

Mambo Foundation
Minutes from Board Meeting
Special General Meeting
08/18/05, 9.00am

In Attendance

Peter Lamont – President
Robert Castley – Vice-President
Justina Phoon – Public Officer & Treasurer
Jim Begley – Secretary
John Roberts – Ordinary Director

Call to Order

Peter called the meeting to order at 9:05am

Move to a weekly meeting status until further notice

Peter Lamont, Seconded by Justina Phoon
Votes – all members voted in favor

Simplification of membership form for ordinary member

Peter Lamont, Seconded by Justina Phoon
Votes – all members voted in favor

Simplification of membership agreement for ordinary member

Peter Lamont, Seconded by Justina Phoon
Votes – all members voted in favor

Approval of Master Membership Form

Peter Lamont, Seconded by Justina Phoon
Votes – all members voted in favor

Approval of the Rights by Membership form

Peter Lamont, Seconded by Robert Castley
Votes – all members voted in favor

Approval of the Active Membership Nomination

Peter Lamont, Seconded by Justina Phoon
Votes – all members voted in favor

Approval of the Mambo IP Policy

Peter Lamont, Seconded by Justina Phoon
Votes – all members voted in favor

Approval of Mambo Membership Committee

Peter Lamont, Seconded by Justina Phoon

Votes – all members in favor

Assign Peter and Justina as financial signatories

Peter Lamont, Seconded by Robert Castley

Votes – all members voted in favor

Approval to launch the Foundation Website

Peter Lamont, Seconded by Justina Phoon

Votes – all members voted in favor

Approval to delay the Mosets Tree from the website until there is significant membership

Peter Lamont, Seconded by Justina Phoon

Votes – all members voted in favor

Motion to prepare and publish a monthly budget forecast to the Foundation Community

Jim Begley, Seconded by Robert Castley

Votes – all members voted in favor

Identify key community roles and recruit for those roles

Robert Castley, Seconded by Justina Phoon

Votes – all members voted in favor

Peter Lamont adjourned the meeting