



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

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**Minutes of the 2009 AGM (Annual General Meeting)**

**Held on February 7<sup>th</sup> 2009 at the Highland Community Park  
3716 – 2nd Street NW**

Start time: 6:30 pm

**Organization committee: *Gerd Nji (chairman), Awah Sidjeck, Alice Dzudie, Ursule Fonga, Hermann Logsend, Jules Nkamla, Guy Fondjo***

**Agenda:**

**1. Welcome Address** - by the AGM chairman (Gerd Nji) and singing of the national anthem

**2. Quorum** – verified by Awah Sidjeck

Members in good standing: 32

Present at the AGM – 27 (including by proxy) making 66% presence

Required minimum – 66% (or 2/3 of members in good standing)

**3. 2008 Executive Report**

-Presented by Stephane Kammogne, president of the association

Q: Serges Happi suggested that we changed the status of the association from non-profit to charity

A: The president responded that a special meeting should be scheduled to discuss it; however it is not a good idea because of the advantages that we have as a non-profit association

Q: Moise Ndoh suggested that the questionnaire be written in both English and French for next times because not everyone understands English well.

A: This issue had already been discussed in the past and since we all live in where the first language is English, we should be able to understand it.

-Audit report presented by Patrick Kamdem, Audit Committee Member  
(*is the audit report not part of Item 4?*)

Q: The Audit committee suggested that more work be done to welcome new comers in the city

A: Patrick responded that there is already a committee in place responsible for it but more effort should be done. (*how can Patrick the auditor can answer the question posed by the audit committee?*)

.Philomene Iticka also volunteered herself to work with the committee responsible for welcoming new comers since she does it as a daily job.

.Yvonne Frederick said that the committee also needs more people to participate.

Motion to approve the 2008 Audit Committee:

Vote for: **20** versus **0**



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**Motion Approved**

**4. 2008 Audited Financial Report**

- Presented by Elodie Tamdem, Treasurer

- . Patrick made a comment that the treasurer did a good job with the financial report, which made it very easy for him to audit it.
- . Herve Wetcha asked if anything is being done to get more profit as possible from both the May 20<sup>th</sup> and End of year parties since 45% of the income comes from them.
- . Marie-Monique Scott suggested that people could recycle their empty bottles and donate the money collected to the association
- . Patrick suggested that we financed the Projects` committee.

Motion to approve the 2008 Audited Financial Report: supported by Marie – Monique

Vote for: **20** versus **0**

**Motion Approved**

**5. Special Presentation**

The presentation was postponed to a special meeting because of technical problems.

**Break: 10 min**

**6. Presentation of the 2009 Budget**

- Presented by Stephane Kammogne, president of the association

Q: Hermann suggested that we allocated some money to help entertain the kids during our meeting

A: The president responded that there is already a budget planned for it every month.

- Hortense volunteered to participate in the childrens` committee for their education during the monthly meetings
- Takang Nji also suggested that we should educate our children about our culture, where we are come from.
- Davy Bahiya proposed that a soccer tournament be organized in the summer time for entertainment.
- Eric Sidjeck suggested that we had a committee for Finance.

Motion to approve the 2009 Budget

**Motion Approved with 21 votes versus 0.**

**6. Membership**

**7. Election of Board members and Advisory committee – directed by Awah Sidjeck**



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Awah invited all the candidates to introduce themselves and to say what their intentions are if they were to win the elections. After the vote, these were the results:

- Director of Special projects  
*Patrick Kamdem*  
Vote for: **25** versus **0 (93%)**  
**Result: Elected**
  
- Advisory Committee  
*Gilles Ngaha*  
Vote for: **25** versus **0 (93%)**  
**Result: Elected**
  
- Davy Bayiha*  
Vote for: **25** versus **1 (93%) 92%**  
**Result: Elected**
  
- Audit Committee  
*Serges Happi*  
Vote for: **25** versus **0**  
**Result: Elected**
  
- Edouard Taguedon*  
Vote for: **25** versus **0**  
**Result: Elected**

### 8. Miscellaneous

- The president invited everyone to register to a committee of their choice as the list is open
- Starting March 2009 all the monthly meetings will take place at the **Panamount Hill Community Hall** located at **88 Panamount Hill NW** until the end of the year.
- The president invited everyone to be on time for the monthly meetings starting next month
- Both the May 20<sup>th</sup> and End of year party will take place in these premises, that is at **Highland Community Park**

Meeting ended at **10:30 PM**

**Calgary, Alberta, February 7<sup>th</sup> 2009**