

Mambo Foundation Meeting Minutes

20 January 2008

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 20th January 2008.

Present:

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

Absent:

- Alain Schmalz, Treasurer

Quorum was reached at 8:05 am GMT. Meeting commenced at 8:09 am GMT.

Confirmation of Agenda

Public Agenda

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

Open Agenda Items

Apologies

There being no apologies, the meeting moved to the agenda. A note to be made that attempts to contact Alain Schmalz by email and by phone have been unsuccessful. The phone number on file has been disconnected. Further note to be made that Alain logged on the Board center on 23 December 2007.

Confirmation of minutes

Lynne Pope moved to confirm the minutes. Chiel Huijkes Seconded.

RESOLVED:

- That the minutes of the ordinary Board meeting of 20th October, 2007 be confirmed as a correct record.

Carried Unanimously (note that Marco Rossi lost internet connection temporarily)

Next meeting

Lynne Pope moved. Nicolas Steenhout Seconded

RESOLVED:

- The date of the next meeting shall be 24th February, 2008 at 0700GMT

Carried Unanimously

There being no other business, this meeting of the Board was declared closed at 10:04 am GMT.