

**AFRETECH AID SOCIETY**  
**MINUTES of the 2010**  
**ANNUAL GENERAL MEETING**  
**11<sup>th</sup> JUNE 2011**

10:15 am at **George Mackie Library, 112<sup>th</sup> St., Delta BC**

**Attendance:** Bonnie Sutherland, Toby Mundy, Donn Aven, Barb Aven, Charles Quist-Adade, Wayne Crossen, Carol Felius, Diane Keats, Carryl Koe, Brenda Benedetti, Adriel Wilson, Vicki Brimacombe, Alison Stuart, Jane Morin, Toni Hourston, Silvia Knittel.

**Call to Order:** The 2010 AGM of Afretech was called to order by Director Toby Mundy.

**1. Adoption of the agenda**

**2. Adoption of Minutes of the Previous AGM.**

**Motion to defer the adoption of the minutes to item #8 on the agenda.**

Moved by Adriel Wilson

Seconded by Carryl Koe

**Carried**

**3. Introductions of attendees.**

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

**Moved that the President's report be accepted as circulated.**

Moved – Bonnie Sutherland

Seconded – Adriel Wilson

**Carried**

**5. Treasurer's Report – see attached.**

**Moved that the Treasurer's report be accepted as presented.**

Moved – Donn Aven

Seconded – Carryl Koe

**Carried**

**6. Current and New Projects –**

Bonnie presented a report of the projects supported in 2010. See attached.

**Ghana** – Charles reported on the Ghana project. The shipment has arrived and is in the process of being distributed. Charles is going to Ghana in June with 14 students. They plan to purchase solar panels for local electrical power.

**PKSS** – Dr. Alison Stuart spoke about this project. They have raised approximately \$70,000 this year. Their plans for the future are to put in 6 rural community libraries.

**New Projects –**

**Rafiki Tree** - Gillian LaPrairie and Martin Krestow. This project is in the Nanyuki area. They raised money to provide a new roof for the facility.

- **Moved that we bring Rafiki Tree under that Afretech umbrella.**

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Delta B.C. CANADA**

Moved by Bonnie Sutherland  
Seconded by Carryl Koe

**Carried**

**Grandma Mary Project –**

Silvia spoke about this project. Mary is a 70 yr old Kenyan grandmother with 6 orphan grandchildren to look after. The project supports this family with rent, food, school fees, etc.

**Motion to bring the Grandma Mary project under the Afretech umbrella.**

Moved: Silvia Knittel  
Seconded: Diane Keats

**Amendment – that the project be called the Grandma Project.**

Moved by Carryl Koe and seconded by Brenda Benedetti **Carried**

**Nanyuki Children's Home**

Sylvia and Toni spoke on this project. There are 90 children in this home. Toni volunteered there last summer and she has been doing fund raising and will be taking backpacks full of goodies over this summer.

**Motion to bring the Nanyuki Children's Home under the Afretech umbrella**

Moved: Bonnie Sutherland  
Seconded: Silvia Knittel

**Carried**

**7. Elections:**

The slate of Directors from 2009 has agreed to remain with the exception of Geoff Ridden, who will no longer serve. Wayne Crossen was nominated as a new Director.

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

**Nominees and returning Directors declared Elected.**

**8. Minutes – 2009**

**Moved by Dianne Keats and seconded by Adriel Wilson that the minutes for that 2009 AGM be approved as amended. Carried**

**Adjournment:** Meeting adjourned by Bonnie Sutherland at 11:30. Refreshment followed.

**Date of Next Annual General Meeting: 09 June 2012.**