

AFRETECH AID SOCIETY

MINUTES of the ANNUAL GENERAL MEETING

MAY 29th 2004

Attendance – Kwawu Agbemeru, Donn Aven, Barb Aven, Bob Bell, Jodi Draper, Ron Draper, Lauchlin Johnston, Diane Keats, Carryl Koe, Garry Koe, Mike Lawler, Bruce McLeod, Juanita Sahl, Bonnie Sutherland, Don Sutherland, Jim Sutherland.

Regrets – Pat C., Rod C. Marie McKay, Lynda Turner, Jacquie Boyd and Geoff Ridden
Dave and Cathy Hunt

1. Adoption of the agenda

- Moved - Carryl Koe
- Seconded – Mike Lawler Carried

2. Adoption of the minutes of the 2003 AGM

- Moved – Bob Bell
- Seconded – Carryl Koe Carried

3. Introduction of attendees and regrets

4. President's Report – See attached report.

- Moved approval – Bruce McLeod
- Seconded – Diane Keats Carried

Additional information:

**Imbale, Kenya – Toby Mundy will be going to Imbale in July.
- BCTF has given Afretech a grant to hire a couple of students
for 2004.**

**Whitewater, Zimbabwe – Toby to also go in July. Bonnie, Don,
Jacquie, and Geoff to go in the fall.**

**Keta and Ho High Schools, Ghana – Kwantlen donated 60 computers.
They will be split between the two schools. There were also 300
boxes of books sent .**

**5. Vice President's Report – Toby has refurbished computers received from
Kwantlen and Seaquam.**

6. New projects – Toby to go to Imbale in July and August to do on-site training.

- Rotary has requested that we send a shipment to the University of
Western Kenya at Kakamega
- Bonnie and Don will go to Imbale in November to conduct training
sessions.

7. **Storage – Hellings School is being used for storage. The space is limited. Someone suggested that George Hodgins be contacted re: storage space.**
8. **Funding – Carryl Koe has experience writing grant proposals. There are a lot of grants available in the USA and there are several Canadian grants available but they are not well known.**
- **poverty is higher in Africa now than before**
 - **it was suggested that Afretech contact John Cummins to inquire about funding available.**
 - **Corporate sponsors – Adjilant Corp in the USA. Carryl to check with relatives working in the USA.**
9. **Publicity – Chris Demwell has set up a website. It is to be further refined.**
10. **Elections – President – Bonnie Sutherland
Vice President – Toby Mundy
Secretary – Barb Aven
The above slate was Moved – Bonnie Sutherland and seconded by Bob Bell Carried
Treasurer – Donn Aven Moved by Carryl Koe and seconded by Toby Mundy. Carried.**
- Directors – Mike Lawler
Bruce McLeod
Geoff Ridden
Jacquie Boyd
Lynda Turner
Carryl Koe
Directors slate was moved by Toby Mundy and seconded by Jim Sutherland. Carried.**

Moved by a member that the meeting be adjourned.