

**MINUTES OF THE FIFTEENTH (15TH) AGM OF THE ST. STANISLAUS
COLLEGE ASSOCIATION—BDS, HELD ON NOVEMBER 20TH 2010 IN
THE BOARDROOM OF CHICKMONT FOODS, CHRIST CHURCH**

PRESENT WERE:

Executive Committee Members:

**President—Gavin Ferreira
Vice President—Sean Husain
Assistant Secretary—Kenneth Khan
Treasurer—Kesh Saywack
Immediate Past President—Pat Thompson**

Members:

Keith Arno, Gerald De Freitas, Mark McWatt.

Absent: Secretary: Gavin Bovell.

**Committee Members: Karen Dhani-Coonjah
Clement Derrell
Fabiola Wong**

1. Call to order

The President, Gavin Ferreira, called the meeting to order at 6:05 pm.

2. Adoption of the minutes of the 14th AGM held Nov. 6th, 2009

The minutes of the last AGM were adopted, subject to the following minor corrections:

Page 1, item 2: the word “together” to be removed from line 1.

Page 2, item 5: the words “do not” to be removed from line 3.

Page 3, item 7: change first word from “The” to “There”.

The adoption of the minutes was proposed by Pat Thompson and seconded by Ken Khan.

3. Matters arising from the minutes

With regard to item 3, Pat Thompson inquired whether there was any progress on the proposal to review the governing structure of Saint Stanislaus College. It was pointed out that Chris Fernandes mentioned this at the Dinner in June, 2010 and Gavin recalled that Chris seemed optimistic about the govt. providing more money for Saints.

There was then a general discussion and mention was made of money from Canada to supplement teachers’ salaries. Ken pointed out that a new headmistress had been appointed (transferred from Bishop’s). She has been confirmed as Deputy Head, but is acting as Head.

4. President's Annual Report

Gavin apologized for not having his report ready for the meeting; he has been ill and only made the effort to attend today because of the need to hand over to the new President. His annual report will be ready in a few weeks.

5. Presentation of Financial Report and Audited Financial statement Jan. 1st, 2010 to Nov.20th, 2010

Kesh presented his Financial Report and took the meeting through that and the Audited Financial Statement prepared by Chris De Caires.

In the discussion afterwards it was pointed out that we need an updated list as an easy means of checking the number of members of the association, and those who are in good financial standing. It was recommended—and agreed—that there should be such a list appended to future financial Reports.

Pat Thompson inquired whether Chris Fernandes had sent the College's 'list of needs' as requested by the Association. No such list has yet been received, but it was pointed out that Chris has been very busy with the business of the College as well as his own business and that the College's most urgent needs are communicated to the Alumni Associations and dealt with by them.

The Financial Report and audited Financial Statement were adopted, Sean Husain proposing and Keith Arno seconding.

[It was decided at this point that Agenda item 6 should become item 7 and agenda item 7 should become item 6]

6. Activities for the rest of the year

The meeting noted that **GABI** plans a social function attached to its AGM on December 4th. This will take place at St. Patrick's school on Bay street. It was decided that members of the Alumni Association will be invited to attend this function. This will be the only activity between now and the end of the year.

[At this point Gerald De Freitas joined the meeting]

7. Election of office bearers

The following office bearers were elected to serve for the year 2010-2012:

President: Kesh Saywack; proposed by Ken Khan and seconded by Pat Thompson.

Vice-President: Sean Husain; proposed by Gavin Ferreira and seconded by Kesh Saywack.

Secretary: Gavin Bovell; proposed by Ken Khan and seconded by Gerald de Freitas.

Assistant Secretary: Ken Khan; proposed by Sean Husain and seconded by Mark McWatt.

Treasurer: Jean Forde; proposed by Ken Khan and seconded by Sean Husain.

Immediate Past president: Gavin Ferreira.

Committee members: Clement Derrell

Pat Thompson

Gerald De Freitas.

The Committee members were proposed by Keith Arno and seconded by Kesh Saywack.

The election of all Office bearers was by unanimous show of hands.

8. Any Other Business

Pat Thompson congratulated Kesh on his appointment as President and wished him a fruitful year.

Kesh thanked Gavin for his work as President over the past two years and spoke a little about his plans and ideas for the coming year. He thanked all members for the trust placed in him.

Gavin thanked Peter de Freitas for allowing us the use of the boardroom for our meeting. It was decided to send a thank-you letter to Peter. Thank-you letters will also be sent to Chris de Caires for his work on the audited Financial Statements and to Gavin Bovell for the use of his home for meetings.

The meeting noted with sorrow the passing of Roger King earlier this year and expressed our sympathy to his family.

In the absence of other matters, the meeting came to an end at 7.25 p.m.

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Kenneth Khan
Asst.Secretary

Nov 20th, 2010

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Signature of President – Kesh Saywack

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Signature of Secretary – Gavin Bovell