



CARING PARTNERS GLOBAL

Changing lives, one community at a time.

ANNUAL GENERAL MEETING

Minutes

Friday May 22, 2020

7:00 – 8:15 pm

Teleconference via ZOOM

ATTENDEES

Phil Dick, Glenn Pascoe, Ron Bell, Sylvia Scott, Stephen Scott, Sue Robertson

1. Phil Dick, chair, welcomed all to the AGM and called the meeting to open with a prayer.
2. Minutes of the AGM of March 2019 were reviewed and accepted– Glenn/Ron; carried



AGM March 22-19
- Minutes of

3. Report on activities of the 2019 year were given by Chair, Phil Dick – as attached.



Annual Chair
Report March 20

4. Stephen Scott provided an update on the accomplishments of the Matangwe Community Health Development Project (MCHDP) over the past year – as attached. A question was raised regarding the tracking of activity within the funeral home. It was clarified that previously the funeral home managed their own data but now all data is centrally managed through the Banda program.



2019 CPG -
MCHDP

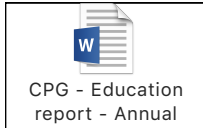
5. Education Report presented by Ron Bell – as attached. The 2019-20 year was going well until the Covid 19 pandemic caused the schools to be closed and the students to be sent



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home if they were at college, University or Boarding school. The school lunch program is on hold. There was discussion about communication with the donors, once we have further information from the Kenyan Government about re-opening the schools.



6. Financial Report

1. Glenn Pascoe presented the audited financial statement for 2019 – motion to accept by Glenn, seconded by Stephen Scott – motion carried.
2. 2020 Budget – reviewed and approved – motion - Glenn/Stephen
3. Appointment of 2020 auditor – it was agreed that the auditor for the 2020 year would be Mary-Jo Fedy of the firm KPMG – motion – Glenn/Stephen

7. Call for Nominations - all directors are returning for another year

8. Election of 2020 executive office – acclaimed - Motion - Stephen/Phil; carried

1. Chair – Phil Dick
2. Recording Secretary – Sue Robertson
3. Treasurer – Glenn Pascoe
4. Chair Education Committee- Ron Bell

9. Meeting was adjourned at 8:15 pm