

Mambo Foundation Meeting Minutes

9 December 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 9th December, 2007.

Present:

- Lynne Pope, President
- Daniel Chapman, Vice-President
- Nicolas Steenhout, Secretary
- Chiel Huijskes, Director

Absent:

- Alain Schmalz, Treasurer
- Marco Rossi, Director

Quorum was reached at 8:09 am GMT. Meeting commenced at 8:09 am GMT.

Confirmation of Agenda

Public Agenda

1. Apologies
2. Confirmation of Agenda
3. Confirmation of Minutes
4. Confirmation of date for next meeting:

Open Agenda Items

Apologies

There being no apologies, the meeting moved to the agenda.

Agenda

Lynne Pope moved to confirm the Public Agenda as presented and to defer Item #4 to the next meeting of the Board. Nicolas Steenhout seconded.

Carried unanimously

Confirmation of minutes

Lynne Pope moved to confirm the minutes. Daniel Chapman Seconded.

RESOLVED:

- That the minutes of the ordinary Board meeting of 27th October, 2007 be confirmed as a correct record.

- That the public minutes be published on the mambo-foundation.org web site within 7 days of their approval.

Carried Unanimously

Next meeting

Lynne Pope moved. Nicolas Steenhout Seconded

RESOLVED:

- The date of the next meeting shall be 20th January, 2008 at 0700GMT

Carried Unanimously

There being no other business, this meeting of the Board was declared closed at 9:20 am GMT.