



Mambo Foundation Meeting Minutes **29 July, 2007**

A meeting of the Board of Directors (“the **Board**”) of the Mambo Foundation, Inc (“the **Foundation**”), a non-profit organisation incorporated in Victoria, Australia, was held electronically on 29th July, 2007.

Present:

Ric Shreves, President
Akarawuth Tamrareang, Vice-President
Paulino Michelazzo, Treasurer
Lynne Pope, Special Director

Apologies:

Alain Schmalz, Secretary

Not in Attendance:

Chad Auld, Special Director
Marco Rossi, Director

At commencement time, 0100GMT only three members of the Board were present.

Quorum was reached at 01:26GMT when Ric Shreves joined the meeting. The meeting commenced at 01:26GMT however, at 01:27GMT Ric appeared to lose connection, leaving the meeting without a quorum.

At 01:40GMT the remaining Board members informally voted to adjourn the meeting until 0100GMT the following day. Paulino expressed his concern that as this would be 10am on a Monday it was unlikely he would be able to attend. Lynne undertook to contact all Board members to inform them that the meeting would recommence on 30th July at 0100GMT.

Meeting adjourned 01:40GMT.