

ALMADINA SCHOOL SOCIETY
Sunday, January 17, 2010

SPECIAL GENERAL MEETING

Directors Present:

Mr. Abbas	Chair
Mr. Abou Hassan	Vice Chair
Mr. Al-Wadeiah	Director
Mr. Eljabali	Director
Mr. Elrafih	Director
Mr. Ismail	Director
Mr. Jalloul	Director

Staff Present:

Ms. Beverly Hammond	Superintendent
Ms. LeDuc	Secretary Treasurer

Others Present:

Mr. Sharif	Ministry of Education Appointee
Mr. Robert Cooper	ATA Representative, Teacher

1. CALL TO ORDER

The Chair called the meeting to order at 5:23 p.m. The Board of Directors and Ms. Beverly Hammond, the new Superintendent, were introduced.

2. APPROVAL OF MINUTES OF JULY 12, 2009 ANNUAL GENERAL MEETING

01-17-10-01 Moved by Ms. Houda ElRafih and seconded by Ms. Zaide Halid
That the Minutes of the July 12, 2009 Annual General Meeting be approved.
Carried.

3. APPROVAL OF AMENDED BY-LAWS

#01-17-10-02 Moved by Ms. Zaide Halid and seconded by Ms. Dalal Chamseddine
That the existing By-Laws are repealed and are replaced by the December 2009 By-laws as amended.

The December 2009 Amended By-Laws were presented by Mr. Abbas (Board Chair). Changes were reviewed section by section and then the meeting was opened for further debate.

4. MOTION TO EXTEND THE MEETING

#01-17-10-03 Moved by Ms. Houda ElRafih and seconded by Mr. Omar Desouki
That the meeting be extended to 6:30 p.m.
Carried

5. APPROVAL OF AMENDED BY-LAWS

#01-17-10-04 Moved by Mr. Issa Mosa and seconded by Ms. Dalal Chamseddine
That the existing By-Laws are repealed and are replaced by the December 2009 By-laws as amended.

Yes: 9 No: 21 Defeated

6. ADJOURNMENT

#01-17-10-05 Moved by Mr. Tariq Hussain
The meeting was adjourned at 6:35 p.m.