



## **Regina Multicultural Council**

### **Annual General Meeting - Agenda Tuesday October 18, 2016**

**Regina Hungarian Cultural & Social Club – 1925 McAra Street**

1. Call meeting to order
2. Adoption of Agenda
3. Appointment of Parliamentarian
4. President's Message
5. Approval of minutes from Annual Meeting held October 20, 2015
6. Financial Reports
7. Mosaic A Festival of Cultures Committee Report
8. Bylaw Changes
9. Registration report number of delegates/voting delegates
10. Election
  - a. Introduction of Parliamentarian
  - b. Appointment of scrutineers
  - c. Appointment of Neutral party to conduct elections
  - d. Identify Positions that are up for Election
  - e. Nominations for positions
    1. Nominations received in the RMC Office by October 14, 2016 deadline
    2. Accept additional nominations off the floor
    3. Words from nominees
11. Presentations
  - a. Mosaic 50<sup>th</sup> Update
  - b. Thanks to departing Board Members/Welcome New or Re-Elected
12. Adjournment

### President's Message

Welcome all to the Annual General Meeting on behalf of the Regina Multicultural Council Board of Directors. My two years as president of the Regina Multicultural Council has been a rewarding and a great learning experience all in one. It has been a great pleasure serving the membership in this role.

Here are some of the highlights that the Regina Multicultural Council has worked on this year;

In January the RMC held its 3<sup>rd</sup> annual **Clued InCluded** was presented with our partners Regina Police Service to students at Miller High School, Johnson Collegiate. The program designed to raise awareness on racial discrimination and a lesson in assimilation versus integration

Our youth ambassadors were once again an integral part of the **12<sup>th</sup> annual World Class Players World Cup Soccer Tournament** opening ceremonies along with the Mayor of Regina and the Minister of Parks, Sport and Culture held on March 24<sup>th</sup>, 2016

May and June are always busy with the **Cathedral Arts Festival, Bringing A Little Mosaic to You** and our 49<sup>th</sup> annual **Mosaic – A Festival of Cultures**.

May also brought the Farwell season for Mosaic Stadium. The RMC was asked to partner with the City of Regina in providing Cultural Entertainment at the cultural stage at Mosaic Stadium, many of our member groups came out and provided entertainment to the citizens of Regina.

The board has focused this past year on moving forward with our strategic plan and have been working on developing new programs and services. We continue to develop a partnership with the Regina Open Door in hope to assist with providing direction to services for new immigrants, a **Cultural Diversity Unit** was developed to facilitate workshops for companies in the City of Regina on diversity in the workplace and a program for elementary school student called **Dare 2B Different Embracing Differences** was developed to bring awareness of cultural difference.

I want to thank the entire Board for their dedication and hard work this year. A special thank you to the Executive Committee and the Mosaic Co-Chairs for taking on these roles, and to our exceptional office staff for the hard work that they do each day to keep me and the Regina Multicultural Council on track with goals put forth by the board of directors.

I thank our member organizations, your executives and many volunteers who truly make the Regina Multicultural Council what it is today. I am honored that you have allowed me to be a part of the Regina Multicultural Council.

*Cory Schaeffer*

Cory Schaeffer  
President  
Regina Multicultural Council

## **Financial Reports**

Unfortunately the Auditors were unable to complete the Financial Statements in time for the AGM. A special meeting will be held in the future to approve the financial statements as presented.

**Regina Multicultural Council  
Annual General Meeting – Minutes  
Tuesday, October 20, 2015  
Austrian Edelweiss Club – 320 Maxwell Crescent**

- 1) Call meeting to order: 7:02pm
- 2) Adoption of Agenda – **Motion** made by Linnett Moldovan (Miorita Romanian), seconded by Orest Gawdyda (Ukrainian Canadian Congress), **Carried.**
- 3) Continuing Education Scholarship Awards Presentation: \$1500.00 – Max Lu, \$1000.00 – Michael Lang, \$500.00 – Ho Jung Kim (present to accept).
- 4) Appointment of Parliamentarian: **Motion** made by Chris Parents (St. Paul’s Greek Orthodox Church) to appoint John Horstman, seconded by Ouella Danakis (Daughters of Penelope), **Carried.**
- 5) President’s Message: Cory reviewed the past year as submitted in the AGM booklet. 2017 will be the 50<sup>th</sup> Anniversary. The Archive Library is nearly completed.
- 6) Approval of minutes from Annual Meeting held October 21, 2014: **Motion** made by Ouella Danakis (Daughters of Penelope), seconded by Dr. Jim Leskun (Multilingual Association of Regina), **Carried.**
- 7) Financial Reports:
  - a) Treasurer’s Report: Marlene Romanuck reported as submitted in the AGM booklet.  
Diana and Istvan from KPMG reported on audit.
    - RMC had a clean audit report.
    - Cash used to pay mortgage.
    - Accounts receivable down due to lower grant and sponsorship funds.
    - Restricted assets will be removed as the building is paid off.
    - Grants were down approximately \$25000.00.
    - Rental income was down due to no tenant for part of the year.**Motion** made by Dyan DuMont (KG Harmonie Regina) to accept the Financial Reports, seconded by Dr. Jim Leskun (Multilingual Association of Regina), **Carried.**
- 8) Mosaic – A Festival of Cultures Committee Report: Kosta Georgoulis presented report as submitted in the AGM booklet.
- 9) Registration Report Number of delegates/voting delegates: Number not recorded.
- 10) Election:

- a) Introduction of Parliamentarian, John Horstman to take over as chair of the meeting.
- b) Appointment of Chair: None recorded.
- c) Appointment of Neutral party to conduct elections: None recorded.
- d) Identify Positions that are up of election: Vice-President, Treasurer and 4 directors each serving 2 year terms.
- e) Nominations for positions:
  1. Nominations received in the RMC Office by October 1, 2015 deadline are as submitted in the AGM booklet.
  2. Accept additional nominations off the floor.
  3. Words from nominees.
    - Vice-President
      - John Findura, nominated by the Polish Canadian Cultural Club. Request was made for additional nominations. None came forward, Acclaimed.
    - Treasurer
      - Louis De Pas (Philippine Association of SK) nominated Marlene Romanuck, seconded by Linnett Moldovan, accepted.
      - Chris Parentes moved that nomination cease, seconded by Ouella Danakis, carried, Acclaimed.
    - Directors (4)
      - Bill Harries, nominated by Polish Canadian Cultural Club
      - Muna De Ciman, nominated by SK African Canadian Heritage Museum.
      - Louis De Pas (Philippine Association of SK) nominated Linnett Moldovan, seconded by Terry Zwarych (Tavria Ukrainian Folk Dance Ensemble), declined.
      - Bill and Muna were acclaimed.
      - Board will meet and appoint 2 people to fill the positions.

11) Presentations:

- a) Thanks to departing Board Members/Welcome new or re-elected: Thank you to Aileen Pillipow and Kosta Georgoulis for their service on the Board.

Adjournment: Meeting adjourned at 8:33pm, moved by Ouella Danakis (Daughters of Penelope), seconded by Dr. Jim Leskun (Multilingual Association of Regina), carried.

## Mosaic a Festival of Cultures 2016

The 49<sup>th</sup> Annual Mosaic, a Festival of Cultures, was a tremendous success with seventeen (17) pavilions participating in the festival, a decrease from the 20 pavilions from the previous year. Despite the lower number of pavilions, attendance sustained 168,000 patrons for the three-day festival. Passport sales remained strong with sales of 20,000 adult passports and 6,200 youth and senior passports.

An exceptional advertising campaign proved to be very effective in promoting Mosaic 2016 to Regina and surrounding communities. In addition to all of the previous methods of advertising, Cineplex Cinemas ran a successful campaign promoting Mosaic during pre-shows at the Regina and Moose Jaw theatres. Benji Hazen promoted Mosaic while riding on the City Buses during the festival; he interacted with the patrons engaging the public by giving away a number of passports during the ride. The Global Morning Show also provided a glimpse of what to expect at the Mosaic Festival for 2016. Also, a videographer was contracted to capture the excitement and entertainment at all of the 2016 pavilions; footage will be used to market the Mosaic 50<sup>th</sup> year celebration.

Thank you to all of the sponsors, partners, volunteers, and member organizations for the numerous hours of hard work, making Mosaic 2016 an incredible success. We would also like to recognize the City of Regina for their generosity and relentless support of multiculturalism in Regina.

We appreciate and acknowledge the Regina Multicultural Council membership and staff for their continuing dedication and hard work in making Mosaic the best festival in Regina.

The Mosaic Chairs feel very honoured to have had the opportunity to work with all of the various cultural communities, partners, sponsors and leadership in Regina; we appreciate all of the efforts and dedication in launching our successful Mosaic Festival 2016.

Cheers!

Sincerely,

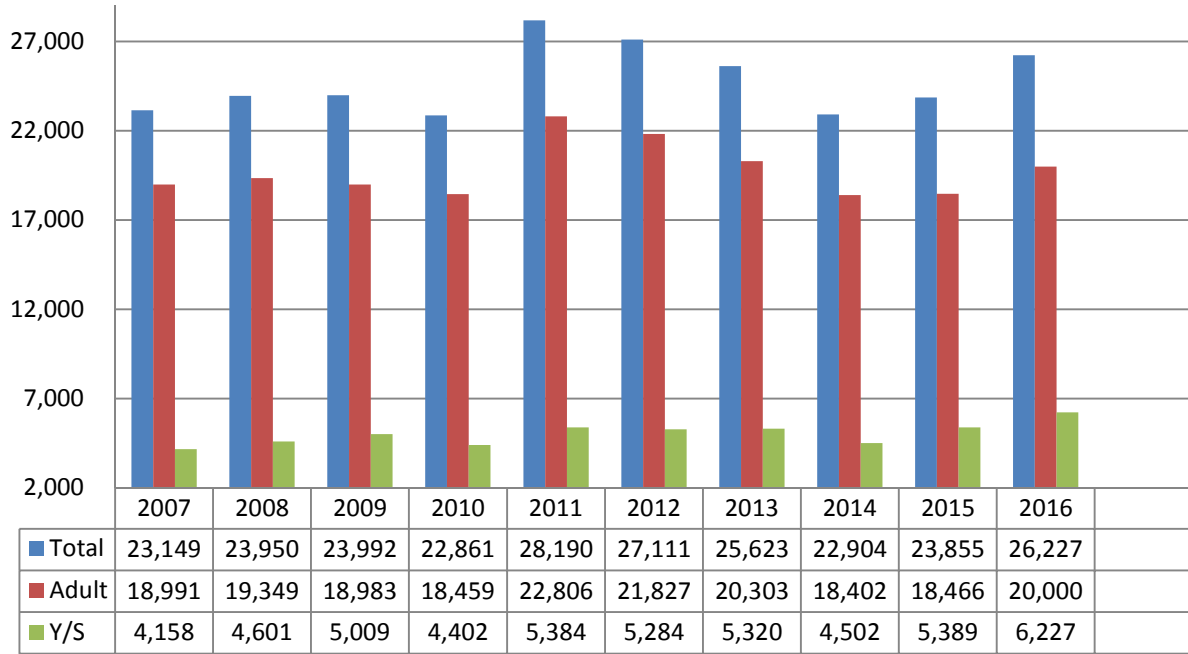
*John Findura*

John Findura  
Mosaic 2016 Co-Chair

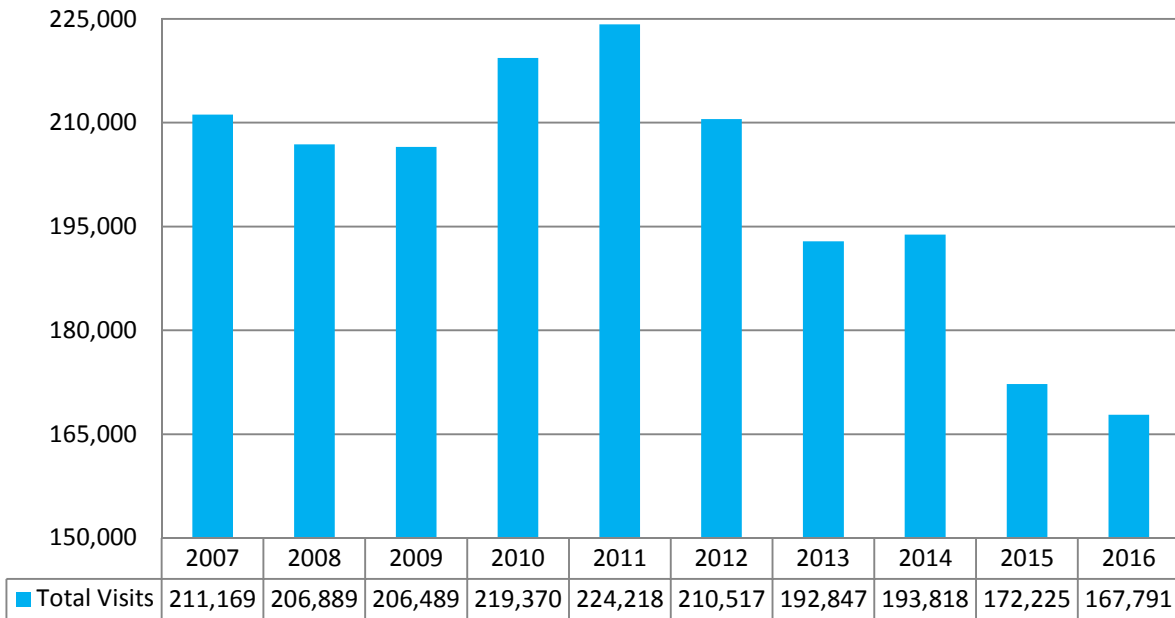
*Curt Woytiuk*

Curt Woytiuk  
Mosaic 2016 Co-Chair

## Mosaic Passport Sales



## Mosaic Attendance Numbers



**Regina Multicultural Council Board of Directors 2015-2016**

President	Cory Schaeffer	Directors:	Muna De Ciman
Vice President	John Findura		Benji Hazen
Treasurer	Marlene Romanuck*		Bill Harries
Secretary	Erika Dumont		Isabelle Nkapnang
			Majid Benejelloun*

Appointments: Curt Woytiuk (November 2015)  
 Linnett Moldovan (November 2015)  
 Ghana Bhandari (November 2015)  
 Daniela Schaeffer (July 2016)  
 Mary Ann Langshaw (July 2016)

Executive Director: Vacant  
 Administrative Assistant: Joyten Shukla

Meeting Attendance

	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Cory Schaeffer	P	P	P	*	P	P	P	P	*	P	P	P
John Findura	P	P	P	*	P	P	P	P	*	P	P	P
Marlene Romanuck*	P	P	*	*	*	*	*	*	*	*	*	*
Erika Dumont	P	P	P	*	P	P	P	R	*	P	P	P
Benji Hazen	P	P	P	*	P	P	P	P	*	R	P	P
Muna De Ciman	R	P	R	*	R	P	P	P	*	P	P	R
Bill Harries	P	P	P	*	P	P	P	P	*	P	R	P
Isabelle Nkapnang	R	P	R	*	R	P	P	P	*	P	P	P
Majid Benejelloun*	R	*	*	*	*	*	*	*	*	*	*	*
Curt Woytiuk	*	P	P	*	P	P	P	P	*	P	P	R
Linnett Moldovan	*	P	P	*	P	P	P	P		P	R	P
Ghana Bhandari	*	P	P	*	P	P	P	P		R	P	R
Daniela Schaeffer	*	*	*	*	*	*	*	*	*	P	P	P
Mary Ann Langshaw	*	*	*	*	*	*	*	*	*	P	P	P

\*Marlene Romanuck – Resigned from the Treasurer Position December 21, 2015.

\*Majid Benejelloun – Resigned from the board of directors December 08, 2015



**Years of Successive Service**

<b><u>Board Member</u></b>	<b><u>Current Position</u></b>	<b><u>Year Elected</u></b>	<b><u>Past Position</u></b>	<b><u>Year Elected</u></b>
Cory Schaeffer	President	2014	Treasurer	2011
John Findura	Vice President	2015	Vice President	2014
Marlene Romanuck	Treasurer	2015	Secretary	2011
Erika Dumont	Secretary	2014		
Benji Hazen	Director	2014		
Muna De Ciman	Director	2015	Director	2011
Bill Harries	Director	2015	Director	2011
Majid Benejelloun	Director	2014		
Isabelle Nkapnang	Director	2014		

**Regina Multicultural Council Membership 2015-2016**

<b>Members</b>	<b>Associate Members</b>
Afrofusion Entertainment Inc.	
Association Canadienne-Francaise de Regina	Multilingual Association of Regina
Austrian Edelweiss Club of Regina	Regina Jazz Society Inc.
Bhutanese-Nepali Community of Regina Inc.	Regina Open Door Society Inc.
Buddhist Centre of Regina	Regina Public Library
City of Regina Pipe Band	Regina Public Schools
Daughters of Penelope	Regina Symphony Orchestra
G. Marconi Canadian Italian Club	
German Canadian Society - Harmonie	
India Canada Association of Saskatchewan Inc.	
Irish Club of Regina Inc.	
Karnevalsgellschaft Harmonie	
Le Campagnole Italian Dancers	
Manakamana Welfare Community	
Miorita Romanian Cultural Society Inc.	
Mothers of Nation Women & Children Center	
Multinational Association of Russian Speakers of Regina	
Multilingual Association of Regina	
Philippine Association of Saskatchewan	
Polish Canadian Cultural Club	
Polonia Polish Folk Dance Ensemble	
Poltava Ensemble of Song, Music and Dance	

<b>Members</b>	<b>Associate Members</b>
Poltava Ukrainian Cultural Society Inc.	
Regina Austrian Edelweiss Dance Association Inc.	
Regina Chinese Canadian Association	
Regina Highland Dancing Association	
Regina Hungarian Cultural and Social Club	
Regina Japanese Canadian Club Inc.	
Regina Punjabi Association	
Regina Scottish Country Dancers	
Regina Ukrainian Dance Ensemble	
Saskatchewan African Canadian Heritage Museum	
Saskatchewan Caribbean Canadian Association	
Saskatchewan Express Society Inc.	
Scottish Society of Regina	
Sons of Scotland	
St. Basil's Ukrainian Catholic Brotherhood of Canada	
St. Basil's Ukrainian Catholic Women's League of Canada	
St. Paul's Greek Orthodox Church	
Tavria Ukrainian Folk Dance Ensemble	
Ukrainian Canadian Congress	
Ukrainian National Federation	
Ukrainian Orthodox Men's Association of Regina	
Ukrainian Society of Prosvita	
Ukrainian Women's Association of Canada	
Viva Brazil Canada Inc.	
Volksliederchor Harmonie Inc.	

## Regina Multicultural Council

### Nominations for Election

<b>Position available for nomination</b>
<b>President - 1 Position- 2 year term</b>
<b>Secretary - 1 Position- 2 year term</b>
<b>Treasurer - 1 Positions - 1 year terms</b>
<b>Director - 3 Positions - 2 year terms</b>
<b>Director - 2 Positions - 1 year terms</b>

#### **PRESIDENT - 1 POSITION - 2 YEAR TERM**

- Cory Schaeffer

#### **TREASURER- 1 POSITION - 1 YEAR TERM**

- No nominations submitted

#### **SECRETARY- 1 POSITION - 2 YEAR TERM**

- No nominations submitted

#### **DIRECTOR – 3 POSITIONS - 2 YEAR TERMS**

- Nish Prasad

#### **DIRECTOR – 2 POSITIONS - 1 YEAR TERMS**

- No nominations submitted

## NOMINATION FORMS

### *Cory Schaeffer for President of the Regina Multicultural Council*

Nominated by the Le Campagnole Italian Dancers

#### **Employment Background:**

The Co-operators Insurance Company for 26 years, current role Special Lines Consultant

#### **RMC Member Organization:**

Le Campagnole Italian Dancers

#### **Position Held and Involvement in the Member Organization:**

Member and Volunteer for 23 years.

President of Le Campagnole Italian Dancers 2003- 2012

Treasurer of Le Campagnole Italian Dancers 2009 – 2014

#### **Other Affiliations/Involvement or Community Involvement:**

Regina Multicultural Council President – 2014 to 2016

Regina Multicultural Council Vice President – 2013 – 2014

Regina Multicultural Council Treasurer – 2011 to 2013

Regina Multicultural Council Chair Mosaic 2014

Regina Multicultural Council Co-Chair Mosaic 2013

Austrian Edelweiss Dancers Performer 1986 – 1997

Canadian Western Agribition Board of Directors 2007 - 2011

Canadian Western Agribition Barn Boss 1996 - 2006

Member of Vibank Drama Club – Actor\Treasurer 1997 to Present

Volunteer 2013 Juno Awards Regina

Plant World Committee QCEX – 2002 – 2012

Queen City Ex Committee 2010 – 2012

Parade Judge QCEX – 2004 to Present

MS Society Walk Committee 2000 - 2004

MS Society Bike Tour 2000 - 2004

***Nish Prasad for Director of the Regina Multicultural Council***

Nominated by the India Canada Association of Saskatchewan

**Employment Background:**

Account Manager at Saskwater

**RMC Member Organization:**

India Canada Association of Saskatchewan

**Position Held and Involvement in the Member Organization:**

President

Mosaic Pavilion Manager 4 years

**Other Affiliations/Involvement or Community Involvement:**

Director - Saskatchewan Organisation for Heritage Languages 2015-2016

***Ghana Bhandari for Director of the Regina Multicultural Council***

Nominated by the Manakamana Welfare Community

**RMC Member Organization:**

Manakamana Welfare Community