**ANNUAL GENERAL MEETING**

**Minutes**

Friday March 23, 2018

6:45 pm – 8:00 pm

Benton Street Baptist Church

**ATTENDEES**

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

Guests: Chris Van Laren, Jennifer Guan

1. Phil Dick, chair called the meeting to open with a prayer
2. Agenda was approved – motion - Glen/Ron
3. Minutes of the AGM June 2017 were reviewed and accepted – motion - Sue /Glenn
4. Phil Dick presented his report on the past year as attached
5. Financial Report
   1. Glenn Pasco presented the audited Financial Report for 2017. Motion to accept by Glenn, seconded by Ron Bell
   2. 2018 Budget -there were a couple of minor changes to the 2018 budget from the previous meeting – reduction in donations, reduction in administrative costs and a proxy for volunteer donations – Budget accepted as revised – motion - Glenn/Sue
   3. Appointment of 2018 auditor – it was agreed that the auditor for the 2018 year would be Mary-Jo Fedy of the firm KPMG – motion – Glenn/Ron
6. Education Report:

Despite some challenges in the past year, Ron Bell is very optimistic about the upcoming year. The education program commenced in 2006 with the sponsorship of 15 students. Since that time there have been 208 student sponsorships. Of that total only 6 dropped out before graduating high school. 13 completed high school only and 94 went on to college or university. There are currently 95 students enrolled – 3 in primary school, 36 in secondary school and 56 in college or university. Ron Bell is heading next week to Kenya and plans to connect with as many students as possible over a two-week period. He is receiving excellent info, both financial and info on the students from the education coordinator. There have been some teacher strikes in Kenya this year that may delay the semester and perhaps graduation of some of our students. The Rotary Club of KW has been a great partner over the years sponsoring 25 girls. This year they are sponsoring another 4 girls – all of whom are in the top 7% of students.

1. Call for Nominations - all directors are returning for another year - Motion - Ron/Glenn
2. Election of 2018 executive office – acclaimed - Motion - Glenn/Sue
   1. Chair – Phil Dick
   2. Recording Secretary – Sue Robertson
   3. Treasurer – Glenn Pascoe
   4. Chair Education Committee- Ron Bell
3. Meeting was adjourned at 7:50 pm Motion - Glenn/Ron