacuees as we are gearing up to hire more interpreters.
- Kitchen is functioning well. Implementation of AC from a grant. Replacing the cement sidewalk in 2023. Creating curtains for the Silska Domiwka.

Gift shop - sold~\$90,000 of products. Vendor Markets changing in 2023.  
-HCP Camp - 35th year in operation. Over 80 campers; 26 from Ukraine. All in August 2022. HCP Intern from Young Canada Works Program. Stawnichy's grant can send 20 campers in 2023.  
-Volunteer program implementation  
-Thank you to the Board of Directors 2022  
-Monthly donor program  
-July 16th Music Festival 2023. Pre-event July 14th. More details to come.  
-Calendar Program submission of photos.  
-Ludvik Marianych Scholarship. Awarded annually to Albertan student.  
-Thank outgoing President - Karen Graves.

Motion by Wilfred Ruhr. Friends of the Ukrainian Village to donate \$1000 to the Canada Ukraine Foundation.

Seconded by Alvin Hewko.

Discussion - Describe CUF; Strong believer of give and thy shall receive; financial state; Funds can be from any account

Original Motion - vote. Motion Failed.

c. Annual Financial Report by Gord Yaremchuk

Highlights:

-Focus on 2022 but revenue from 2023 reduce the deficiency. Will have an amended Revenue over Expenses 2022.

-Bookkeeper hired in fall 2022

-HCP Camp increase of weeks; Insurance costs increased; service contract increased; Canada emergency wage subsidy

Motion - Radomir Bilash. Moved to accept financials as presented.

Seconded by Alexandra Hanchuk

Vote.

Motion is carried.

Motion - Alvin Hewko moved to have the Society present projected budget for upcoming year at AGM.

Seconded by Radomir Bilash

Vote

Motion is carried.

d. Annual Report from the Director of the UCHV - David Makowsky  
UCHV opened in May with heavy hearts with the war in Ukraine.

- UCHV supported several initiatives to support Ukrainian newcomers, including partnerships with local school boards to extend complimentary admission passes to newcomer families.
- The Wagon of Hope initiative raised 1,000 lbs of non-perishable food in support of local food banks.
- Visitors could go inside historic buildings this past summer season, as all provincial historic sites reopened this year after being closed for two years.
- The feature exhibit, Make, Mend and Modify: Ukrainians adapting in Alberta, won Interpretation Canada's 2021 Award of Excellence.
- UCHV featured a temporary exhibit, Chasing Gophers Barefoot: Prairie Children of the 1930s, which was co-presented by the Kule Folklore Centre at the University of Alberta and the Alberta Society for the Advancement of Ukrainian Studies.
- UCHV welcomed back special events and the many volunteers who supported us over the past year.
- Thank you to the FOUVS for their fundraising, Ukrainian Village Music Fest, board and staff, donors and volunteers.

## 7. Proposed Bylaw Amendment - Alexandra Lazariuk

Proposed 3.0 Board of Directors.

3.01 The management of the Society shall be vested in a Board of Directors which shall consist of a President, two Vice-Presidents, Secretary, Treasurer (ex-officio, non-voting, hired position on a term without limit), and no more than seven additional Directors for a total of twelve members on the Board of Directors.

Proposed 3.04

A Director's term of office will be two years with the possibility of re-election for a two more terms for a total of six years. Upon completion of the third consecutive two-year term, the member will normally continue to participate in any or all subcommittees. Terms apply to all elected Board members regardless of position.

Proposed 3.14

The Treasurer shall be responsible to ensure that all monies paid to the Society are deposited in whatever bank the Board of Directors may order. He shall properly account for the funds of the Society and keep such books as may be directed. He shall report to and respond to the direction of the executive director as a hired employee. He shall present full detailed accounts of receipts and disbursements to the Board of Directors whenever requested and shall prepare for submission to the Annual General Meeting a statement duly audited as hereinafter set forth of the financial position of the Society and submit a copy of the same for the records of the Society.

Proposed 4.05

This Society shall hold an Annual General Meeting on or before April 30th in each year, of which meeting due notice will be given by mail and/or email to members twenty-one days prior to meeting date. At this meeting, the Board of Directors will be elected as their two years terms expire. To ensure continuity, elections for Board Members shall be on alternating years with the President, 2nd Vice -President and four members at large elected on year one and the first Vice-President, Secretary, and three members at large elected on year two of a two year cycle. The treasurer is a non-elected, hired position without fixed term.

#### Proposed 9.0

#### 9.0 Protection of Directors and Officers

##### 9.01 Limitation of liability.

No director, officer or member of a committee of the Society shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee of the Society, or for joining in any receipt or other act of conformity, or for any loss, damage or expense happening to the Society through the insufficiency or deficiency of title to any property acquired by order of the Board of Directors for or on behalf of the Society, or for the insufficiency of any security in or upon which any of the monies of the Society, or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person with whom any of the monies, securities or effects of the Society shall be deposited, or for any loss occasioned by any error of judgment or oversight on their part, or for any other loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto unless the same shall happen through their own willful neglect or default.

##### 9.02 Indemnity.

The members and former members of the Board of Directors, officers and former officers, and members and former members of all committees of the Society and each of them, and each of their respective heirs, executors, administrators, successors and assigns, shall from time to time and at all times be indemnified and saved harmless out of the assets and profits of the Society from and against all costs, changes, losses, damages and expenses which they, or any of them, or any of their heirs, executors, administrators, successors and assigns, shall or max' incur or sustain by or by reason of the performance of their duty or purported duty in their respective offices, except such (if any) as they shall incur or sustain by or through their own willful neglect or default, respectively. This indemnification is in addition to but not exclusive of, any other rights of indemnification to which the members and former members of the Board of Directors, officers and former officers and members and former members of all committees of the Society may be entitled to at law or in equity.

Motion to a special resolution to amend proposals as presented by Alexandra Lazariuk.

Alexandra Lazariuk agrees to amend original motion to address bylaw changes in separate motions with the first vote voting on Proposed 3.01; Proposed 3.04; Proposed 3.14.

Lorne Fenton seconded

Discussion: projected budget for Treasurer? Designation for position? Other not-for profits have paid Treasurers

Vote has passed. 24 in favour; 1 abstention

Motion Carried.

Alexandra Lazariuk amends bylaw with Proposed 4.05. Seconded by Terry Triska

Discussion: Easter; Summer Season time constraints;

Vote 25 in favour; 0 absentions

Motion carried.

Alex Lazariuk proposes new bylaw Porposed 9.01 and 9.02

Seconded by Lydia Migus

Discussion:

Vote 25 in favour; 0 abstentions

Motion Carried.

8. Appointment of Auditor:

Motion: Tanisha Ayotte moves to appoint Metrix Group Chartered professional Accountants as Auditors for the 2023 Financial Year.

Moved by Tanisha Ayotte. Seconded by Gail Fenton.

Discussion: rate increase

Vote 25 in favour; 0 abstentions.

Motion Carried.

9. Election of Directors.

On behalf of the Nominating Committee, we have put forward the following slate of candidates.

President (2022-2024): Gail Fenton

Vice President (2023-2025): vacant

Secretary (2023-2025) - Tanisha Ayotte

Director (2023-2025) -Rena Hanchuk

Director (2023-2025) - TJ Fenton

Director (2023-2025) - Vacant

Director (2022-2024) - Vacant

Director (2022-2024) - Vacant

Director (2022-2024) - Vacant

No election required. Acclamation.

Nominations were taken from the floor.

Motion: Alexandra Lazariuk moved to accept the slate of candidates as presented.  
Seconded by Steve Eleniak

Karen Graves nominates Iris Hewko as board of directors 2023-2025  
Seconded by Rena Hanchuk.  
Iris Hewko accepts.

Iris Hewko nominates Rebecca K as board of directors.  
Rebecca respectfully declines

Gail Fenton nominates Christina Baron as board of directors.  
Christina respectfully declines.

Vote.  
Motion carried.

The following candidates were elected into the following positions:  
President 2022-2024 Gail Fenton  
Vice President 2022-2024 - Alexandra Lazariuk  
Secretary 2023-2025 - Tanisha Ayotte  
Director 2023-2025 - Rena Hanchuk  
Director 2023-2025 - TJ Fenton  
Director 2023-2025 - Iris Hewko  
Director 2022-2024 - Kimberly DeSouza  
Past President - Karen Graves

10. Motion by Lorne Fenton for the board to look at making a \$1000 to the CUF once the budget has been ratified.  
Seconded by Iris Hewko  
Discussion.  
1 abstention.

Motion carried.

11. Closing Remarks - Gail Fenton

12. Adjournment - Alexandra Lazariuk makes motion to adjourn. The AGM Chair declared the meeting adjourned at 4:24pm