

# THE EAST AFRICAN FUND INC

CFN 16123

## *Fighting Poverty Through Education*

### Minutes of Annual General Meeting 2009

Held at The School of St Jude on Thursday 31st December 2009

**PRESENT:** Gemma Sisia, Kim Saville, Sarah Henry, Karin Wandschura, Laura Hartstone, Joanne Lampotang, Pam Lehman

**APOLOGIES:** John Bailey, Anne Bailey, Angela Bailey, Monica Hart, John Mullany, Dan Flannery, Steve Kent, Robert Daniels, Chloe Chick, Diane Bradford, Margie Headlam, Ian Headlam.

**MEETING OPENED AT 1.04 pm WITH A PRAYER TO ST JUDE**

**CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING**

Moved by Gemma Sisia, seconded by Kim Saville and carried unanimously

**ADOPTION OF FINANCIAL STATEMENT FOR YEAR ENDING 30<sup>th</sup> June 2009**

Moved by Kim Saville, seconded by Sarah Henry and carried unanimously

**ANNUAL REPORT DELIVERED BY RETIRING CHAIRPERSON, MRS GEMMA SISIA**

**ELECTION OF OFFICER BEARERS**

The following were elected by unanimous vote:

Director Chairman	Gemma Sisia
Director Vice-Chairman	John Bailey
Director Secretary	Kim Saville
Director Treasurer	Monica Hart
Director Member	Angela Bailey

**GENERAL BUSINESS:**

1. Following the decision made last year, Michelle Paull, Chartered Accountants of Robert and Morrow, Armidale NSW, visited the school for a week in October to familiarise herself with the school's Accounts Department. The Director Chairperson reported that this was a worthwhile exercise.
2. The Director Chairperson announced that Mr Keith Mellis, a retired Charter Accountant from Perth WA, made a great contribution to the school's development during his visit. His assistance to the school's Director and the various department heads has enabled efficient systems being put in place and the reevaluation and streamlining of various processes.

**MEETING CLOSED AT 1.22pm**

**LIGHT REFRESHMENTS WERE SERVED AFTER THE MEETING**