

Meeting Date: July 13, 2013 : 10.30 AM

General Secretary, Edgard Anderson called for Quorum

Present: . Angela Ponce de Leon , Louis Agbe, Djissi Kangni, Christopher Gendre, Jorge Rey,  
Juan Javier Vesga and Jim Noel

Absent: dr. Sheldon Deal, Jan-Claude Verdin

Guests: Edgar Anderson , Patricia Tinker

GS, said: It is Customary that not being a Chairman, GS can initiate a motion to nominate  
Chairman of The Board

GS declared Opened Nomination of Chairman of the Board.

Jorge nominated Christophe Gendre and Juan Javier Nominated Jorge, Angela, to Jim Noel  
Jim declined but offered support.

GS asked if was there no other nomination?, not being more, nomination was closed.

Results of vote for Chairman of the Board after a row call, having six voting and three absent

In favor of Jorge : Angela, Juan Javier, Christophe, Jim,

In Favor of Christophe : Jorge and Djissi

Absent : dr. Sheldon Deal, Jan-Claude Verdin and Louis Agbe

Result, Jorge Rey new chairman of the board: Congratulations offered to the new Chair  
Edgar ... passed control of the meeting to Jorge Rey, the new Chair who Chair offered help ME and  
the TRF in general with cooperation of all and then asked each Trustee to do a short presentation,  
Louis re-connected at the end of the meeting , it was informed about happenings during his  
absence .

A short discussion followed on election of President. GS said that normaly is in October but that  
Chair could choose an earlier date.

Chair internet line was broken, after re-established, and a short discussion continued on the best  
time to elect President . No decision taken on this point.

Meeting adjourned the meeting at 12.15 PM

In fellowship

Signed



Jorge Rey

Chairman of the Board

2013-11-10