

AGM Minutes

Meeting location and timing

Adelphi Hotel Liverpool at 1800 on 19 May 2016.

Appointment of Board

The Board was accepted without a vote and John Brooker was voted President.

The following were appointed Board members:

- Liselotte Baeijaert - Belgium
- Kat Barclay - USA
- Annie Bordeleau - Germany
- John Brooker - UK
- Susanne Burgstaller - Austria
- Andrew Gibson - UK
- Lilian Ing - Singapore
- Petra Muller Demary - Rumania
- Anton Stellamans - Belgium
- David Shaked – UK.

Financial Statement

The Financial Statement was accepted (see page 3). The Financial Statement is an interim statement.

Repayment of Director Loan

John Brooker, company director, had funded the establishment of the company and the design of the web site from his own funds and members present gave permission to repay this expenditure.

AOB - Issues with ASFIO

During the meeting it was clear that there is still residual ill feeling about the set up of ASFCT in 2009, extending to the establishment of ASFIO. A number of people in the SF community at that time, felt that ASFCT was set up without full consultation with the wider SOL world and that it was “exclusive”. One attendee voiced his concerns about this at the AGM and questioned the need for ASFIO.

John assured everyone that ASFIO is intended to be highly inclusive and will continue to support all that is working in the wider SF community as ASFCT did.

He explained that ASFCT had first targeted ASFCT members because of the impending membership renewal and that now a Board was appointed we would be extending a welcome to all people interested in SF in organisations.

He explained that ASFIO was set up to focus on growing SF in organisations (as SOL was) and that some structure, focus and financing will help support this. While there have been some successes in organisations through SOL, there is still a huge amount of progress to be made and ASFIO can complement the SOL network. John emphasised that he wants ASFIO to bring together the whole community and to have all SF people support the new organisation.

[John Brooker](#)

President

ASFIO - Bank Statement as at 15 May

Transaction Date	Transaction Description	Debit Amount	Credit Amount	Balance	Description
17/02/16	YES AND ... LIMITE JBROOKERASFIO2016		£ 65.00	£ 65.00	Membership fee paid before Eventbrite set up
07/03/16	EVENTBRITE OPERATI 22182012998	£ 45.37		£ 110.37	Membership Revenue less Eventbrite fees
21/03/16	EVENTBRITE OPERATI 22182012998	£ 1,407.77		£ 1,518.14	Membership Revenue less Eventbrite fees
07/04/16	EVENTBRITE OPERATI 22182012998	£ 415.71		£ 1,933.85	Membership Revenue less Eventbrite fees
21/04/16	EVENTBRITE OPERATI 22182012998	£ 995.75		£ 2,929.60	Membership Revenue less Eventbrite fees
05/05/16	EVENTBRITE OPERATI 22182012998	£ 318.24		£ 3,247.84	Membership Revenue less Eventbrite fees
12/05/16	SFWORK 30000000204358921 GPARKERASFIOSOL 401522 10 12MAY16 12:10	£ 300.00		£ 2,947.84	Sponsorship of SOL conference fee for video maker

Eventbrite revenues and fees

	Eventbrite Fees	Payments
05-May-16	Membership fees (last transaction 23 April 2016)	£ 4,727.00
	Less Eventbrite fees	£ 362.41
	Net revenue at 5 May	£ 4,364.59
	Actual payment by Eventbrite in to ASFIO account at 5 May 16	£ 3,182.84
	Withheld temporarily by Eventbrite for refunds and chargeback protection	£ 1,181.75

Director loan to ASFIO by J Brooker - to be repaid once approved by Board

	Gross (owed)	Net	VAT
Company formation and initial development of articles with lawyers	£ 670.00	£ 560.50	£ 109.50
Additional drafting time for company formation	£ 180.00	£ 150.00	£ 30.00
Website development	£ 500.00	£ 500.00	£ -
Print 150 copies of ASFIO review leaflet	£ 60.00	£ 60.00	£ -
	£ 1,410.00	£ 1,270.50	£ 139.50

ASFIO Statement at 15 May 2016

In bank a/c at 15 May 2016	£ 2,947.84
Withheld by Eventbrite temporarily	£ 1,181.75
	£ 4,129.59
Sub Total of Membership Revenues	
Less money owed to J Brooker	£ 1,410.00
Provision for additional web site work to DJJ	£ 180.00
Provision for video maker's hotel fee	£ 250.00
	£ 1,840.00
Sub Total Creditors	
Immediate Usable Funds at 15 May	£ 1,107.84
Total Usable Funds at 15 May	£ 2,289.59