

AFRETECH AID SOCIETY
MINUTES of the 2007
ANNUAL GENERAL MEETING
14th JUNE 2008 10:30 am
North Delta Recreation Centre

Attendance: Sarah Nicholls, Carryl Koe, Gerry Koe, Dianne Keats, Carol Felius, Lynda Turner, Donn Aven, Barb Aven, Mike Lawler, Margaret Fletcher, Jim Sutherland, Brenda Benedetti, Toby Mundy, Kofi Ohene-Asaute, Violet Zaytsoff, Doreen

Regrets: Nita Stanyer, Kyle Sue, Jim Miller, Jeff Sutherland, Jackie Boyd, Geoff Ridden.

1. Adoption of the agenda as amended

- Moved – Carol Felius
- Seconded – Lynda Turner Carried

2. Adoption of the minutes of the 2006 AGM

- Moved – Lynda Turner
- Seconded –Margaret Fletcher Carried

3. President's Report – see attached.

4. Treasurer's Report – see attached.

- Moved - Margaret Fletcher
- Seconded - Mike Lawler - that the Treasurer's report be accepted as circulated.
Carried.

5. Current Projects – see attached

- Afretech/Rotary Project
 - Matching grants.
 - 12-14 schools in western Kenya with varying needs i.e.- water - wells and roof harvesting (\$5000.00), curriculum books (\$4000.00), local books (\$1000.00), libraries, computers.

6. New Projects –

- Tujifunze, Tanzania – shipment of books to schools
- Zambia – United Church school – uniforms, school fees, equipment and books
- Zanzibar – along with Kamloops Firefighters – books, school materials and computers
- Central Kenya –Ol Donyo Sabuk – the community is constructing a school -primary to Gr. 8. Britannia High School in Vancouver raised \$500.00. Bonnie will meet with Rotary in September and make local purchases. Primary books and computers to follow.
- Zimbabwe – Courtenay Rotary to contribute towards this shipment.
- Ghana – Kofi gave a presentation for the Ghana Canadian Association of B.C.
 - They want to set up a youth group to help youth access more education.
 - Raising funds for education. Their goal is to raise \$10,000 by 2009 and \$50,000 by 2012.

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Delta B.C. CANADA**

- They are looking for assistance from Rotary Clubs
- They appreciate the past support from Afretech in Ghana.
- Bonnie to look into managing the funds and sending out scholarships.

Other Business

- Storage – we have been asked to move out of Hellings Elementary School by September. A shipment will be sent on July 11th 2008. Palleting will take place a week before. As second shipment will be moved to an Air Canada hanger. We will move to our new storage area in Brooke Elementary School in North Delta by September
- Lynda's Projects –
MMUST – a Science and Technology Centre in western Kenya.
 - They are setting up a medical centre.
 - The new library needs books
 - Outreach Program to primary and secondary schools. In need of books.
 - 10 schools with electricity will get computers.

Dormer Ki – there is an African peace festival at the Roundhouse in Vancouver on July 5th 2008. Afretech is renting a table to sell 200 bags that Marie Mackay is bringing back from Africa and key chains. Dormer K has a small library with books and computers donated by Afretech.

Kibira, Niarobi – 2nd largest slum. There are no formal schools. It was moved by Lynda Turner and seconded by Diane Keats that Afretech investigate assisting schools in the Kibera slums of Niarobi. Carried.

- Future Projects – Cura Orphanage. Bonnie needs 10 – 12 people to go over to Cura in January 2009 to paint and set up a library and computer lab in the village's new building. Airfare can go through our books for a tax receipt. Work session will be followed by a Safari.
- Grants – Brenda Benedetti applied to the Library Association for a grant for Afretech but we did not receive one. We will reapply in 2008.
- Canada Helps – they take 3% of donations made through them. There are 5 options:
 1. General
 2. Emmanuel Boyz
 3. Orphanage
 4. Dormer Ki
 5. RossTanner Book Project

- **Elections**

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

Moved: Lynda Turner that the meeting be adjourned at 11:45