7th ANNUAL GENERAL MEETING OF HUMANITARIAN ORGANIZATION MALI SVET KANADA

Meeting commenced at 20:00 Th. November 09 2023 by ZOOM

In attendance:
Voja Zrnic, Dragana Vranic, Ilija Simic , Cera , Radmilo Anicic, Ivana, Dule, Branka, Stanko, Pedja I Mica

Agenda:

A. Official Notice and Agenda of Annual General Meeting.
Opening statement by S. Kacar who greeted attendees. Motion carried to accept the minutes from the last general meeting from 2022. MOM's from Annual General Meeting 2022 are accepted.

B. Minutes of last year Annual Meeting held on Nov.29.2022

C. Audited Annual Financial Report.
Full report attached. Revenue $59,137.- Profit $ 13,963. (after all payments). Detailed cost and income are presented in yearly report.

D. Annual Report of all activities & plans next year.
Full report presented in yearly report and copy of report submitted to all attendees.
Yearly report consists of:

- Ko smo mi -Who we are.
- MSK chapter in Ottawa. New chapter is open in Ottawa.
- Pismo sponzorima - Letter to sponsors
- Spisak studenata MSK - List of MSK students
- 2022/23 Projects
- Finansijski izvestaj – Financial Report 2023
- Spisak MSK sponzora - List of MSK sponsors
- Plan za 2021 - Plan for 2021
- Pisma nasih klinaca - Letter from our kids
- Focus to find new younger members.
- Plan for next 2024 year:
  - ✓ Motorcycle ride **1km =1 bike = 1$** for kids education
  - ✓ Dinner with Kolo Srpskih Sestara Februar 2024
  - ✓ Rock Concert
  - ✓ Madawaska camping August 2024
  - ✓ Humanitarian dinner in Ottawa October 2024
  - ✓ Gala Dinner November 2024
  - ✓ New Year presents

E. Excerpts from media coverage of MSK events/activities
Presented in yearly report.

F. List of all sponsored kids
Presented in yearly report.

G. List of all support staff from Serbia and Republika Srpska
Presented by Stanko. One new support added in Nis Serbia.

H. Constitution changes/addendums
No Constitution changes or addition.

Meeting was adjourned at 21:00