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Dear members the Saskatchewan Ukrainian community:

Please find enclosed a complete information package on the **Ukrainian Canadian Congress - Saskatchewan Provincial Council's Spring Conference and Annual General Meeting (AGM) & Board Elections**, which are taking place on **Saturday 12 May** at **Holy Trinity Ukrainian Orthodox Parish Auditorium** (919 20<sup>th</sup> Street West) in **Saskatoon**. The package includes: a schedule for the day, AGM poster, official Board Nomination form, Agenda for the 2007 AGM, and Minutes from the 2006 AGM.

As a UCC-SPC member organization, you are encouraged to attend and participate.

The Spring Conference will take place in the morning and consists of workshops on the following two topics:

1. a. Immigration to Saskatchewan: Provincial and Federal Program Overviews  
b. Bringing Family to Saskatchewan: How does the Saskatchewan Immigrant Nominee Program Family Category work?
2. a. Starting a Family History: Canadian Resources  
b. Exploring Your Ukrainian Family Tree: A Hands-on workshop on researching your Ukrainian family tree

Registration is only \$15 and everyone is welcome. Registration deadline is Wednesday 09 May. The conference registration fee includes the **UCC-SPC Ambassador's luncheon** with the guest speaker **His Excellency Ihor Ostash, Ukraine's Ambassador to Canada**.

The luncheon will be followed by the **UCC-SPC Annual General Meeting and Board Elections** commencing at 1.30 PM and adjourning by 3.00 PM. Each UCC-SPC member organization is entitled to 1 (one) vote. *There is no cost if you wish to attend only the Annual General Meeting!*

For more information, please visit our web site at [www.ucc.sk.ca](http://www.ucc.sk.ca) or call toll free 1.888.652.5850. Best wishes and see you on 12 May!

Sincerely,

Danylo Puderak  
Executive Director

FYI! *Vesna Festival*, Saskatchewan's showcase of Ukrainian arts and culture will also be taking place in Saskatoon 11-12 May at TCU Place (Saskatoon Centennial Auditorium). For more information, visit the Vesna Festival web site at [www.vesnafestival.com](http://www.vesnafestival.com). Rush seats may be purchased from all Ticketmaster locations 306.938.7800 or 1.800.970.7328.



**UKRAINIAN CANADIAN CONGRESS  
SASKATCHEWAN PROVINCIAL COUNCIL**

**2007 ANNUAL GENERAL MEETING**

**Holy Trinity Ukrainian Orthodox Parish Auditorium  
Saskatoon, Saskatchewan**

**12 May 2007**

**1.30 PM**

**PROPOSED AGENDA**

1. Call to Order
2. Opening Prayer
3. Moment of Silence for Departed Members of the Community
4. Adoption of Agenda
5. Approval of Minutes from the 2006 Annual General Meeting (Yorkton)
6. President's Report
7. Treasurer's Report
  - Presentation and Acceptance of 2006 Audited Financial Statements
8. Appointment of Auditor for 2007-08
9. Executive Director's Report
10. Approval of Reports
11. Old Business
12. Election of UCC-SPC Board of Directors
  - Report of Nominations Committee
13. New Business
14. Adjournment

**Minutes of the**  
**UKRAINIAN CANADIAN CONGRESS**  
**SASKATCHEWAN PROVINCIAL COUNCIL**

**2006 ANNUAL GENERAL MEETING**  
**Comfort Inn Hotel**  
**Yorkton, Saskatchewan**

**MAY 27, 2006**

**1:20 pm**

- |   |  |
|---|--|
| <b>Call to Order</b>                                      | The meeting was called to order at 1:20 pm by President Eugene Krenosky with 12 delegates in attendance including UCC-SPC Executive Director, Danylo Puderak.  |
| <b>Opening Prayer</b>                                     | Merle Maximiuk led those attended in the Lord's Prayer and a moment of silence was observed for departed members of our community.   |
| <b>Adoption of Agenda</b>                                 | Motion by Stan Ganczar, seconded by Paul Ortynsky to adopt the proposed agenda. <b>Carried</b>   |
| <b>Approval of Minutes of 2005 Annual General Meeting</b> | Motion by Harry Kardynal, seconded by Ed Lysyk to approve minutes of the 2005 Annual General Meeting. <b>Carried</b>   |
| <b>President's Report</b>                                 | Eugene Krenosky referred to his report printed in the Annual Report. A PowerPoint presentation also highlighted some of the many successes and projects undertaken by the Provincial Council throughout the past year. Krenosky expressed his gratitude for the support of the Board and organization. |
| <b>Treasurer's Report</b>                                 | The Treasurer, Craig Zaychkowsky, reviewed the financial Statements and 2005 Audit. Motion by Ed Lysyk, seconded by Harry Kardynal, to receive the audited financial report as presented. <b>Carried</b>   |
| <b>Appointment of Auditor for 2006-2007</b>               | Motion by Ed Lysyk, seconded by Stan Ganczar that UCC-SPC appoints Jensen Stromberg as Auditors for 2006-2007. <b>Carried</b>  |

**Approval of Reports**

Motion by Paul Ortynsky, seconded by Paul Kardynal to adopt all reports as submitted. **Carried**

**Old Business**

There were no items under Old Business.

**New Business**

There was some discussion re the Fund Raising Committee's operation and whether or not its efforts need to be increased.

**Adjournment**

Motion by Ed Lysyk, seconded by Slawko Kindrachuk that The 2006 Annual General Meeting be adjourned.

**Carried**

# UKRAINIAN CANADIAN CONGRESS

Saskatchewan Provincial Council

Suite 980 - 606 Spadina Crescent East  
Saskatoon, SK S7K 3H1  
Tel./Тел: 306.652.5850  
Fax/Факс: 306.665.2127  
Email: [uccspc@ucc.sk.ca](mailto:uccspc@ucc.sk.ca)



## NOMINATION FORM

*FOR*

### Ukrainian Canadian Congress - Saskatchewan Provincial Council BOARD OF DIRECTORS

Name of Nominee: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone: (h) \_\_\_\_\_ (w) \_\_\_\_\_

Email: \_\_\_\_\_

Please indicate the position, which is being sought:

President:  Vice-President:  \Secretary:   
Treasurer:  Director at Large:

Please return by 07 May 2007 to:  
Orest Warnyca, Chair, Nominations Committee  
Ukrainian Canadian Congress - Saskatchewan Provincial Council  
980-606 Spadina Crescent East, Saskatoon, SK, S7K 3H1

#### A. The following is to be completed by the nominee:

1. I have read the By-Laws of the UCC-SPC and agree to within its guidelines  
Yes \_\_\_\_\_ No \_\_\_\_\_

2. I agree to fulfill the duties of the position which I seek as outlined in the organization's by-laws. (see web site [www.ucc.sk.ca/organization.htm#Mandate](http://www.ucc.sk.ca/organization.htm#Mandate) or contact UCC-SPC office)  
Yes \_\_\_\_\_ No \_\_\_\_\_

3. I am currently a member of a UCC-SPC member organization as listed on the UCC-SPC web site ([www.ucc.sk.ca/organization/memberOrganizations.htm](http://www.ucc.sk.ca/organization/memberOrganizations.htm))

Yes \_\_\_\_\_ No \_\_\_\_\_

4. I have read and commit to uphold the UCC-SPC mission, mandate and objects (see attached)

Yes \_\_\_\_\_ No \_\_\_\_\_

5. I agree to fully participate as a member of the Board and in the work of the Board which includes: regularly attending Board meetings, orientation sessions, annual general meetings, committee work, other events where Board representation is required.

Yes \_\_\_\_\_ No \_\_\_\_\_

**B. Please attach a one-page summary which:**

- a. details your involvement in cultural activities/organizations, at the local, regional, provincial and/or national levels;
- b. describe your key contributions and achievements to the development of the Ukrainian community; and
- c. tell us how your experience, education, skills and background would contribute to UCC-SPC's mission, mandate and objects.

***(This information will be made public to members attending the UCC-SPC Annual Meeting and Elections).***

\_\_\_\_\_  
Nominee's signature

\_\_\_\_\_  
Date

## ***Who is the UCC-SPC?***

The Ukrainian Canadian Congress – Saskatchewan Provincial Council (UCC-SPC) is an inclusive, self-sustaining, vibrant organization that serves the Saskatchewan Ukrainian community to maintain, develop, and share its Ukrainian Canadian identity, culture, and aspirations.

The mission of UCC-SPC is to:

- represent and serve the Saskatchewan Ukrainian community;
- adhere to democratic principles and provide strong leadership;
- promote sustainable organizational development;
- communicate effectively with membership and stakeholders;
- contribute to the enhancement of cultural diversity in Saskatchewan;
- maximize the capacity of the Ukrainian community to maintain, develop and share its identity, culture and aspirations;
- ensure UCC-SPC financial viability; and
- encourage innovation and creativity.

## ***Mandate and Objectives***

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- to act as an authoritative representative for the Ukrainian Canadian community before the people and government of Saskatchewan
- to strengthen and coordinate the participation of Ukrainian Canadians in the social and cultural life of Saskatchewan based on principles of justice, freedom and independence
- to promote the development of friendly and mutually beneficial relations between Saskatchewan and Ukraine
- to lend support to the Ukrainian Canadian Congress towards its goal of assisting Ukraine in building an independent, united, democratic state
- to plan and develop among Ukrainian Canadians in Saskatchewan sound community life in all its aspects
- to assist in the preservation and development of Ukrainian culture in Saskatchewan



Ukrainian Canadian Congress – Saskatchewan Provincial Council  
Registration sheet for



## Spring Conference Workshops and/or Ambassador's Luncheon

Name

Address

City/Town

Postal Code

Phone

E-mail

Fax

I would like to attend the workshop on (please check one):  IMMIGRATION or  GENEALOGY

I will attend the Ambassador's Luncheon.  
(included with registration)

Enclosed is my \$15 registration fee.

Please mail registration sheet and payment by May 9, 2007 to

Ukrainian Canadian Congress - Saskatchewan Provincial Council 980-606 Spadina Crescent East Saskatoon SK S7K 3H1  
306-652-5850 • toll free/безкоштовно: 1-888-652-5850 • Fax/Факс: 306-665-2127 • uccspc@ucc.sk.ca



Ukrainian Canadian Congress – Saskatchewan Provincial Council  
Registration sheet for



## 2007 Annual General Meeting & Board Elections

Name

Address

City/Town

Postal Code

Phone

E-mail

Fax

I hereby declare that \_\_\_\_\_  
(Name of organization)

has authorized me to act as its delegate for this meeting. \_\_\_\_\_  
(Signature of delegate)

Please mail registration sheet by May 9, 2007 to

Ukrainian Canadian Congress - Saskatchewan Provincial Council 980-606 Spadina Crescent East Saskatoon SK S7K 3H1  
306-652-5850 • toll free/безкоштовно: 1-888-652-5850 • Fax/Факс: 306-665-2127 • uccspc@ucc.sk.ca



The Ukrainian Canadian Congress  
Saskatchewan Provincial Council

invite you to the

# **UCC-SPC Ambassador's Luncheon** with

His Excellency **Ihor Ostash**  
**Ukraine's Ambassador to Canada**

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**Tickets are \$15<sup>00</sup>**

Advance tickets only.

Purchase by

May 10, 2007.

Available at the UCC-SPC  
office 980-606 Spadina  
Cres East in Saskatoon.  
Or order by phone toll-free  
**1-888-652-5850.**

Visa, MasterCard and  
Diners Club accepted.

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**Date: Saturday, 12 May 2007**

**Time: 12:00-1:30 PM**

**Place: Holy Trinity Ukrainian  
Orthodox Parish Auditorium  
919 20th Street West  
SASKATOON**

**The Ambassador's presentation  
will be in English and Ukrainian**



Ukrainian Canadian Congress  
Saskatchewan Provincial Council

# Spring Conference & Annual General Meeting and Board Elections

**Saturday 12 May 2007**  
**Saskatoon** Holy Trinity Ukrainian Orthodox  
Parish Auditorium 919 20th Street West

8.30 AM  
**REGISTRATION**

9.00 AM  
**WELCOME AND INTRODUCTIONS**

9.15 AM–Noon  
**CONCURRENT SESSIONS ON IMMIGRATION & GENEALOGY**

## Immigration

- 1) Immigration to Saskatchewan:  
Provincial and Federal Program  
Overviews  
*Presenters from Citizenship and  
Immigration Canada; and, Immigration  
Branch, Government of Saskatchewan*
- 2) Bringing Family to Saskatchewan:  
How does the Saskatchewan  
Immigrant Nominee Program  
Family Category work?  
*A Hands-on workshop explaining the  
application forms and documentation  
required for family to immigrate*

## Genealogy

- 1) Starting a Family History:  
Canadian Resources  
*Presenter: Tammy Vallee, from the  
Saskatoon Branch of the Saskatchewan  
Genealogical Society*
- 2) Exploring Your Ukrainian Family  
Tree: A Hands-on workshop on  
researching your Ukrainian family  
tree (bring your documents)  
*Presenter: John Pihach, author of  
'Ukrainian Genealogy:  
A Beginner's Guide*

12.00 PM

## UCC-SPC AMBASSADOR'S LUNCHEON

HIS EXCELLENCY IHOR OSTASH

Ukraine's Ambassador to Canada

1:30-3:00 PM

Ukrainian Canadian Congress  
Saskatchewan Provincial Council's  
**ANNUAL GENERAL MEETING**  
and  
**BOARD ELECTIONS**

**Registration is  
\$15<sup>00</sup>**

and includes UCC-SPC  
Ambassador's Luncheon.  
This event is open to all  
UCC-SPC member  
organizations and  
interested individuals

Please register by  
**9 May 2007**

*For more information,  
please contact the  
UCC-SPC office at  
1-888-652-5850*