



# ACE Annual General Meeting 2010

**Meeting Date:** 14<sup>th</sup> November – 1.00pm      **Location:** 13 Darebin Rd. Northcote

**Distribution:** SMc, KG, RM, RR, BS, IH, LH, PG, MH, LDJ, EW, PR, JB, TR, CN, MB, PG

**Apologies:** MH, LDJ, RR

No.	Minutes
1.	<p><b>2010 Overview – Clayton Newell:</b></p> <ul style="list-style-type: none"> <li>▪ Presidents review of 2010,</li> <li>▪ Welcome new committee members Mardi Brown and Peter Gurrie</li> <li>▪ Thank you to ACE supporters</li> <li>▪ Recognition of ACE and Happy Heads hard work.</li> <li>▪ Menn Sovanns Passing. Discussion of contribution to Happy School</li> <li>▪ 2010 quiet fundraising year for ACE</li> <li>▪ Big fundraising year in 2011</li> </ul>
2.	<p><b>Treasurers Report – Michael Harris:</b></p> <ul style="list-style-type: none"> <li>▪ Funds decreased by \$40,000 in 2010</li> <li>▪ 2 Events contributed 73% of total income</li> <li>▪ Quiet year for Ireland for Cambodian Education (ICE). Activities and donations planned in 2011.</li> <li>▪ Expenses very low</li> <li>▪ Australian dollar strong and the exchange rate is working in ACE's favour</li> <li>▪ Overview of Profit and Loss Statement</li> <li>▪ Overview of fundraising financials</li> </ul>
3.	<p><b>2011 ACE committee changes</b></p> <ul style="list-style-type: none"> <li>▪ Mardi Brown nominated as Co-President</li> <li>▪ Clayton Newell to continue Co-President role for 2<sup>nd</sup> year</li> <li>▪ Sharni McDonald to focus energy on Happy Heads projects and duties</li> <li>▪ Michael Harris continuing role as secretary and Treasurer</li> </ul>
4.	<p><b>Happy School Update</b></p> <ul style="list-style-type: none"> <li>▪ World Education Relationship has had a positive impact on Happy School</li> <li>▪ Lucy Gray has been a valuable addition to Happy Heads team</li> <li>▪ Happy School has set up own Board of governance. Still in its infancy and strongly supported by the Happy Heads.</li> <li>▪ Update on Recent ACE visit to Happy School. Great energy at the school, happy students.</li> <li>▪ Currently exploring opportunities to develop a vocational training program in hospitality. In partnership with the Intercontinental Hotel. Further discussions planned</li> <li>▪ 2 Happy School children selected for Cambodian under 14 Soccer team through the Happy Football Cambodia Australia program. ACE supports this program and works closely with HFCA.</li> </ul>
5.	<p><b>2011 Fundraisers</b></p> <ul style="list-style-type: none"> <li>▪ Funkin' the Bay – 70's themed boat party , Feb 11</li> <li>▪ World Record attempt</li> <li>▪ ACE Amore Gala Ball</li> <li>▪ Donation Drive – Focus on gaining sustainable income through regular donations</li> </ul>