



International School of Ulaanbaatar
Улаанбаатар Дахь Олон Улсын Дунд Сургууль

Ulaanbaatar-36

Tel: 976-70160010/70160020

E-mail: administration@isumongolia.edu.mn

P.O. Box 36/10
Mongolia-17032

Fax: 976-70160012

Website: www.isumongolia.edu.mn

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION
HELD AT THE SCHOOL'S REGISTERED OFFICE AT
THE INTERNATIONAL SCHOOL OF ULAANBAATAR, ULAANBAATAR,
MONGOLIA
ON 14 OCTOBER 2010

Present:

1. The Board of Trustees Chairperson declared the meeting open at 7:08 pm and the Chairperson proceeded to business on the basis of the Agenda.
2. The Board of Trustees Secretary recorded the Notice of the meeting and after establishing that a quorum existed, it was declared that the meeting was duly convened.
3. By show of hands the Association elected Mrs. Betsy Hanselmann and Mrs. Sharon Goldhawk, both members of the Association, to sign the AGM minutes.
4. The Chairperson presented a brief overview of the governing structure of ISU and the purpose of the Annual General Meeting.
5. The Chairperson introduced the Strategic Plan for 2010-2015. Copies were made available at the meeting and also on the ISU website.
6. The Deputy Chair, Nick Hill, introduced the candidates for the Board of Trustees. They were allowed two minutes each to present their statements. The candidates were:
 - Mr. Charles Bouldin
 - Mr. Burak Inanc
 - Mr. Helge Reitz
 - Mr. Shane Rosenthal
7. By secret ballot the Association voted for 4 vacancies on the Board.

8. The Chairperson of the Facilities and Forward Planning Committee, Burak Inanc, gave an overview of the sports and recreation area improvement and the plan for expansion of school facilities. Mr. Inanc noted that the architects for the planned expansion of school facilities will be at the International Food Night on Thursday, 21 October 2010, to present the plan to the ISU community.
9. ISU's Director, Greg Rayl, presented an overview of the highlights of School Year 2009-2010. This overview is Attachment 1.
10. Board Treasurer, Helge Reitz, presented the final report from the recently conducted yearly audit of ISU. This report is Attachment 2. By a show of hands, the Association voted to approve the financial statement.
11. A brief question and answer portion allowed Association members to address and give feedback to the Board of Trustees and the ISU Director. The Board and Trustees responded to a question about when online services for parents will be introduced, and to another concerning the recent introduction of Mongolian language lessons at the primary level.
12. The results of the election of Board Members was announced. All candidates were presented as duly elected trustees of the Board.
13. There being no further matters the meeting was adjourned at 8:10 pm.



Shane Rosenthal
Chairperson
Board of Trustees



Betsy Hanselmann
Member



Sharon Goldhawk
Member