

MINUTES

OF THE BBG COUNCIL AGM on 23th December 2014

1. The meeting started with **Holy Mass** in honour of Our Lady, cause of our joy (Our Lady of Liesse), at Blessed Gérard's Chapel at 6:15 pm.
2. The meeting continued at Fr. Gérard's Lounge at 7 pm.
Present: Dr. & Mrs. Thabethe, Dr. Nzimande and Fr. Gérard
Apologies: Mrs. Renaud
3. The meeting stated and agreed that the invitation for the meeting had been sent in time and that the agenda (AGM with election of a new Executive Council) had been known to all Dedicated Members.
4. The **Annual Reports for the last two years (2012 & 2013)** were distributed to everybody and their contents had already been known to everybody. Therefore the Annual Reports were taken as read and unanimously accepted.
5. The **outgoing Executive Council was discharged** of their duties unanimously.
Father Gérard thanked the previous Executive Council for their leadership in the past two years, especially Mrs. Yvonne Renaud, who had declared that she wanted to leave the Executive Council on account of her advanced age.
6. A **new Executive Council was elected** for the next two years (2015-2016) by secret vote.
The new Executive Council will consist of:

President: **Father Gérard**

Vice-President & Administrator of Goods: **Dr. Paul Thabethe**

Medical Superintendent: **Dr. Khaya Nzimande**

Director of Charity: **Mrs. Nokuthula Thabethe**

Father Gérard congratulated the new office bearers on their election and thanked them for their readiness to lead the Brotherhood of Blessed Gérard for the next two years.

7. General:

1. **Father Gérard** informed the meeting that he will be **overseas** from 10th to 27th March 2015 and from 8th April to 31st August 2015.
2. The meeting suggested to change the **BGCC Council meetings** for 2015 to the following dates:
25th February, 1st April, 5th August, 21st October and 9th December 2015.
All meetings will be in the BGCC Boardroom and start at 8:30 am after 7:30 am Holy Mass at Blessed Gérard's Church.
3. The **Dedicated Members (BBG Council) Meetings** in 2015 will take place on:
13th January, 17th February, 2nd March, 21st June (St. John's Feast), 11th August, 8th September, 11th October (Blessed Gérard's Feast), 9th November and 22nd December 2015.
All Meetings, except on the Feasts, will start with Holy Mass at Blessed Gérard's Chapel at 6:00 pm.
The invitation for St. John's Feast will be sent by SMS and e-mail only, as announced in the 2013 Newsletter.
4. A replacement for Sr. Gregoria Lutter as member of the **BBG Board of Auditors** will be elected in the next BBG Council Meeting on 13th January 2015.

The meeting closed with a prayer at 7:40 pm. and was followed by supper.

Correctness of minutes proposed by:

Seconded by: