

Open Source Health Care Alliance (OSHCA)

<http://oshca.org>

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Minutes of the Annual General Meeting of Open Source Health Care Alliance (OSHCA) held at oshca_members@oshca.org on 1st December 2008 between 00.01GMT – 24.00 GMT.

The following related documents were made available at <http://www.oshca.org/forum/AGM2008/> for the Meeting:

1. OSHCA AGM 2008 Agenda
2. Minutes of the Inaugural Meeting held on 25th April 2006
3. OSHCA Report 2008
4. Nominations for Committee Members
5. Minutes of Asia Chapter formalization meeting held on 24th November 2008

The meeting was called to order at 8.26 a.m. Malaysian time (00.26 GMT) with Molly Cheah in the chair. After drawing attention to the absence of the OSHCA Financial Report which was yet to be uploaded, the AGM which is the highest governing body of OSHCA was asked to indicate if the AGM should proceed or be postponed to a later date. The AGM which achieved its quorum at 3.18 pm Malaysian time (07.18 GMT) had no objection and the AGM proceeded with very lively discussions, sometimes becoming acrimonious. A total of 34 members in benefit logged in during the AGM period to indicate their presence, as follows:

Attendance List

Name	OSHCA Region
1. Molly Cheah	Asia
2. David H Chan	North America
3. Victor Ordu	Africa/Middle East
4. Adrian Midgley	Europe
5. Wayne Wilson	North America
6. Marvin Pascual	Asia
7. Jason Tan Boon Teck	Asia
8. Pietro Paolo Martucci	Europe
9. I S Ludher (GHC) Assoc_Corp	Asia
10. Lee Seldon	Oceania
11. Youson Uymatiao	Asia
12. Azmizi Malek	Asia
13. Dhanesh Ramachandram	Asia
14. Will Ross	North America
15. Mike Mckay	Africa/Middle East
16. Joseph Dal Molin	North America
17. Tan Hai Shi	Asia
18. Tengku Mohamed (PCDOM) Assoc_NGO	Asia
19. William D Lauesen	Africa/Middle East
20. Angelo Juan Ramos	Asia

21. Chris Seebregts	Africa/Middle East
22. Justin Ekpa	Africa/Middle East
Quorum achieved @ 3.18 pm Malaysian time = 07.18 GMT	
23. Fouad Bajwa	Asia
24. Uwem Udo Ekpo	Africa/Middle East
25. Michael Enwere	Africa/Middle East
26. Xavier Gonzalez Alonso	South America/Caribbean
27. Chris Richardson	North America
28. Jai Ganesh	Asia
29. Brian Bong	Asia
30. Adesina Iluyemi	Africa/Middle East
31. Nuraizah Shamsul Baharin	Asia
32. Joseph Obedola	Africa/Middle East
33. John Forman	South America/Caribbean
34. Juliana Tang	Oceania

Breakdown of Attendees according to OSHCA regions

Asia	14
North America	5
Africa/Middle East	9
Europe	2
Oceania	2
South America/Caribbean	2

	34

Agenda 1. To receive the minutes of the inauguration meeting held on 25 April 2006.

The minutes of the inauguration meeting held on 25th April 2008 was adopted, proposed by Jason Tan Boon Teck (Asia) and seconded by Wayne Wilson (North America).

Agenda 2. To receive the Committee Report of the workings of OSHCA since incorporation.

The OSHCA report 2008 which was prepared by Molly Cheah was adopted, proposed by Pietro Paolo Martucci (Europe) and seconded by Xavier Gonzalez Alonso (South America/Caribbean).

Agenda 3. To receive the Accounts since incorporation.

At the end of a very active discussions on the unavailability of the OSHCA accounts, the AGM adopted the motion "to transfer all such issues related to finance and audit to the new committee" proposed by Fouad Bajwa (Asia) and seconded by Wayne Wilson (North America).

Agenda 4. To elect the Committee and appoint 2 auditors for the ensuing 2 years.

Based on the list of members who volunteered to serve on the next committee of OSHCA, it was proposed by Molly Cheah that all volunteers be elected unopposed except for the Europe representative where there were two volunteers, namely Colin Smith and Pietro Paolo Martucci. Not all positions had attracted volunteers. It was also noted that Colin was not present at the AGM as he was travelling in Indonesia and he may not have internet access. Since Pietro was present at the AGM, he was asked for his views on his position in the incoming committee. He volunteered to make way for Colin to be Europe Representative and he offered himself for one of the vacant position that were without volunteers.

The following were then elected to serve the OSHCA Committee for the next two ensuing years.

President	Molly Cheah
Deputy President	Vacant
Hon Gen Secretary	Fouad Bajwa
Asst Hon Gen Secretary	Justin Ekpa
Hon Treasurer	Jason Tan Boon Teck
Asia	Angelo Juan Ramos
Europe	Colin Smith
Africa/Middle East	Michael Enwere
Oceania	?Lee Seldon (withdrew - now located in Asia)
North America	
East Europe/Central Asia	Pietro Paolo Martucci
South America/Caribbean	Xavier Gonzalez Alonso

Auditors and vacancies in incoming committee – Adrian was proposed by Pietro Martucci, but he turned it down. The AGM agreed that the incoming committee will fill the post of auditors and the vacancies.

Agenda 5. To deal with any such matters as may be put before it.

There were three (3) motions presented before the house and the AGM made the following decisions.

5a. that Article 9.1 of the Constitution that reads "No two (2) main office-bearers shall be from the same region." (http://oshca.org/oshca_manage/) be amended to "Not more than three (3) main office-bearers shall come from the same region." **Carried**

5b. "Be it resolved that the current OSHCA organization be transformed into an interdependent and synergistic federation/network of regional chapters and the the current OSHCA organization, incorporated in Malaysia, assume the role of OSHCA Asia in this model." **Rejected**

5c. "Each OSHCA Regional and Country chapter should have the freedom to develop its own rules and regulations, so long as they are consistent with Article 3.1 of the OSHCA Constitution." **Carried**

The AGM was then wrapped up by the chair of the AGM which was closed at fourteen minutes past 24.00 GMT. She thanked all members who participated at the AGM and expressed the hope that all members will continue to give their support to the new committee in their work for OSHCA.

Minutes prepared by Molly Cheah
3rd December 2008