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Minutes from AFRO-ASIA EDUCARE AGM on 9 April 2010 in Aabenraa, Denmark

Ad Item 1 - Election of conductor

The following members attended the meeting:

Hans J. Nielsen, Poul Thomsen, Anders Bille, Hans J. Christensen and Eli Hedegaard.

The following members had been given power of attorney to the Board / Chairman:

Kjeld C. Nielsen, Holger Clemmensen, Joy Ongue, Rossey M. Skovgaard, Sylvie Mørkholt, Arne Nielsen, Niels M. Nielsen, Celine Nielsen, Hanne Johnsen

The Chairman welcomed the participants accepted and suggested Poul Thomsen as conductor. The proposal was adopted.

Re point 2 - The Board shall report

- The Chairman summarized the activities in 2009 and mentioned in particular:
 - 2 containers sent to Puerto Galera and Tanzania / Zanzibar in the 1st Quarterly.
 - New valuable computer classroom finished in Elementary School, Puerto Galera.
 - Mayor Hubert Dolor, Puerto Galera elected to the Board.
 - New website and own domain name,
 - Private sponsors,
 - The chairman visiting Tanzania and Zanzibar in May,
 - 10 new schools included in the cooperation,
 - New volunteers Aage Hansen, Uwe Wrang, Ernesto Magboo, Hans J. Christensen og Sylvie Dark Confirmed, an interest in volunteer stay at AAE,
 - Large donation from Nordstrand School in Copenhagen. 400 stole/200 tables sent to Tanzania and the Philippines,
 - The first international school exchange project completed successfully,
 - New board member Mohamed M. Kikvete, Tanzania,
 - The large increase in Facebook supporters,
 - Container 7 to Puerto Galera with donations from DSB shipped 25/10. 2009
 - Annual Meeting Between Popular interaction where MS-volunteer program discussed typhoon disaster collection in favor of the Philippines,
 - Informal cooperation with Adama Hertz School foundation, new large storage rooms in Padborg.
 - Sponsored laptops donated by SOSU school in Esbjerg
 - The Chairman thanked the board members, volunteers and sponsors for their positive efforts and described the results obtained in 2009 as highly satisfactory.
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Re point 3 - The accounting review is submitted for approval

Poul Thomsen presented and commented on the accounts. It was such noticed that claim regarding. due membership fees are relatively high.

The quota for 2010 was set at D.Kr. 250, - for individuals and D.Kr. 350, - to cohabiting couples.

The accounts were then approved. The accounts attached to the minutes as separate documents.

Re point 4 - Appointment of Auditor

The proposed auditor Svend Erik Christensen was elected.

The Chairman thanked Anders Bille for his great and positive action as auditor since the association started.

Re point 5 - Election of Board members and alternates.

Willy B. Stellander and Jocelyn Manalo resign from the board after their wish. The Chairman thanked Willy and Jocelyn for hard work of the association - especially in the start year 2006 - 2008. Wanted the two every success in their future work.

As new board members were the candidates proposed Ernesto Magboo, Puerto Galera, Philippines and Klaus Hertz, Aabenraa, Denmark elected.

Re point 6 - Proposals received

There was received a proposal from Willy B. Stellander and Jocelyn Manalo, dated 7thFebruary 2010 with 5 agenda items concerning. Afro-ASIA EDUCARE website and the two resigning members' responsibilities, etc.opposite AAE.

They identified items 3-5 were discussed and approved. How contrary, Sections 1 and 2 were not accepted as this, where appropriate, would destroy the historical development of AAE. The chairman will review the website and preferably organized site for relevant changes.

Re point 7 – Possibly

One of the members - Eli Hedegaard - justified and suggested that AAE will be further support the local public hospital in Puerto Galera.

The chairman promised to see positive end. This is within the statutes frames.

Aabenraa 9 April 2010

Conductor _____
Poul Thomsen

Reporter _____
Hans J. Nielsen