



## 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

Absence: V. Moura, D. Marmur, E. Sasse, T. Steinmaurer, J-P. Lamon, H. van der Vyver, J-P. Dubost, C. Lauer, M. Carvalho.

#### **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 Ingeriaria 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)

Committee: Pavel Cisar (nom. Helen Borrie, sec. Philippe Makowski), Fabio Codebue (nom. Lucas Franzen, sec. Carlos Cantu) , Stefan Heymann (nom. Fabio Codebue, sec. Lucas Franzen), Maurice Ling (nom. Fabio Codebue, sec. Philippe Makowski), Olivier Mascia (nom. Philippe Makowski, sec. Helen Borrie), Roman Rokytssyy (nom. Fabio Codebue, sec. Carlos Cantu)

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