



Minutes of the Annual General Meeting 2005

of the Firebird Foundation, convened on 15 June 2005, in the FFMembers forum

A roll-call was taken, to which 24 voting members (a quorum) responded as present. The fourth Annual General Meeting of the Firebird Foundation Inc. was convened at 07:32 GMT 15 June, 2005, with Paul Beach in the Chair.

Apologies

For lateness: P. Vinkenoo, S. Erling Tysvaer.

For absence: C. Beaudoin, B. Bream, J. Wharton.

Minutes of the Previous AGM

The Minutes of the 2004 AGM were tabled.

Moved P. Beach, seconded O. Mascia, "that the Minutes of the 2004 AGM be accepted."

Passed.

President's Annual Report

The President (Paul Beach) tabled his annual report. There was no discussion. Moved P. Beach, seconded P. Makowski, "that the President's report be accepted."

Passed.

Treasurer's Report

The Treasurer's Report was tabled, showing all figures in US dollars and Australian dollars.

The Chairman noted that, due to rounding errors between currency conversions, the USD figures did not necessarily total correctly, but that the AUD totals were correct, as required by the New South Wales Government.

Matters Arising from the Treasurer's Report

N. Dessena noted that both The FirebirdSQL Foundation and Firebird Foundation had appeared in the report.

Moved P. Beach, seconded P. Makowski, "that the Treasurer's Report be accepted."

Passed.

Subsequently in the course of the meeting, the Secretary drew the members' attention to some overlooked minor errors in US Dollar totals in the Annual Financial Report and informed them that the Treasurer has requested that the following proposals be considered by the meeting:

Moved H. Borrie, seconded P. Makowski, "that the decision by the members to accept the Finance Report be rescinded." *Passed.*

Moved H. Borrie, seconded P. Makowski, "that the addition errors, resulting in minor discrepancies in the US dollar totals for Income and Expenses, be corrected as indicated in th

revised report.

Passed.

Moved H. Borrie, seconded P. Makowski, "that the meeting accept the amended report as a true record."

Passed.

General Business

AGM2005:01 Results of 2005 Ballots for Special Resolutions

The attention of the members was drawn to the Special Resolutions that were put to the vote during the period from midnight GMT on 11 May 2005 and midnight GMT on 2 June 2005, according to instructions contained in a special directive issued by D. B. O'Connor, Commissioner of Fair Trading for the State of New South Wales, dated 18 March, 2005. The scrutineers for the ballots were Rita Lavoie (Canada), Simon Carter (U.K.) and Luis Feliz (U.S.A.).

Details of the Special Resolutions and the ballot results were archived at http://www.firebirdsql.org/ffoundation/docs/Special_Resolutions_2005_results.htm

It was noted that there would be a need to alter the names on various Foundation logos around member websites.

Election of Officers

There were no contests for proposed officers and committee. Ballots for the following elections were all passed:

President: Paul Beach (proposed P. Beach, seconded H. Borrie)

Vice-President: Philippe Makowski (proposed H. Borrie, seconded P. Beach)

Treasurer: Lester Caine (proposed H. Borrie, seconded J. Wharton)

Secretary: Helen Borrie (proposed H. Borrie, seconded P. Makowski)

Committee: Artur Anjos (pr. M. O'Donohue, sec. H. Borrie), Fikret Hasovic (pr. P. Beach, sec. H. Borrie), Mauricio Longo (pr. I. Pessanha, sec. A. Anjos), Steve Summers (pr. P. Beach, sec. H. Borrie).

There being no further business, the Chairman closed the formal business of the meeting at 11:57 GMT on 23 Jun 2005.

Helen E. M. Borrie

Secretary