



Agenda 8th Annual General Meeting 2020

Where: **Online ZOOM Video conference**

When: **Wed 20th May 2020 at 6.30pm**

Present – Petr Faitl, Klara Luxford Rulisek, Kamila Lyons, Jana Bennett, Aja Hansen, Monika Abbott, Lucie Brooks, Lenka Andel, Martina Balasova, Linda Foukalova

Open at 18:39

The business of an Annual General Meeting shall be:

Petr Faitl shared all documents via ZOOM chat – Agenda, last year's minutes,

(a) Receiving minutes of the previous AGM meeting;

Moved – Kamila Lyons

Seconded – Aja Hansen

All agreed that the minutes are true and agreed upon.

(b) The President's report on the business of the Society; Petr Faitl

Moved – Jana Bennett

Seconded – Aja Hansen

(c) The Financial Officer's report on the finances of the Society, and the Annual Financial Statements; on behalf of Financial Officer – Petr Faitl

Moved – Lucie Brooks

Seconded – Martina Balasova

(d) The Teacher’s Report: Klára Luxford– Rulíšek

Moved – Lenka Andel

Seconded – Jana Bennett

(e) Playgroup Report: Kamila Lyons, Aja Hansen – not submitted in writing by the time of the AGM, Kamila has given synopsis verbally – she will be sending a written report so we can attach it to these minutes.

Moved – Aja Hansen

Seconded – Linda Foukalova

(h) Nominations of Team members

None received prior AGM starting.

From the floor – LA asked about the roles and what they contain, the most difficult time is about asking for donations and filling in the grant papers. Former holders of these positions have talked about the roles and responsibilities of each post. It has been suggested that we could scale the needs and wants of this club – we might want to slow down a bit. If we do not have somebody to take over, we might have to look into the dissolution of the club.

Nomination for a president – none received – suggested that we will send an email, FB post – position vacant, we will give them till the end of June – Petr will stay in the position till the end of the June.

Nomination for a financial officer – Martina Balasova

Nomination for a general secretary – Lenka Andel

Nomination for a team member – Kamila Lyons, Klara Luxford Rulisek

(i) Election of Team members

President – vacant; in an emergency temporary position Petr Faitl; Not voted on.

Financial Officer – Martina Balasova – all agreed

General Secretary – Lenka Andel – all agreed

Team members – Kamila Lyons, Klara Luxford Rulisek – all agreed

Non – executive Petr Faitl – IT / Website – all agreed

(j) Other business if any

Future Steps –

- if a new President of the club is **not found** the organising team will take steps to **Dissolve the club**.
- Czech School as a part of the club would cease, as it is not a separate entity from the club.
- Playgroup is a separate entity, so it will be able to continue for a short time. But as it is dependent on financial assistance from the club it would probably cease due to the lack of funding.
- Several suggestions re: storage, new acquisitions. This discussion was long and will be followed in the near future. Subject to the fully operational organising team.

- Tuesday 30/6. Will be the date for another meeting ... time to be discussed via ZOOM. Preferred time around 7pm ...

In the case of Club Dissolution:

- Return of 2020 funding to MZV (approx \$8000).
- We would have to re-distribute fixed assets and financial reserves to other clubs of similar nature. Approx \$12,000 in direct or market value.

Petr thanked all people who attended and especially the people who stepped into the new positions.

Meeting closed - 20:05