

2010 ANNUAL GENERAL MEETING MINUTES

MINUTES

JULY 26, 2010

**NEW ORLEANS,
LOUISIANA, UNITED
STATES**

CHAIR	Ingrid Burkett	
NOTE TAKER	Tiago de Seixas	
PARTICIPANTS	Randolph Adams Yossi Korazim Mike Mtika Maria Vargas-Roniz Agu Ingatius Atabong Thecla Jan Flora Cornelia Butler Flora Keith Popple Dave Beck Rod Purcell Ron Hustedde Debi Fry Rob Lachowicz Aleli B. Bawagan Elmer M. Ferrer	Aileen Boyer Patrick McCombs Janet Carlyle Shirly Smith Mary-Jane Rivers Cindy Banyai Harvinder Bedi Pedro Daniel Ch'ciou Michelle Sainsbery Victoria Santos J. James Calvin Emmanuel M. Luna Jambu Kumar Jain Tiago de Seixas Ingrid Burkett
APOLOGIES	Stewart Murdoch Marjorie Mayo Teresa Martinez	Shakeel Abro Wangui Karanja Mak Hoi-Wah
PRESIDENT'S REFLECTIONS	<ul style="list-style-type: none"> • Ingrid warmly welcomed AGM participants. She introduced Executive Board members. • Ingrid spoke about IACD being a “Network of Networks” and the tremendous energy and drive behind the work of IACD from people around the world. • Ingrid spoke about IACD being a membership-based organization and that the members are the core of IACD work. IACD Directors will be putting considerable energy over the next period into connecting with and connecting up our members globally. • Ingrid thanked the Community Development Society for the work they have put into hosting the New Orleans conference and noted that the IACD Directors look forward to collaborating more with CDS in the future. 	

	<ul style="list-style-type: none"> • Ingrid thanked and presented her fellow Board Directors at the AGM including James Calvin, Keith Popple, Yossi Korazim-Korosy, Randy Adams, Mini Bedi, and Tiago de Seixas and acknowledged the work of the outgoing Directors Alex Ruhunda, Cari Patterson, Keith Popple and Mak Hoi-Wah for their commitment and contribution to the IACD. • Ingrid thanked the wonderful staff members Debi Fry and Tara O’Leary for their extraordinary efforts over the past year.
2010 COMMUNITY LEADERSHIP PROGRAMME	<ul style="list-style-type: none"> • Ingrid introduced Vice President Mini Bedi. • Mini spoke about the 2010 IACD Community Leadership Programme that will be held in India in November and encouraged IACD members to attend this important linking event.
2011 CONFERENCE	<ul style="list-style-type: none"> • Ingrid introduced Tiago de Seixas as the new Secretary General of IACD. • Tiago thanked Cari Patterson for the tremendous work she did as the previous Secretary General and mentioned that he considered it an honour to be serving in this new capacity. • Tiago spoke about the 2011 IACD conference that will take place in Lisboa, Portugal from July 7-9 on the theme of “Transformational Leadership, Empowering Communities”.
MINUTES OF 2009 AGM (AUSTRALIA)	<ul style="list-style-type: none"> • The minutes from the 2009 AGM were posted on the IACD website in June 2010. Hard copies were circulated for review to AGM participants. • There were no matters arising from the 2009 minutes. • Mini Bedi moved that the 2009 IACD AGM minutes be approved; Mary-Jane Rivers seconded it. The motion was passed.
MATTERS ARISING FROM 2009 MINUTES	<ul style="list-style-type: none"> • No matters arising.
TREASURER’S REPORT	<ul style="list-style-type: none"> • Stewart Murdoch presented the attached report via video. He noted that IACD has an obligation as a UK charitable company to publish its annual accounts. • Stewart noted that the accounts for the year to 2010 present a positive picture. The total income for IACD had grown from £55,734 to £64,178 increasing 13% • He noted that in the same period expenditure had increased from £53,199 to £58,784 an increase of 9.5%. He noted that any Treasurer would be happy when income is larger than

	<p>expenditure.</p> <ul style="list-style-type: none"> • Most controllable items of expenditure had been kept strictly within budget allocations and some were significantly lower than expenditure during 2009. In particular, there had been significant savings made around the governance and accountancy costs. • Stewart raised the important point that while the reserves from balance sheet show a general fund of £23,120 this includes the figure of just over £5,000 from the Cate Kyne bequest. When this is deducted it highlights that while our reserves policy has been met, there is little room for complacency and we still remain a relatively vulnerable organization dependent on the support and generosity of one major funding partner—Carnegie UK Trust.
<p>2009/2010 ACCOUNTS</p>	<ul style="list-style-type: none"> • James Calvin moved that AGM approve the 2009/2010 financial accounts; Dave Beck seconded the motion. Accounts were approved.
<p>APPOINTMENT OF THE EXAMINER</p>	<ul style="list-style-type: none"> • Stewart and Ingrid recommended the appointment of the independent examiner, Stanley Wynd for the IACD accounts. This motion was moved by Ron Hustedde and was seconded by Keith Popple. The AGM approved the appointment of Stanley Wynd as Independent Examiner.
<p>SPECIAL RESOLUTION</p>	<ul style="list-style-type: none"> • Ingrid Burkett moved that IACD adopt a Special Resolution that the Articles of Association of the company be amended to remove reference to the requirement to have the company's annual accounts audited, so that the company can take advantage of the exemption from audit provided by Company and Charity law, in the following way: In Article 5, second paragraph, replacing the words 'all audited Company accounts produced' with 'the most recent annual accounts' ; by replacing the words in Article 17 with 'Accounts shall be prepared in accordance with the provisions of the Charities Accounts (Scotland) Regulations 2006'; by removing the word 'AUDIT' from this section heading and by removing the word 'Auditor' from Article 20. Approval of the Special Resolution was moved by Mini Bedi and was seconded by Shirley Smith. This was voted on by the AGM participants and all 31 (100%) voted in favour. The Special Resolution was passed.
<p>ELECTIONS</p>	<ul style="list-style-type: none"> • Ingrid mentioned that the IACD Nominations Committee had received three nominations for Asia Regional Director, Dr Seong-Gyu Lee from the Seoul Welfare Foundation in Korea, Sharad Joshi from India and Mir Humanned from Pakistan. The

	<p>recommendation of the Nominations Committee was to appoint Sharad Joshi and Mir Humanned as associate directors since there are already two Regional Directors from South Asia, and to nominate Dr Lee from Korea up for election to the board. Ingrid on behalf of IACD welcomed Dr. Lee to the IACD Board of Directors.</p> <ul style="list-style-type: none"> • IACD received two nominations for Oceania Regional Director: Aileen Boyer from Western Australia and Mary-Jane Rivers from New Zealand. Mary-Jane and Aileen have agreed to job share the position of Regional Director. On behalf of IACD, Ingrid welcomed Mary-Jane and Aileen to the IACD Board of Directors. • The Nominations Committee received three applications for the Sub-Saharan Africa Regional Director position, Shed Jah from Sierra Leone, Ignatius Agu from Nigeria and Adjei Guy from Togo. It was the recommendation of the Nominations Committee that this election be put forth to the IACD members in the region over the next two months. Ingrid Burkett moved for this recommendation; James seconded this motion. This recommendation was approved for a duly elected process for the Sub-Saharan Africa Regional Director.
<p>OTHER BUSINESS</p>	<ul style="list-style-type: none"> • Gary Craig’s IACD Ambassador’s report is available to anyone interested. • Jambu Kumar Jain, with the support of the IACD network, would like to link grassroots community development practitioners in India to the IACD network. <p>Dr. Aleli Bawagan highlighted that the 2nd Asia Pacific Regional Conference on Community Development will be held on October 20-22, 2010 at SEARCA, UP Los Baños Campus, College, Laguna. The conference theme will be “Enriching Community Development Education Amidst the Global Economic and Environmental Crises”. Aside from presentations on Philippine experiences and researches, they have invited speakers from Japan, Indonesia, India, Cambodia, and other Asian countries to present papers on their own CD initiatives related to the conference theme. IACD will advertise this conference on the website and in our monthly e-bulletin and quarterly newsletter.</p>
<p>DATE AND VENUE FOR 2010 AGM</p>	<ul style="list-style-type: none"> • During the 2011 Lisboa, Portugal Conference (July 7-9).