



Members' Pages

Minutes of the Annual General Meeting 2016

of the Firebird Foundation, convened on 1 March 2016, in the FFMembers forum

A roll-call was taken, to which 34 voting members (a quorum) and three non-voting responded as present. The fourteenth Annual General Meeting of the Firebird Foundation Inc. was convened at 12:06 GMT 3 March 2016, with Philippe Makowski in the Chair.

Apologies

The following members tendered apologies:

Lateness: S. Heymann (V), D. Culbertson (V).

Absence: M. de Groot, B. Bulhan, S. Jenner, B. le Bourhis, R. Neve, A. Johansen, J. van de Waeter, D. Janssens, H. Tappe, A. Harrison, G. de Luca, J.-P. Dubost, M. Tüllman, C. Cox, U. Amann, P. Botelho, B. Bream, C. Pobo Herrero, R. Schubert, C. Valderrama

Scrutineer for ballots was C. Pirtea.

Minutes of the Previous AGM

The [Minutes of the 2015 AGM](#) were tabled. There were no Matters Arising.

AGM2016-01 :: It was moved from the Chair, "that the Minutes of the 2015 AGM be accepted."
Carried unanimously.

President's Annual Report

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

AGM2016-02 :: It was moved from the Chair, "that the President's report be accepted."

Carried unanimously.

Treasurer's Report for 2015

For [the period 1 January to 31 December 2015](#). All figures were shown in Australian dollars.

AGM2016-03 :: It was moved from the Chair, "that the Treasurer's report be accepted.

Carried unanimously.

Election of Officers

Ballot scrutineer was C. Pirtea.

The following members were elected to the committee for the 2016-7 year:

President: Steve Summers (nom. H. Borrie, sec. B. Latte)

Vice-President: Philippe Makowski (nom. E. C. Bin, sec. B. Latte)

Treasurer: Raymond Cl  roux (nom. H. Borrie, sec. P. Makowski)

Secretary: Helen Borrie (nom. T. Vedel, sec. E. C. Bin)

Committee:

Paul Beach (nom. B. Latte, sec. T. Vedel), Carlos Cantu (nom. T. Vedel, sec. E. C. Bin), Pavel Cisar (nom. P. Beach, sec. B. Latte), Fabio Codebue (nom. S. Heymann, sec. C. Cantu), Alexey Kovyazin (nom. F. Codebue, sec. E. C. Bin), Dmitry Kuzmenko (nom. F. Codebue, sec. C. Cantu), Stephanie McColl (nom. H. Borrie, sec. T. Vedel), Thomas Vedel (nom. E. C. Bin, sec. C. Cantu), Jason Wharton (nom. C. Cantu, sec. A. Kovyazin), Dmitry Yemanov (nom. P. Beach, sec. H. Borrie).

There being no further matters, the outgoing President, P. Makowski thanked the scrutineer, Calin Pirtea, and handed the Chair over to his successor, Steve Summers. Steve thanked Philippe for his years as President and closed the formal business of the meeting at 4:30 p.m. GMT on 18 March, 2016, inviting ideas from members about how to attract more funds.

Helen E. M. Borrie
Secretary