



Phuket Has Been Good To Us Foundation: Ordinary General Meeting of the Board of Directors

Minutes of the Ordinary General Meeting held on 26th March 2007, at Samsara, opposite Nakatani Village, Phuket 83120, at 7.30pm.

In the Chair: Dr. Sriyada

Agenda Item 1: Attendance

Present: Dr. Sriyada, Michael Chugg, Tom McNamara, Fleur Birch-Atkinson, Suthat Vorasri

Apologies: Netipong Wichitwechkarn, Kathy Davies, Arnaud Verstraete

Observing: Charles and Helga Feeney, Stephen Magor

In attendance: Kate Cope, Tom Doherty, Stephen Cope

Agenda Item 2: Minutes of the Board Meeting Held on 26th January 2007

The minutes of the Board Meeting Held on 26th January 2007 were endorsed as a true and correct record of the meeting and signed by the Chairman.

Agenda Item 3: Foundation Annual Report for March 2006 – March 2007

3a: The Board considered the report of the Director of Development, for March 2006–March 2007, which described: the Foundation's legal and tax status, profiling the Foundation, personnel, funding and pro bono support and expanding the educational program.

It was resolved:

That the report be endorsed by the Board of Directors

3b The Board considered the report of the Director of Education, for March 2006–March 2007, which described: teaching hours, methodology, curriculum and students' progress measured through test results.

It was resolved:

That the report be endorsed by the Board of Directors

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3c The Board considered the Financial Report, for March 2006–March 2007, which referred to the 2006 Balance Sheet and 2006 Income and Expenses Statement.

It was resolved:

1. That the report be endorsed by the Board of Directors
2. That the Foundation uses a different firm of accountants in 2007, the new accountants to be decided by the treasurer and Director of Development.

Agenda Item 4: Director of Education's Quarterly Report

The Board considered the Director of Education's Quarterly Report, which described: the teaching schedule, test results and strategies for improvement.

It was resolved:

That the report be noted

Agenda Item 5: Expansion into a Second School

The Board considered the Director of Education's report on options for expansion into a second school.

It was resolved:

That the Foundation expands into Rachaprachanoukhror School in Kamala, subject to funding being available.

Agenda Item 6: Any other business

There was a discussion about the need to generate significant amounts of funding to enable the educational program to expand and achieve its goals. Establishing charitable organizations in the U.S., the U.K., and other prosperous economies, was felt to be an ideal way forward. Tom McNamara was keen to have a 501c registered organization in the U.S. and pledged \$15,000 towards its establishment costs.

Agenda Item 7: Date and Time of Next Meeting

It was resolved that the next Board meeting would take place on a date mutually convenient to Board members, who would be advised of the exact date.

The meeting closed at 8.35 pm.

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