

Minutes of the Annual General Meeting – 8th February 2020

The meeting was called to order at 16:35

Mrs Cheryl Spencer – Ambassador, The Jamaica Permanent Mission to Geneva:

Ambassador Spencer welcomed all the participants and reviewed briefly the relationship of the mission with the JAS.

Ms Phillippa Sauterel – Secretary (outgoing):

Phillippa reiterated the welcome and explained that the outgoing committee had got caught up in many personal challenges and regret not being able to implement and follow up with as many ideas as they had in the beginning.

Mr Rashid Hall – President (outgoing)

President's Report: Rashid went over the accomplishments of the outgoing committee including local events, newsletter and also the projects in Jamaica. He also addressed where the outgoing committee had some frustrations and hoped the incoming committee would inject new energy into the association.

Mr. Nasser Johnson – Vice-President (outgoing)

Nasser was in charge of the newsletter and worked alongside our webmaster Mario Détraz, to keep the social media elements of the association running smoothly and mentioned what the objectives were of this communication to the members.

Mrs Margaret Detraz – Treasurer

Treasurer's Report: Margaret presented the information regarding the bank balances and the need to have dues paid once again. This was held off from the prior committee as the due structure needs to be reviewed.

ELECTIONS

The elections were opened and the positions were nominated and seconded with success.

The incoming committee will be:

President	Warren Wallace
Vice-President	Donna Hill
General Secretary	Sheree Anderson
Treasurer	Margaret Detraz


S.A.

The other directors were not appointed at this time.

Mr. Warren Wallace – President (incoming)

New President's address: Warren was a director of the previous committee and as such has a working knowledge of the issues facing the association. He discussed what he expected to be focusing on in the coming term with the new committee. He also thanked the outgoing team for their efforts.

It was agreed that the outgoing committee and the incoming committee would meet in the future to hand over documents and passwords and general information necessary for the healthy continuation of the association.

Photographs of the new committee were taken.

17:30 The Annual General Meeting was called to a close with the after election lyme following right after.



Phillippa Sauterel

Outgoing secretary

6/4/20



Sheree Anderson

Incoming secretary

12/4/20