

Annual General Meeting of Gaden Relief Projects

June 28, 2012

Present: Zasep Tulku Rinpoche, Conrad Richter, Evan Zaleschuk

Regrets: Matthew Richard, Matt King

The minutes from the 2011 AGM were read.

There were no matters arising from minutes of 2011 AGM.

Annual financial report for 2010-2011, as per posting on website, was presented. Expenditures exceeded donations and other revenue by \$7000.

It was decided not to appoint an auditor, as per last year's discussion.

Election of officers

President: Conrad Richter

Secretary: Matthew Richards

Treasurer: Evan Zaleschuk

Spiritual Director (unofficial position): Zasep Rinpoche

Board members

The previous board will stay on: Zasep Rinpoche, Matt King, Conrad Richter, Evan Zaleschuk, Matthew Richards.

Meeting ended.

Minutes prepared by Evan Zaleschuk, edited by Conrad Richter