

LOS NINOS de CHAPALA y AJIJIC, A.C. (NCA)
Minutes of the
Annual General Meeting
Friday, March 11, 2011

The meeting was called to order by President Bill Friend at 10:00 a.m. There not being a quorum, the meeting was closed and reopened at 10:05.

Those in attendance were Belle Arnold, Bill Friend, Doug Friend, Lois Gowers, Pat Moir, Bob Moore, Bing Munroe, Pat Percival, Patricia Proudfoot, Lori Skoda, Pamela Steed.

Bill Friend reported on the highlights of 2010-2011.

Belle Arnold gave the 2010 Treasurer's Report and handed out the Balance Sheet as of December 31, 2010 and Cash Flow Report for 2010. It was proposed that, in the future, a Budget Committee will be formed at the beginning of the year and a proposed budget will be developed by the Committee.

The meeting was turned over to Pat Percival who conducted the election of Officers and Directors for the coming year. In addition to the pre-approved slate of officers, Pat Moir nominated Bob Moore for Secretary, seconded by Doug Friend. Bing Munroe nominated Jose Duran for Director, seconded by Patricia Proudfoot.

A secret ballot was taken and Pat Percival counted the ballots.
Officers and Directors elected for the coming year are:

PRESIDENT:	William Harold Friend
VICE PRESIDENT:	Lois Marion Gowers
TREASURER:	Wilma L. Belle Arnold
SECRETARY:	Bobby Lee Moore
PAST PRESIDENT:	Patricia Ann Percival
DIRECTOR:	Jose Duran
DIRECTOR:	Douglas Michael Friend
DIRECTOR:	Patricia Joanne Moir
DIRECTOR:	John Bingham Munroe
DIRECTOR:	Lorraine Selma Skoda

Moved by Doug Friend, seconded by Lori Skoda that Azucena Bateman be appointed as legal council to represent NCA in all matters Legal and Sonya and Alejandro be appointed as external accountant/auditor to represent NCA on all matters Financial. Carried.

Bill Friend and Belle Arnold were tasked to present these minutes to the Notary for protocolization.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Patricia Anne Proudfoot, Secretary

William Harold Friend, President