

AFRETECH AID SOCIETY
MINUTES of the ANNUAL GENERAL MEETING
10 JUNE 2006
10:00 am
George Mackie Library

1. Adoption of the agenda

- Moved – Lynda Turner
- Seconded – Juanita Sahl Carried

2. Adoption of the minutes of the 2005 AGM

- Moved – Sarah Nicholls
- Seconded – Toby Mundy Carried

3. President's Report – see attached.

4. Treasurer's Report – see attached report.

Moved: Brenda Benadetti, seconded Juanita Sahl that the Treasurer's report be accepted as circulated.

5. Old Business

- **Shipments** - Currently working on a container with computers for Kenya – 10 for Emmanuel Boyz, 20 for Rotary, 30 for Street Kids Program.
- **Kwawu Agbemenu** - was in Ghana last April. Forty computers were sent to his old high school and 32 to an all-girls school. He was approached by 5 other schools in the area for computers. Kwawu will approach Douglas College and Kwantlen for computers and books.
- **Charles Quist Adade** - reported on the Ghana Project. See attached report.
- **Website** – Toby Mundy and Kyle Siu will be web masters. We lost access to Afretech.Org for about 10 weeks but it is OK now.
- **Co-op Program at WUCST** - this is a 5-year commitment with G7 Systems to outsource work for African computer students trained in the Co-op program. It is proposed that 20 – 40 students be trained in data management in the Co-op program. The satellite connections would be used for commercial purposes in the afternoon and evenings and by the University in the morning hours. Donations will be needed to fund the program of between \$60,000 – \$100,000.

6. New Business

- **Pat Crossley** – explained that there is a general need for :
 - a. educational resources - The CHES girls need newer computers
 - b. water – the high school brings in water by donkey
 - c. basic medical supplies.

- **Julia Smith** – Project Manager at Emmanuel Boyz Resource Centre in Nairobi, Kenya. She gave a short power point presentation about the Centre. EB is a Kenya charity founded in 2000 to give aid to 40 street kids ages 9 – 19 yrs. They want to come under the umbrella of Afretech and could use books and computers.

- **Libraries Across Borders** – was formed in British Columbia through the Library Association of BC. They support 1 project each year up to \$10,000/yr.

7. Elections

President	Bonnie Sutherland
Vice President	(unfilled)
Treasurer	Donn Aven
Secretary	Barb Aven
Directors	Bruce McLeod Mike Lawler Jacquie Boyd Geoff Ridden Sarah Nicholls Toby Mundy – website

Moved: Bonnie Sutherland, seconded Sarah Nicholls that Brenda Benadetti look at all the roles of the directors. Carried.

Moved: Lynda Turner that the meeting be adjourned at 12:00 noon.