

Annual Report and Financial Statement must be sent together to the members

Kidlink Association Annual Meeting (AM) Notice 2019

This message is sent to all KIDLINK ASSOCIATION (KA) members 2018.

Thank you for having supported us during 2018. We hope you will be satisfied with our work and support us also during 2019.

**** IMPORTANT. Tell us that you got this message... ****
by replying to this mail with your greetings. Thank you.

**** This notice is readable together with all other AM 2019 docs from**
www.kidlink.net/index.php/annual-meeting-2019/ ******

**** The AM 2019 for KA will begin in our KA Google forum ****
(<https://groups.google.com/forum/#!forum/kidlink-association>) on 2019, February 1st. All our emails are sent to kidlink-association@googlegroups.com. You find all previous mail in our Google forum.

**** Paying KA membership due payment 2019 from tomorrow January 1****
Please support our efforts with the Kidlink Project, by paying KA membership due payment 2019
The annual meeting is open for all Kidlink Association members who paid 2019 membership dues from January 1 to February 1 2019. NB. **Please do not pay today 31/12** as it will create problems for our accounting revision 2018.
For information about the fee payment, read the information in
<http://www.kidlink.net/index.php/kidlink-association/fees-payment/>.
As you already know, all member fees and donations are used to pay for our server at linode and webmail at webmasters. Occasionally some money is spent to pay for our server administration and server security consultant in Canada.

**** The KIDLINK ASSOCIATION BOARD 2018 ****
Click below to see who have been part of the Board during 2018
<http://www.kidlink.net/index.php/kidlink-association/ka-board-2018/>

**** Board member list election proposal for 2019: ****
the Board 2018 suggests the AM to approve these members to be Board members during 2019:

- Ordinary member to be elected by AM with term 2021:
Bonnie Thurber (USA)
- Deputy board members with term 2019:
Lucine Jhangiryan (Russia), Govinda (Nepal) Hugo (Mexico)

**** AOFA REVISION 2019 ****
To adapt to Italian No profit rules and AofA customs, we need a major update of our AofA with an Italian translation. See Revision proposal to be voted upon at the Annual Meeting at
<https://docs.google.com/document/d/1LipIzImFnu5DezTnIIJukSVTPP7c9qhlaqkwpk1cwo/edit?usp=sharing>

**** ANNUAL MEETING 2019 AGENDA ****

Call to order. (1 February)
Registration of members participating in the meeting.
Election of meeting chairman (Bonnie nominated) and secretary (Terry nominated).

Election of meeting minutes verifier and votes counter.

Approval of meeting notice (to be sent at least one month before call of order).

Adoption of the meeting agenda.

The Board's Financial Statement 2018 and the Annual Report 2018

Auditors review of The Annual Report 2018 and Financial Statement 2018.

The Annual Plan 2019.

Approving of the previous Boards work. (= grant discharge to the Board)

AofA revision with italian translation at

<https://docs.google.com/document/d/1LiplZImFnu5DezTnIJukSVTPP7c9qhlqkwpyk1cwo/edit?usp=sharing>

Establishing membership dues.

Motions from the Board and the Members: Board answer proposal.

Election of four deputy Board members for one year terms (Lucine, Mary, Govina, Hugo).

Election of ordinary Board members (Bonnie).

Election of one auditor for a one year term.

Approval of Annual Meeting 2018 Minutes.

Closing of the Annual Meeting. (Approximately in the end of March)

Member Motions

If you want to add motions to the agenda, you must send your motions to

kidlinkassociation@googlegroups.com before 14 January 2018. This will give the Board members time to review them and make suggestions for the Annual Meeting.

Finally, on behalf of the Board,

I wish you all a

**** Happy End of 2018 and Happy New Year 2019! ****

Yours,

Stellan Kinberg

Kidlink Association Chairman