

**Gaden Relief Projects Annual General Meeting
July 18th, 2013
Minutes**

July 18, 2013

Present: Ven. Zasep Tulku Rinpoche, Conrad Richter, Evan Zaleschuk,
Matthew Richards

Regrets: Matt King

Review of minutes from 2012 AGM

Matters arising from minutes of 2012 AGM

Annual report for 2011-2012:

The GRP financial report is posted on the official website. As stated, there has been a significant drop in donations as of late. An example of this is in 2012, when \$5000. of donation funds, raised by Bodhi Organization, was later returned to them when the parameters of our projects lay outside the specific protocols of their mandate. As donations to GRP are currently quite low, the GRP Board has decided that, legally, there is no real need on an official auditor. It was decided that if Revenue Canada ever chooses or needs to audit us, then GRP will hire an auditor, based on that situation. Further discussion around financial issues was later taken up in our Board Meeting Teleconference Call which took place shortly after our AGM.

Election of officers - Our current Board chooses to stay on

President: Conrad Richter

Secretary: Matthew Richards

Treasurer: Evan Zaleschuk

Board members: Ven. Zasep Rinpoche, Matt King,

Spiritual Director: Ven. Zasep Rinpoche