Minutes of the Annual General Meeting 2019

of the Firebird Foundation, convened on 17 March 2019, in the FFMembers forum

A roll-call was taken, to which 31 voting members (a quorum) responded as present. The seventeenth Annual General Meeting of the Firebird Foundation Inc. was convened at 13:00 GMT 19 March 2019, with Pavel Cisar in the Chair.

Apologies

The following members tendered apologies for lateness:

A. Knappstein, S. Vabalas.

The following members tendered apologies for absence:


Scrubineer for ballots was C. Pirtea.

Minutes of the Previous AGM

The Minutes of the Previous AGM were tabled. There were no Matters Arising.

AGM2019-01 :: It was moved from the Chair, "that the Minutes of the 2018 AGM be accepted."
Carried unanimously.

President's Annual Report

The President, Pavel Cisar, presented his annual report on the activities of the Foundation. There were no matters arising from the report.

AGM2019-02 :: It was moved from the Chair, "that the President's report be accepted."
Carried unanimously.

Treasurer's Report for 2018

For the period 1 January to 31 December 2018. All figures were shown in Australian dollars.

There were no matters arising from the Treasurer's report.

AGM2019-03 :: 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 2017-8 year:

President: Jason Wharton (nom. M. Johansson, sec. H. Borrie)
Vice-President: Pavel Cisar (nom. F. Codebue, sec. H. Borrie)
Treasurer: Raymond Cléroux (nom. H. Borrie, sec. S. Heymann)
Secretary: Helen Borrie (nom. S. Heymann, sec. P. Cisar)

Committee:

The outgoing President, Pavel Cisar, thanked the scrutineer, Calin Pirtea, for his efforts and declared the new officers and committee elected. With thanks to our scrutineer, Calin Pirtea, the past committee and all participants in the AGM, he declared the new board elected and handed the chair over to the new President, Jason Wharton.

Jason thanked Pavel for his efforts and welcomed the newly elected committee. He declared the meeting closed on Tuesday, 2 April, 2019.

Helen E. M. Borrie
Secretary