



CARING PARTNERS GLOBAL

Changing lives, one community at a time.

ANNUAL GENERAL MEETING

Minutes

Friday March 22, 2019

6:30 pm – 8:30 pm

Benton Street Baptist Church

ATTENDEES

Phil Dick, Glenn Pascoe, Pat Pascoe, Ron Bell, Stephen Scott, Sue Robertson

Guest: Mr. Bryan Gordon

1. Phil Dick, chair, welcomed all to the AGM and called the meeting to open with a prayer; Stephen Scott offered greetings from Sylvia Scott who is currently in Kenya
2. Minutes of the AGM of March 2018 were reviewed and accepted – motion – Glenn/Ron; carried
3. Bryan Gordon spoke for a few minutes about his trip to Matangwe to assist with the education surrounding the implementation and development of the Banda Go application for Matangwe. He spoke eloquently about the work and the work ethic of the many who have given so much of themselves to improve the operations at Matangwe. Specifically he mentioned Silpa, Grace and Sylvia who have made such significant improvements to the accounting and management practices there. Bryan also noted the personal impact from the time he was there and does hope to one day visit again
4. Phil Dick presented his report on the past year as attached.
5. Financial Report
 1. Glenn Pasco presented the audited Financial Report for 2018. Motion to accept by Glenn, seconded by Ron Bell; carried. A letter expressing our appreciation for



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completing the audit in time for us to hold our AGM will be sent by Glenn and Phil

2. 2019 Budget – reviewed and approved – motion - Glenn/Sue
3. Appointment of 2019 auditor – it was agreed that the auditor for the 2019 year would be Mary-Jo Fedy of the firm KPMG – motion – Glenn/Ron
6. Education Report: another positive year end education report – as attached
7. Call for Nominations - all directors are returning for another year
8. Election of 2018 executive office – acclaimed - Motion - Stephen/Pat; carried
 1. Chair – Phil Dick
 2. Recording Secretary – Sue Robertson
 3. Treasurer – Glenn Pascoe
 4. Chair Education Committee- Ron Bell
9. Other Business
 1. During volunteer week, a letter of appreciation will be sent to volunteers outside of board members – Sue/Phil
 2. Kai has been working on website – education page has had significant change – there is need for a page to hold testimonials – suggestions for title – “Voices from Matangwe” “Matangwe Speaks” “Matangwe Moments” Matangwe Memories” ---please let Sue know your thoughts on these suggestions ASAP.
 3. Even Playing Field – event being held in France during women’s world cup this June – we have submitted a proposal to Vaughan Soccer Club to sponsor 2-3 women from Matangwe to attend.....will update when we have a response.
10. Meeting was adjourned at 8:30 pm