

**AFRETECH AID SOCIETY**  
**MINUTES of the 2009**  
**ANNUAL GENERAL MEETING**  
**12<sup>th</sup> JUNE 2010**  
10:30 am at **George Mackie Library**

**Attendance:** Bonnie Sutherland, Donn Aven, Barb Aven,

The meeting was called to order by Director Toby Mundy. Bonnie had lost her voice and could not talk well. Toby thanked everyone for coming.

**1. Adoption of the agenda**

- Moved - Bob Bell
- Seconded – Carol Felius                      Carried

**2. Adoption of the minutes of the 2006 AGM**

- Moved – Elaine Peterson
- Seconded – Bonnie Sutherland                      Carried
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3. Introduction of guests – Jessica Tsai

**4. President's Report** – see attached.

- Moved - Diane Keats
- Seconded - Marjorie Stevens

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

- Moved – Donn Aven
- Seconded – Carol Felius                      Carried

6. **Ghana** – Charles Quist-Adade gave a report on projects in Ghana

- The scholarship project is just getting started.
  1. \$3000 handed out for 2009 - \$150.00 per scholarship
  2. backpacks - include school supplies, books, school fees, uniforms

7. **Projects** –Tujifunze – Susan Bibbings held a fund raiser for a project in. Afretech has

**8. Communications** –

- Bonnie presented a new Power Point that she and Sean Hogan have made. It was well done.
- The website is to be updated soon. Kwantlen has offered to help with the construction.

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**9. New Business –**

- Diane Keats summarized a newspaper article from the December 13<sup>th</sup> edition of the Toronto Star about a young boy, William Kamkwamba, whose dream started with 1 book. An autobiography has been written co-written with Bryan Mealer called “The boy who harnessed the wind”.
- Fund raising – fall 2010. The following offered to help – Charles, Kwawu, Marjorie. One suggestion was a night at a comedy club.

**10. Elections – acclaimed for 2010 – 2011**

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

Meeting adjourned at 11:45am. Refreshments followed.

Next meeting – 11<sup>th</sup> June 2011.