

AFRETECH AID SOCIETY
MINUTES of the 2008
ANNUAL GENERAL MEETING
13th JUNE 2009

10:30 am at **George Mackie Library**

Attendance: Sarah Nicholls, Carryl Koe, Gerry Koe, Diane Keats, Carol Felius, Lynda Turner, Donn Aven, Barb Aven, Mike Lawler, Margaret Fletcher, Jim Sutherland, Toby Mundy, Elaine Peterson, David Peterson, Bob Bell, Diane Payne, Marjorie Stevens, Charles Quist-Adade, Bonnie Sutherland.

A presentation of the January 2009 Cura project preceded the meeting with a slide show by Toby Mundy showing what was accomplished.

1. Adoption of the agenda

- Moved – Lynda Turner
- Seconded – Carol Felius Carried

2. Adoption of the minutes of the 2006 AGM

- Moved – Elaine Peterson
- Seconded – Carryl Koe Carried

3. President's Report – see attached.

4. Treasurer's Report – see attached. **Moved that the Treasurer's report be accepted as presented.**

- Moved – Mike Lawler
- Seconded – Margaret Fletcher Carried

5. Projects –

- Diane Payne – is an x-ray and ultrasound technician from Abbotsford. She started by sponsoring a child in Tanzania. Then she heard of a hospital project in Tanzania run by the Lutheran Church. She has sent over 2 ultrasound machines but experienced delays in the shipping. Diane has an ultrasound machine in her garage and an x-ray machine in Saskatchewan. She would like Afretech and Rotary to help her send these over to Africa.
- Pelican House – is a donator facility at Ol Pejeta.
- Donya Sabuk – is a small school in Thika that Britannia High School has adopted as a project.
- Ghana – Charles Quist-Adade thanked Afretech for their help in sending computers and books to Ghana schools. Their new project is Akola Rural Student Scholarships. For \$150.00 per year per student they will supply students with school supplies, uniforms, sandals in a backpack (\$100.00) and include money for lunches (\$50.00). The students must stay in school and the money be used for the intended purpose. They have formed two

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committees – 1 in Ghana and one in Canada to run this project. The timeline for this project is to have the brochures and website ready this summer and scholarships for November. They will start with 10 scholarships.

Moved that Afretech formally adopt the Ghana scholarship fund as a project. Moved – Marjorie Stevens and seconded by Sarah Nicholls.
Carried.

- Nairobi Shipment – a shipment of 200 computers and 400 boxes of books sent in June 2008. Thika Rotary distributed the shipment.
- St Pats – a special needs schools. Rotary sent a shipment of wheelchairs and 8 wheelchairs were given to St Pats. There is physio equipment available in Delta to be sent over to St Pats also.
- MMUST – Shipment planned in September to Siera Malinda of dental chairs, nursing programs, eyecare materials, 200 computers for schools and books from South Delta High School.

6. Other Business -

- Gerry and Carryl Koe donated \$2000.00 for playground equipment for a community. They thanked Mike Lawler and Bonnie Sutherland for making their project happen at Cura
- Lynda's Projects – Dormer Ki is a learning centre in western Kenya. Afretech has sent books for teachers and students and computers for computer lessons for Grade 12 students. Dormer Ki also teaches street children a trade. They are taught how to sew and now have a new sewing machine for making bags and other articles. Lynda brought back 4 suitcases full of bags and has been selling them at farm markets as a fund raiser for Dormer Ki. She is heading to Alberta to sell more bags.
- Aids Awareness Project at local hospitals – a Royal City Rotary project that Afretech oversees.

7. Elections - Moved: Bonnie Sutherland, seconded by Sarah Nicholls that Charles Quist-Adade be added as a new director

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

Meeting adjourned at 11:45am. Refreshments followed.
Next meeting – 12th June 2010.