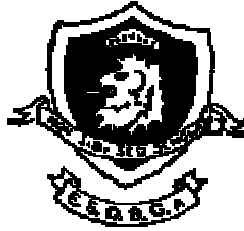


THE ENGLISH SCHOOL OLD BOYS AND GIRLS ASSOCIATION

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MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2006

Members present: 20 Proxies: 9 of which 7 valid.

1. Chairman's report:

The Chairman of the Association, Mr. Harris Hadjiyerou, opened the meeting by welcoming the members present and thanking them for their support. A detailed report on the activities of the Committee for the period December 2005 to October 2006 was given (and circulated). It was agreed that the new committee should hold an EGM very soon, upon completion of the proposals for constitutional changes.

2. Approval of Minutes of ESOBGA Annual General Meeting held on Wednesday 30th December 2005:

These were read by Anita Onmiston. Christakis Christou asked to include in the minutes his request for introducing a non smoking policy. Anita Onmiston confirmed this and apologised for the mistake. The minutes were then approved being supported by Christakis Christou and Adamos Constantinides.

3. Presentation of unaudited accounts for the period. 1 November 2004 to 31 December 2005.

Yiannos Ioarmou presented and answered questions on the unaudited accounts and extended to the members the apologies from PricewaterhouseCoopers. Questions asked:

- a) Why the scholarship fund is not used for needy students of our School (Andreas Antoniou)

Chairman's reply: £500 from the Scholarship Fund were given to Angela Grubes, English School graduate and recipient of School and ESOBGA awards, studying medicine in Germany and who is facing financial difficulties. The Fund does not apply to English School students who are helped by ESPA. (Parents Association)

- b) How does the fund work? (Antigoni Kiliari)

The Chairman replied that the income derives from donations from our members, and the main funding comes from the ESOBGA Dinos Ioannou Annual Award to English School graduates of the previous year. The awards are given according to the academic excellence as well as the overall contribution of the student to the School.

- c) Dinner Dance with income of £800 whilst other social functions provide very little income. (Andreas Antoniou)

Treasurer: The dance was very badly attended this year, but this was usually the major fund-raising event

The statements were approved by the committee, auditing pending. Formal approval of accounts will follow at the next meeting. If there are any changes to the accounts, members present will be notified.

4. Appointment of auditors:

PricewaterhouseCoopers were appointed as auditors for the new financial year. Thanks were extended to the Firm for their support and free services.

5. Any other business:

Clubhouse: General discussion as to the improvement of the building was conducted with Magda Nicholson confirming the willingness of a major sponsor to this effect. Stelios Nicholson undertook to contact him and ask for the money to be sent to the Association.

Motions:

- 1) New committee to start a fund raising campaign.
- 2) Letter to be sent out asking for donations for the refurbishment of the clubhouse.
- 3) The new committee to appoint a special committee to undertake the task.
- 4) The new committee to decide on the best way to refurbish the clubhouse and to be able to present the result at the next AGM-
- 5) To inform members of scheme of action by end of March 2007.

1. Election of new committee:

At this point Yiannos Ioannou left the meeting taking with him the proxies he represented (4 proxies).

The Chairman concluded the general discussion and asked to commence the procedures for electing the Committee.

Adamos Constantinides appointed as co-ordinator of the elections.

Valid written nominations for the elections (other than those of existing committee members) were received from Magda Nicholson and Andreas Antoniou.

Prior to the elections and in view of the EGM and constitutional changes the following motion was passed: The EGM to approve the increase of committee members to 15. Some confusion followed as to the correct way of proceeding. Elections were carried out and the following were elected:-

John Elia Christou, Anita Ormiston, Kika Rodger, Elias Vorkas, Charalambos Iosefides, Yiannos Ioannou, Magda Nicholson and Andreas Antoniou.

The EGM that was supposed to take place after the AGM was postponed because a number of members present departed and there was no quorum.

The meeting was adjourned at 9pm.

Chairman

Secretary