

PACE Expressions Arts Foundation

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Date: 22nd March, 2022.

**ANNUAL GENERAL MEETING MINUTES OF MEETING OF PACE EXPRESSIONS
ARTS FOUNDATION AT NO. 307 AUGUSTINE INYIKALUM ESTATE, ABA
EXPRESSWAY BY JAMIL MOTORS, RUMUKWRUSI BUS STOP ON, 2022 AT 12
NOON.**

Attendance: In attendance for the meeting were 10 members:

1. PROF. EMASEALU EMMANUEL CALVIN
2. MRS. EZE-PULS PERFECTA CHIEMEZIEM
3. MR. OLOWORARAN OLUBUNMI ANJORIN
4. MR. NSIRIM HUMPHREY ONUGBU
5. MRS. ALLISON VICTORIA AUSTINE
6. MR. EZE PRAISE IHENDU
7. MRS. ALVINA CHIDINMA STANLEY
8. MR. EDWARD S. WILCOX
9. MR. CHINEMEREM PRINCE NWOGBE
10. MRS. JOY MADUAGWU

OPENING REMARKS:

The Meeting commenced at about 12 noon with the opening prayer said by Mr. Nsirim, Humphrey Onuegbu. Prof. Emasealu, Emmanuel Calvin welcomed everyone and appreciated members present for turning up for the meeting. Thereafter, the minutes of the previous meeting was read, which was followed by a motion for adoption of the minutes by Mrs. Allison Victoria Austine and seconded by Mr. Oloworaran Olubunmi Anjorin. Prof. Emasealu Emmanuel Calvin presented the agenda for the meeting to the members present, he stated that the agenda for the meeting was for the registration of the Foundation with the Corporate Affairs Commission. He further stated that there was a need for the Foundation to be registered with the Corporate Affairs Commission, but

Trustees must first be appointed to represent the organization and a special clause must be adopted in accordance with the provisions of the law.

Subsequently, he read out the contents of the special clause. It was agreed unanimously, that six (6) persons will represent the Foundation as Trustees and the secret ballot method of voting will be adopted to elect the said Trustees. Members present, wrote the names of the six (6) persons they desired to be elected as Trustees in a piece of paper and put them into a basket. Thereafter, the papers were opened and counted in the presence of all the members.

Voting Pattern and Appointment of Trustees: At the end of the secret balloting, below is the pattern of appointment of the trustees:

trustees:

S/N	NAME	VOTES FOR	VOTES AGAINST
1	PROF. EMASEALU EMMANUEL CALVIN	9 VOTES	1 VOTE
2	MRS. EZE-PULS PERFECTA CHIEMEZIEM	8 VOTES	2 VOTES
3	MR. OLOWORARAN OLUBUNMI ANJORIN	8 VOTES	2 VOTES
4	MR. NSIRIM HUMPHREY ONUEGBU	7 VOTES	3 VOTES
5	MRS. ALLISON VICTORIA AUSTINE	7 VOTES	3 VOTES
6	MR. EZE PRAISE IHENDU	6 VOTES	4 VOTES
7	MRS. ALVINA CHIDINMA STANLEY	4 VOTES	6 VOTES
8	MR. EDWARD S. WILCOX	2 VOTES	8 VOTES
9	MR. CHINEMEREM PRINCE NWOGBE	1 VOTE	9 VOTES
10	MRS. JOY MADUAGWU	1 VOTE	9 VOTES

The entire members congratulated Prof. Emasealu, Emmanuel Calvin, Mrs. Eze-Puls, Perfecta Chiemeziem, Mr. Oloworaran, Olubunmi Anjorin, Mr. Nsirim, Humphrey Onuegbu, Mrs. Allison Victoria Austine and Mr. Eze, Praise Ihendu that were voted in as trustees of the foundation and

urged them to uphold the interest of the foundation. The 6 nominees accepted their nomination as Trustees and appreciated everyone for the confidence placed on them.

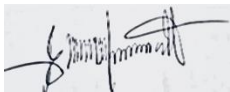
ADOPTION OF SPECIAL CLAUSE

The entire members present also adopted the special clause and agreed that **‘in the event of a winding up or dissolution of the incorporated trustees, their remains, after the satisfaction of all debts and liabilities, any property or funds left shall not be paid to or distributed among the members of the association, but shall be given or transferred to some other institution having objects similar to the objects of the body, or transferred to some charitable objects.’**

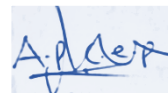
All the members present accepted this clause and encouraged Mrs. Eze-Puls, Perfecta Chiemeziem to go ahead with all the processes necessary for the registration of the said foundation.

Closing

Prof. Emasealu Emmanuel Calvin thanked everyone for the success of the meeting and wished everyone safety as they travel back to their destinations. The meeting ended at about 2.00pm with the closing prayer led by Mrs. Alvina Chidinma Stanley



Chairman



Secretary