

Minutes of the Annual General Assembly Meeting
Friday, May 31, 2013

Board of Directors

Position	Name	Initials	Since
President	Mr. Michael Ellis	ME	May 12, 2010
Vice-President	Mr. David Millward	DM	November 3, 2011
Secretary	Mr. Mark Prescott	MP	December 8, 2010
Treasurer	Mr. Pedro Oliveira	PO	August 17, 2011
Member	Mrs. Marianne Alker	MA	May 12, 2010
Member	Mr. Mitch Romero	MR	May 23, 2012
Member	Mr. Caio A. R. da Silva Prado	CP	June 15, 2012
Member	Mr. John Jack Thompson	JT	March 12, 2013
Member	Mr. Benjamin Garcia	BG	May 8, 2013
Member	Mrs. Laura Chamberlin	LC	May 8, 2013
Member	Mr. Don Jacobson	DJ	May 8, 2013
Head of School	Mr. Barry Dequanne	BD	July 1, 2010

Attendance

Present:

Signature

Michael Ellis, President

David Millward, Vice-President

Mark Prescott, Secretary

Pedro Oliveira, Treasurer

Marianne Alker

Caio A. R. da Silva Prado

Benjamin Garcia

Don Jacobson

Barry Dequanne, Head of School

Absent: Pedro Oliveira, Mitch Romero, John Jack Thompson, and Laura Chamberlin

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I. Call to Order:

President of the Association, Mr. Michael Ellis, made the first quorum call for the Annual General Assembly at 8:03am. The 30% quorum required for the first call was not met. The second call to order was made at 8:33am, with 17,6% of associates present, of the 51 associates.

II. Welcome by the President of the Association:

- .i.a.a. ME welcomed the associates and the Board members
- .i.a.b. All observed that the call for this assembly and other preliminaries are in order.
- .i.a.c. ME introduced the Head of School, Mr. Barry Dequanne

III. Review of Semi-Annual Report 2012-2013:

- a. BD presented the semi-annual report. There were no questions and/or clarifications requested from the associates in attendance

IV. Comments about the Board officers:

- a.i.a. The composition of the following Board officers has not changed since the last General Assembly:
 - (a.i.a.a.i) President Mr. Michael Ellis
 - (a.i.a.a.ii) Secretary Mr. Mark Prescott
 - (a.i.a.a.iii) Treasurer Mr. Pedro Oliveira
- a.i.b. The General Assembly ratified the election, held on 13 June 2012, of Mr. David Millward as Vice-President of the Association for the 2012-2013 school year.
- a.i.c. The General Assembly was ratified the resignation of the following Board members:
 - (a.i.c.a.i) Christina Zuniga, resigned on June 13, 2012
 - (a.i.c.a.ii) Paul Kennedy, resigned on April 18, 2013

V. Ratification of the new members of the Board of Directors:

- a. By unanimous vote, the General Assembly ratified the election of the new members of the Board of Directors:
 - (i) Mr. Caio Prado, since June 15, 2012
 - (ii) Mr. John Thompson, since March 12, 2013
 - (iii) Mr. Benjamin Garcia, since May 8, 2013
 - (iv) Mrs. Laura Chamberlin, since May 8, 2013
 - (v) Mr. Don Jacobson, since May 8, 2013

VI. Amendment of the new Constitution of the Association of the American School of Brasilia:

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The new Constitution of the Association of the American School of Brasilia was approved by the associates present, unanimously, in accordance with the attachment 001MIN13.

VII. New Composition of the Board of Directors of the Association of the American School of Brasilia:

- a. Under article 10 of the new Constitution, the new associates are:
- a.i. Mr. Michael Ellis
 - a.ii. Mr. David Millward
 - a.iii. Mr. Mark Prescott
 - a.iv. Mr. Pedro Oliveira
 - a.v. Mrs. Marianne Alker
 - a.vi. Mr. Mitch Romero
 - a.vii. Mr. Caio A. R. da Silva Prado
 - a.viii. Mr. Jack Thompson
 - a.ix. Mr. Benjamin Garcia, US Ambassador representative
 - a.x. Mrs. Laura Chamberlin
 - a.xi. Mr. Don Jacobson

VIII. The meeting adjourned at 9:08am.

Michael Ellis
President

Mark Prescott
Secretary