

Annual General Meeting (AGM)

Thursday, 17 September 2015

18h00 – 19h00

The AGM was attended by

- a) President: Pamela Lupton-Bowers
- b) Events: Virginia Guerrero
- c) Website and communication: Christiane Amici-Raboud
- d) Malika Ait-Mohamed Parent
- e) 9 members of the Geneva Chapter

1. An AGM meeting was convened to present the president's annual report and financial statement. A copy (Attached) of the report of activities and finances was distributed to all 13 people present. A question was asked about the loss made for the Coaching Constellations workshop in January. It was explained that the board made a decision to accept the loss by offering below cost fees to kick start the year's activities, since the network had offered no workshops during 2014 while some financial irregularities and tax complications were sorted out.

This explanation was accepted by the group and the finances were approved.

2. The meeting approved a replacement to the Treasurer for the association. After several efforts to find a replacement for the position vacated by Florence Beraud earlier in the year, Liz Tayfun agreed to accept the position temporarily until the position can be filled on a longer-term basis, but not as official member of the board.

There being no objections, Liz will act from September 2015 in the role of Treasurer.

3. Resignation and renewal of the members of the board

Resignation: Florence Beraud

Renewal:

President: Pamela Lupton-Bowers

Events coordinator: Virginia Guerrero

Website and communication: Christiane Amici-Raboud

Member: Malika Ait-Mohamed Parent

Member: Nathalie Likhite

The composition of the board is approved.

4. Statutes

The Statutes of the IAF Geneva Chapter will be actualized as follows:

- Member of the board: stating the minimum number
- Modify the right to signature: signature by two persons, the President and one member of the board
- Actualization of the list of board members
- Actualization of the list of authorized signatures

The actualization of the Statutes is approved.

There being no other business the AGM formally closed.

Pamela Lupton-Bowers

President GFN/ IAF Geneva 2006-2015