

Minutes of the Annual General Meeting 2015

of the Firebird Foundation, convened on 3 March 2015, in the FFMembers forum

A roll-call was taken, to which 32 voting members (a quorum) and four non-voting responded as present. The thirteenth the Firebird Foundation Inc. was convened at 12:33 GMT 3 March 2015, with Philippe Makowski in the Chair.

Apologies

The following members tendered apologies:

Lateness: F. Ingermann (V), O. Mascia (V).

Absence: A. Knappstein, J. van de Waeter, R. Neve, R. Schubert, G. Menato, J. do Prado Jr, J. A. Garcia, C. Rotteveel, P. Botelho, C. Pobo Herrero, P. Antunes, Z. Cserna, S. E. Tysvär, J. Krutmeijer.

Scrutineers for ballots were C. Pirtea, J. Johnson and T. Beckmann.

Minutes of the Previous AGM

The [Minutes of the 2014 AGM](#) were tabled. There were no Matters Arising.

AGM2015-01 :: It was moved from the Chair, "that the Minutes of the 2014 AGM be accepted."
Carried unanimously.

President's Annual Report

The President, P. Makowski, presented his [annual report on the activities of the Foundation](#).

AGM2015-02 :: It was moved from the Chair, "that the President's report be accepted."

Carried unanimously.

Treasurer's Report, 2014

For [the period 1 January to 31 December 2014](#). All figures were shown in Australian dollars.

AGM2015-03 :: It was moved from the Chair, "that the Treasurer's report be accepted.

Carried unanimously.

Election of Officers

Ballot scrutineers were C. Pirtea, J. Johnson and T. Beckmann.

The following members were elected to the committee for the 2015-6 year:

President: Philippe Makowski (nom. O. Mascia, sec. T. Vedel)

Vice-President: Steve Summers (nom. O. Mascia, sec. H. Borrie)

Treasurer: Raymond Cl  roux (nom. H. Borrie, sec. T. Beckmann)

Secretary: Helen Borrie (nom. T. Vedel, sec. T. Beckmann)

Committee:

Paul Beach (nom. O. Mascia, sec. P. Cisar), Alexandre Benson Smith (nom. T. Beckmann, sec. C. Cantu), (Codebue, sec. T. Vedel), Pavel Cisar (nom. P. Beach, sec. T. Beckmann), Fabio Codebue (nom. T. Beckman Alexey Kovyazin (nom. F. Codebue, sec. T. Beckmann), Dmitry Kuzmenko (nom. F. Codebue, sec. T. Beckn (nom. H. Borrie, sec. S. Heymann), Stephanie McColl (nom. H. Borrie, sec. T. Beckmann). Thomas Vedel (P. Dige), Dmitry Yemanov (nom. O. Mascia, sec. H. Borrie).

There being no further matters, the Chairman closed the formal business of the meeting at 07:27 a.m.. GMT on 16 Mar members for their attendance and the scrutineers for their efforts. He welcomed the new Committee members and the Secretary for their preparation of the AGM documents.

Helen E. M. Borrie
Secretary