



VULNERABLE CHILDREN SOCIETY

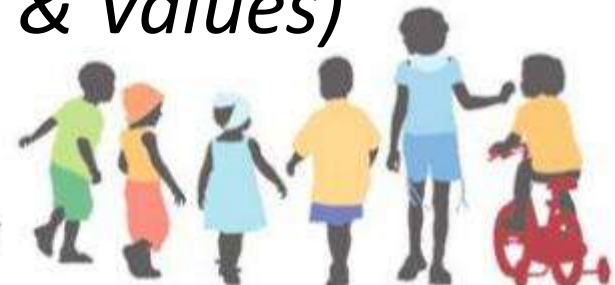
Agenda

- Humble beginnings (Arnica)
- Sponsorships so far (Dacia)
- Other projects on the go (Arnica)
- Financial progress (Tawnya)

Questions

– by show of hands after each section

- *(Post-AGM discussion: Gaming & Values)*



MOTION:

**To accept the agenda as
proposed.**

Humble Beginnings

- Asked to help with previous Faya Fund Corp May, 2010
- Faya Fund Corp closed website July, 2010
- Later July, 2010 Vulnerable Children Society started
- Sept 1, 2010 accepted donations for Faya Orphanage via website
- October 2010 registered as a non-profit society in BC
- Nov 1, 2010 signed exclusive sponsorship agreement with Faya Orphanage

VULNERABLE CHILDREN SOCIETY



Board of Directors

- Arnica Rowan, Kelowna, BC *President*
- Dacia Douhaibi, Gatineau, QC *Vice President*
- Tawnya Pattie, West Kelowna, BC
Secretary/Treasurer
- Chris Ardern, Toronto, ON
Donor Communications
- Menbere Muluneh, Kelowna, BC
Partner Organization Communications
- Pam Carlson, Vernon, BC *Project Advisor*



Faya Orphanage



- Houses 11 HIV+/HIV- children
- 4 kids attend school nearby
- Employs roughly 7 people, including caregivers
- Clean accessible part of Adama
- Costs approx. 25,000birr or \$1600 /mth to run
- **36 Faya children sponsors**



House 2 House community support program



- Adama / Wonji
- Children and families affected by poverty and HIV/AIDS
- Need-specific –medical care doctor visits, food, education fees,
- In-community SUSTAINABLE care
- 17 children and 4 more families sponsored



Sponsor updates

- Initial matching updates done the end of October
- 57 Sponsor updates sent in December
- Most had pictures / update forms
- Numerical systems to keep track of kids



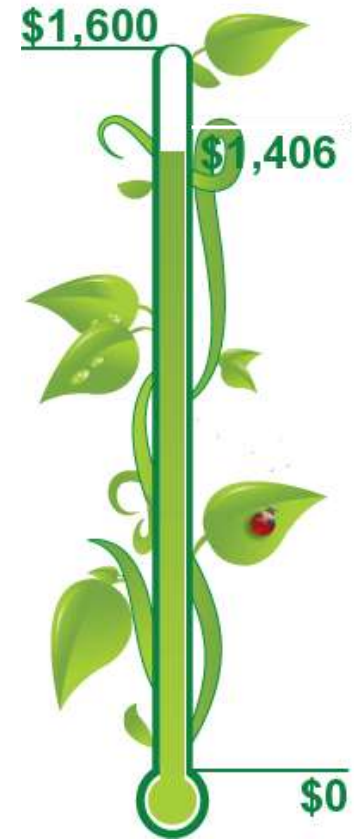
Donations!

- Bake sales, jewellery sales, birthday parties, bottle drives, etc!
- Birthday / Xmas presents
- Over \$4500 in one-time donations
- CRUCIAL for funding gap
- Project fund developing



Goals

- Sustainable core funding –
***reliable Faya Orphanage income
- Expand House 2 House sponsorship
- Charitable Status (Chris)
- Other African partners



Dec 27, 2010



Other interesting stuff

- Revenue generating project for Faya
- Okanagan College Student projects: viral campaign, volunteer tools and training
- Faya adoptees connecting
- Fundraising tools on website
- Donations dropped off* / Photos from visitors
- 7000+ views of our website (Facebook)

	Jul	Aug	Sep	Oct	Nov	Dec	Total
2010	45	68	2,636	1,169	2,044	669	6,631



As of Dec 16

MOTION:

**To accept the director's report as
presented.**

Financial Report

- See files on VCS website>
News> Board Minutes

VULNERABLE CHILDREN SOCIETY



MOTION:

To accept the financial
statements as presented.

Directors Elections

- Arnica Rowan, Kelowna, BC *President*
- Dacia Douhaibi, Gatineau, QC *Vice President (Sponsor Updates)*
- Tawnya Pattie, West Kelowna, BC *Secretary/Treasurer*
- Chris Ardern, Toronto, ON *Donor Communications*
- Menbere Muluneh, Kelowna, BC *Partner Organization Communications*
- Pam Carlson, Vernon, BC *Project Advisor*
- YOU?
 - Donations Coordinator needed



MOTION:

To adjourn the Annual General Meeting.

Discussion #1 – 5 minutes

Please use the “chat” function on the left

- Director’s policy – gaming money only for one-time projects
- Gaming money... Yes or no?
- Any other stuff we shouldn’t accept?



Please use the “chat” function on the left

Discussion #2 – 10 minutes

Top values from our poll:

- Sustainability 13
- Compassion 9
- Commitment 8
- Trustworthiness 8
- Transparency 7
- Honesty 7
- Accountability 7
- Respect 5
- Impact 5
- Effectiveness 4
- Teamwork 4
- Vision 4
- Creativity 4

Do these 4 match the values you would like VCS to exemplify?

- Sustainability
- Compassion
- Transparency
- Impact

Thank you!!!!



VULNERABLE CHILDREN SOCIETY

www.vulnerablechildren.ca