

## **Protocol of the annual meeting of Matadi Support Group 2015-04-24.**

Matadi Support Group held its fifth annual meeting of the Immanuel Church in Borås. All paying members were called. All members of the Board, except Yapeco Bakala Massengo living in the Congo, and seven others attended the meeting. Before the negotiating sessions was captured coffee, tea and a bun that Renee and Bernt offered.

- § 1. The meeting was opened by Lars-Ola Rydberg who welcomed the present and asked for God's blessing for the meeting.
- § 2. The association's president, Lars-Ola Rydberg opened the meeting.
- § 3. As President to lead the meeting negotiations elected Lars-Ola Rydberg.
- § 4. The meeting agreed that Lars-Ola Rydberg led the entire meeting so no one was elected vice chairman.
- § 5. The secretary of the meeting elected Bernt Sköld.
- § 6. In conjunction with the Chairman of the conference protocol was elected Joel Yrlid.
- § 7. The agenda was presented and approved without change. App. 1.
- § 8. The question of statutory members were called, answered with yes.
- § 9. The annual report was distributed and Yngve Håkanson presented in a power point program work performed. Subsequently approved the annual report. App. 2.
- § 10. Yngve Håkanson explained the association's accounts, balance sheets and statements. The reports were approved and added to the documents. App. 3.  
Funds from the Skara Mission Church, project OSD0, were reported separately.  
App. 4.
- § 11. The Chair asked to hear audit report. Yngve read the auditor's report. It was approved and added to the documents.
- § 12. The Chairman asks if discharge to the Treasurer and the Board. The meeting decides to give the Treasurer and the Board from liability for the period of the audit covers.
- § 13. The association's fee for membership has been 100 SEK per year. It was decided to have the membership fee unchanged for 2016.
- § 14. The President of the Association elected Lars-Ola Rydberg.
- § 15. As board members for two years was chosen Yngve Håkanson, Hugo Rikkinen and Yapeco Bakala Massengo. Remaining members for another year Lennart Fridén and Bernt Sköld.
- § 16. As a deputy in a year was elected Bertil Rickäng.

- § 17. In order to revise the accounts of the association was elected Karin Grann, former Certified public accountant.
- § 18. As deputy auditor elected Stig Fransson, certified accountant.
- § 19. The meeting gave the board to provide the Nomination Committee.
- § 20. The business plan was distributed. App. 5. Yngve Håkanson had in his power point Presentation earlier also featured future work. The business plan was approved.
- § 21. On the other questions presented Yngve Håkanson we will try to tie the "Uppsala team," Bertil Åhman, Anders Hellgren, Erik Ideström, Astrid Stålberg. Ambassador André Hombessa and Secretary Marius Billy to MSG.
- § 22. The Chairman thanked for the work that has been done over the past year. He addressed a special thanks to Yngve and Kerstin for their latest Congo travel with contacts at Schools and universities, which is a new direction for MSG's activities. He opened the Floor to Bertil Rickäng for a closing prayer. Bertil linked to the upcoming Sunday Theme, "The Road to Life". We sang Psalm 37, "Christ is the light of the world". Recalled the living word: "You Lord has defeated my enemy death." Jubilate: "Rejoice, you who have been part of the victory of Christ."

The meeting was declared closed.

Minutes by: Checked by:

Bernt Sköld  
Secretary

Lars-Ola Rydberg  
President to approve the minutes

Joel Yrlid