Minutes of the Annual General Meeting 2008

of the Firebird Foundation, convened on 20 June 2008, in the FFMembers forum

A roll-call was taken, to which 22 voting members (a quorum) responded as present. The seventh Annual General Meeting of the Firebird Foundation Inc. was convened at 12:00 GMT 2 June, 2008, with Paul Beach in the Chair.

Apologies
The Secretary reported that the following members had tendered apologies:

   Lateness: F. Ingermann, J. Cincura

Minutes of the Previous AGM
The Minutes of the 2007 AGM were tabled. There were no Matters Arising.
It was moved from the Chair, "that the Minutes of the 2007 AGM be accepted." Motion passed unanimously.

President's Annual Report
The President (Paul Beach) tabled his annual report and was commended for his account. A motion "that the President's report be accepted" (moved O. Mascia, seconded A. McDonald) was passed unanimously.

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

Matters Arising
The Treasurer was complimented for the comprehensiveness of his report.
The Treasurer's attention was drawn to a typo, which he promised to correct in the next report.
Two members questioned the apparent duplication of donations by Apolo Ingeneria and Bill Oliver, respectively. It was confirmed by the Secretary that the duplications were correct (in both cases, the donors had made two identical donations).
It was proposed (moved J. G. Jensen, seconded F. Ingermann) "that the Treasurer's Report be accepted". Passed unanimously.

Election of Officers
Chairperson for the election of President was T. Watters. Ballot scrutineers were A. Lynnworth and P. Reeves.
The following members were elected to the committee for the 2008-9 year:

   President: Paul Beach (nom. F. Ingermann, sec. L. Franzen)

Upon announcement of the result, the Chair was handed back to the re-elected President, P. Beach.
Vice-President: Philippe Makowski (nom. O. Mascia, sec. H. Borrie)
Treasurer: Alan McDonald (nom. P. Beach, sec. H. Borrie)
Secretary: Helen Borrie (nom. F. Codebue, sec. O. Mascia)


There being no further matters, the Chairman closed the formal business of the meeting at 08:18 GMT on 15 July 2008

Helen E. M. Borrie
Secretary