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Date of Meeting	December 11, 2010	Date:	December 13, 2010

Present	Rob Fricker (Chair)	Larry Johnson (Sec/Treas)	Christie Johnson
	Ken Haywood	Heléne Weir	David Stocks
	Tricia Timmermans	Karen Munjak	Patrick Fallon
Regrets	Fern Proulx	Samuel Perez	

<i>Agenda Ref.</i>	<i>Minute</i>	<i>Action by</i>
1.0	The Annual General Meeting called to order by <b>Rob Fricker</b> at 11:05hrs MST	
2.0	DMS (Larry, Ken) that the membership of all those who were members of the society immediately prior to the start of this meeting continue as members through December 2011. CARRIED	
3.0	DMS (Christie, Tricia) that the Agenda be approved as presented. CARRIED	
4.0	DMS (Larry, Christie) that the Minutes of the Organizational Meeting of Dec 15, 2009 be approved as distributed. CARRIED	
5.0	Acting Chairman Rob Fricker reported on the activities of the Executive during its first full year of operation.	
5.0	Executive Director Christie Johnson reported on the progress of construction and school operations together with a summary of fund raising efforts during the year. She expressed confidence that sufficient funds have been raised to complete the current school term and to complete the construction of the cafeteria.	
6.0	DMS (Larry, Christie) that the Financial Statements for the year ended July 31, 2010 be approved. CARRIED Larry will file the annual report with BC Registries as required by the Societies Act.	Larry
7.0	Report of the Nominating Committee: Larry reported that <b>Samuel Perez, Tricia Timmermans</b> and <b>Heléne Weir</b> have all agreed to let their names stand for election to the Board of Directors for the three years ending December 2013. There being no further nominations, Chairman Rob declared them elected by acclamation.	
8.0	DMS (David, Tricia) that the Board of Directors be directed to establish a Financial Review committee to consists of one member who is not a director and one director who is not an officer of the society. CARRIED	
9.0	DMS (Heléne, Tricia) that the purpose of the society as defined in the constitution be revised to read as follows:  <p style="margin-left: 40px;">(a) To advance education in Malawi through the construction and operation of schools, including the provision of uniforms, dormitories, food, clean water and electricity.</p> <p style="margin-left: 40px;">(b) To advance education in Malawi through the provision of scholarships.</p> <p>CARRIED Larry will ensure that this change to the constitution is reported to BC Registries and that CRA are duly notified that these changes have been registered in order that the application for charitable status may proceed.</p>	Larry