



Cameroon Association of Calgary (CAC) / Association Camerounaise de Calgary (ACC)

Calgary, October 1st, 2011

Minutes of the 2011 AGM (Annual General Meeting) Held on October 1st 2011 at 88 Panamount Hill NW, Calgary, Alberta

Agenda

1. Quorum verification & adoption of the agenda
2. Opening Statement
3. 2011 financial report
4. 2010 and 2011 financial audit report
5. 2011 executive report
6. Pause
7. General Elections
8. Presentation of the elected officers
9. Closing statements
10. Refreshment
11. Adjournment

The meeting started at 4:00 PM with an opening prayer directed by Mr. Kangong Wilfred and the singing of the Canadian and Cameroonian national anthems.

Agenda:

1. Quorum:-Verified by Mr. Eyaye Jean Claude – Chief Whip

Members in good standing: 61

Present at the AGM- 31 (including those by proxy) making 50.81% presence.

Required minimum- 50% (or 1/2 of members in good standing)

Quorum verification & adoption of the agenda

Motion to adopt the agenda presented by Dr. Cyprian Ngolah and supported by Mr. Mbami Laurent.

Motion Approved.



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2. Opening Statement and Welcome Address

In his opening statement, Dr. Ghogomu Frederic welcomed all attendees to the 2011 AGM (Annual General Meeting) of the association. On the difficult year that the association has faced, he stated that avoiding problems will always be difficult. But, the most important thing according to him is to know how to solve them and get along with life. He called the meeting to order at 4:00 p.m.

3. 2011 financial report

- Presented by Mrs. Tamdem Elodie, Treasurer

Question: Mr. Kamdem Patrick asked for clarifications regarding the origin of \$578 reported as other income on the 2011 financial report.

Answers: Mrs. Tamdem Elodie responded that the proposed amount was from certain member's who did not completely pay their annual membership fees.

Question: Mrs. Pigoue Nadège asked the meaning of GIC Bonds

Answers: Mrs. Elodie clarified that GIC Bonds is a Guaranteed Investment Certificates (GIC) from a bank. It's like the money lend to the bank for a while. The financial institution pays you to borrow your money for a set number of months or years. The GIC was asked by the bank as guaranty for the Credit Card.

4. 2011 financial audit report

- Presented by Dr. Cyprian Ngolah (on behalf of Dr. Gerd Nji)

Question: Mr. Kamdem Patrick asked clarifications regarding the Association's assets fixed at \$0.00 in this report. He stated that the association has a computer and a projector that should be considered as assets. He also asked why Dr. Ngolah Cyprian was the one presenting the 2011 rapport instead of the auditors (Dr. Nji Gerd and Mr. Nkamla Jules). He proposed to the assembly not to adopt the rapport as presented because none of the elected of the auditors were not present to provide clarifications to the general body.

Answers: Dr. Ngolah Cyprian told the general assembly that he worked with Mr. Nkamla Jules on behalf of Dr. Gerd Nji who is out of the country. According to him, Mr. Nkamla Jules was supposed to present the rapport, but could not make it because of last minute personal issues.

Question: Mr. Eyaye Jean Claude asked for clarifications regarding the Amber score reported on the audit report and requested that Dr. Ngolah Cyprian should identify at least one case or issue that leads to that score.

Answers: Dr. Ngolah Cyprian responded that the Amber score was given because the audit realized that certain provisions of the bylaws especially related to



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discipline were not applied. He suggested that in the near future, it is important to make sure that the bylaws are enforced.

Recommendation: Dr. Ghogomu Frederic suggested that the assembly should take in account the questions raised by Mr. Kamdem Patrick and put forward a conditional motion to adopt the 2011 financial report.

Mr. Njongwe Marcel suggested that the two questions raised by Patrick are very good, but that we should move on with a motion.

Motion to approve the 2011 Audited Financial Report (conditions: evaluate the asset and include in the 2011 financial report, include in the administrative audit report the failure of the designated auditors to do the work) presented by Mr. Njongwe Marcel and supported by Mrs. Awa Sidjeck

Vote for: **36** versus **00**

Motion Approved

4. 2010 financial audit report

- Presented by Dr. Ngolah Cyprian (on behalf of Dr. Gerd Nji)

Question: Mr. Kamdem Patrick asked for clarifications from the former treasurer Mr. Happi Serge regarding the 2010 financial report and why he waited too long to do it. He also proposed that as reported, we should not use our own financial accounts when it comes to the matter of our association and suggested that internal rules should be in place to enforce this matter.

Comments: Mrs. Tamdem Elodie stated that in some cases or situations, it is just too difficult not to use our own bank account.

Suggestions: Mr. Atangana Appolinaire proposed that we should authorize a certain amount of money to be used by the treasurer at any situation regarding our association.

Comments: According to Mr. Kammogne Stephane, the real issue with the transaction is when the treasurer uses the cash instead of cheques because with cheques, it is easy to establish the traceability or see the transactions. He invited Mr. Happi Serge to give clarifications regarding some cash that he used.

Answers: Mr. Happi Serge agreed with all the propositions and stated the use of cheque will guarantee the traceability. He also asked for forgiveness as he was not able to remember how he managed the proposed amount of cash at least for two years and delayed the 2010 financial report. He revealed that it was only few days ago he remembered to whom he gave the disputed cash money. According to him and during Gobalfest activities, he gave \$50 to Mr. Sidjeck Erick on 16 August 2010 and \$73 on 28 August 2010 to buy traditional Sawa accessories and African cultural wraps and on 31 August 2010, he gave \$100 cash to Mr. Deboue Rodrigue for the transport of African masks from Edmonton to Calgary.

Comments: Dr. Ghogomu Frederic advised that a motion be put forward to harmonize and approve the 2010 Audited Financial Report.



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Motion to approve the 2011 Audited Financial Report was presented by Mr. Mbami Laurent and supported by Mr. Defo Jeremie
Vote for: **37** versus **00**
Motion Approved

Recommendation: Dr. Mathias Ngwa recommended that, once a motion is set, we should first ask who are against it. If no one, then proceed in other to save our time.

5. 2011 Executive Report

-Presented by Mr. Kammogne Stephane, president of the association

Comment: Mr. Njonjo Herve congratulated Mr. Kammogne Stephane for his dedication to the association over the last 4 years. He stated that Mr. Kammogne has set the association standing very high and asked what will be the necessary step to move forward.

Answers: Mr. Kammogne Stephane responded that we should consolidate what we have accomplished so far. He stated that the association needs support from all of us and that everybody should get involved in order for us to move forward.

Comment: Mr. Eyaye Jean Claude congratulated Mr. Kammogne for serving the association and asked him what was the most difficult thing he has faced during his two terms.

Answers: Mr. Kammogne Stephane responded that trust apparently was the most difficult thing. He recommended that we must continue to move forward accordingly regardless of what the association could face. According to him, the association is not rejecting anyone. But we have to remind people that what so ever we do should be based on bylaws and democratic rules.

Comments: Dr. Ndoh Moïse asked the executive members to come forward. He explained once again that they have done their best to accomplish their mission and that the assembly should be proud of what they have done. He invited the general assembly to stand and give them a big round of applause.

Pause

6. General Elections: Election of executive committee members – directed by Dr. Ghogomu Frederic and Mr. Kamdem Patrick

Discussions regarding any new member who is interested to be a candidate on any position that the former executive members have applied for as the bylaws states that after serving two terms in the executive committee, you cannot apply for a third term. Dr. Ghogomu invited all the candidates to introduce themselves and to say what their intentions and visions are if they were to win the elections. After the vote, these were the results:



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President

Name: Dr. Ngolah Cyprian

Votes for: **44**

Vote against: 0

Null votes: 2

Neutral votes: 1

Result: Elected

Vice-President

Name: Mr. Pigoue Georges

Votes for: **44**

Vote against: 0

Null votes: 1

Neutral votes: 0

Result: Elected

Secretary

Name: Mr. Chesami Cletus

Votes for: **45**

Vote against: 0

Null votes: 1

Neutral votes: 0

Result: Elected

Treasurer

Name: Mr. Defo Jeremie

Votes for: **42**

Vote against: 0

Null votes: 5

Neutral votes:

Result: Elected

Director (in charge of Discipline)

Name: Mr. Akwalla Johanness

Votes for: **42**

Vote against: 0

Null votes: 4

Neutral votes:

Result: Elected

Director (in charge of Communication and Public Relations)

Name: Mr. Fominyam Edwin

Votes for: **47**

Votes against: 1

Null votes: 0

Neutral votes: 0

Result: Elected

Director (in charge of Special Projects)

Name

Votes for:



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Vote against:

Null votes:

Neutral votes:

Result:

There were no candidates for this position. Position to be filled as provided in the bylaws

Financial Secretary

Name: Mr. Happi Serge

Votes for: 30

Vote against: 18

Null votes:

Neutral votes:

Result: Elected

Advisory Council Member 1:

Name: Mr. Atangana Appolinaire

Votes for: 42

Vote against: 0

Null votes: 0

Neutral votes: 0

Result: Elected

Advisory Council Member 2:

Name: Dr. Ndoh Moïse

Votes for: 27

Vote against: 0

Null votes: 0

Neutral votes: 0

Result: Elected

Advisory Council Member 3:

Name: Mr. Mbami Laurent

Votes for: 24

Vote against: 0

Null votes: 0

Neutral votes: 0

Result: Not elected

Audit Committee

Name

Votes for:

Vote against:

Null votes:

Neutral votes:

Result:

Mr. Touani Jean-Marie who was candidate for this position was not present. Position to be filled as provided in the bylaws

7. Presentation of the elected officers (Mr. Njongwe Marcel)



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Marcel invited all the elected members to come forward.

8. Closing statements

Closing statements were made by Dr. Ghogomu Frederic, Mr. Njongwe Marcel, Dr. Ngolah Cyprian, Mr. Kammogne Stephane and Dr. Ndoh Moïse.

Meeting ended at 20:30pm

Calgary, Alberta, October 1st 2011

Signature

Dr. Frederic Ghogomu
2011 AGM Chairman
and Electoral Committee Chair

Signature

Dr. Moïse Ndoh
2011 AGM Secretary