

Extraordinary General Meeting

14th March 2025, St. John XXIII Parish

Minutes of the Meeting

An Extraordinary General Meeting was convened after 12h15 Mass on March 14, 2025 and chaired by Mr. Joselito Benitez, Vice-President of the Parish Administrative Council (PAC). The meeting was attended by -- parishioners/participants as indicated in Annex I (attached). The following officers of the Parish Administrative Council (PAC) were present:

Fr. Paul C. Friel-Parish Priest
Mr. Joselito Benitez-Vice President
Mr. Augustine Agyeman Duah-Treasurer
Ms. Camille Roney-Maison Diocésaine de Genève Liaison

1. Welcome and Opening of the Extraordinary General Meeting (Joselito Benitez, PAC Vice-President)

Mr. Benitez, PAC Vice-President, welcomed the participants to the Extraordinary General Meeting. The first order of business was to establish that the Statute provisions were met for the Extraordinary General meeting decisions to be valid including: meeting quorum, meeting presided over by the Vice-President of PAC, notice to members of agenda and the communication of date/venue 15 days in advance. Mr. Benitez then declared the opening of the Extraordinary General Meeting.

He then briefly discussed the sole agenda item of the meeting, which was the appointment of an external Auditor. As background, the annual General Assembly in May 2024 was unable to reappoint the incumbent external Auditor as he announced that he would not be renewing his term at the actual meeting. As this appointment needs to be approved by the members of the General Assembly, the parish is obliged to hold an Extraordinary General Meeting in order to fulfil our obligations under the Statutes.

2. Introduction and Appointment of an External Auditor (Mr. Augustine Agyeman-Duah, PAC Treasurer)

Mr. Augustine Agyeman-Duah, PAC treasurer presented the candidate for external Auditor Mr. Erwin Policar to the General Assembly. Mr. Policar has the necessary


professional qualifications and experience for the role. The General Assembly approved and appointed Mr. Policar to the role of external Auditor.

3. Conclusion and Closing

The newly appointed external Auditor will now proceed to the examination of the accounts in time for our usual annual General Assembly in June 2025 (date and time to be confirmed). The meeting was officially closed by Mr. Benitez.



GA Secretary



Joselito Benitez
Parish Administrative Council
Vice- President

Annex I

Extraordinary General Meeting 14 March 2025, St John XXIII Parish

Attendance

1. Ms. Camille Roney
2. Mr. Joselito Benitez
3. Mr. Augustine Agyeman Duah
4. Mr. Erwin Policar
5. Ms Marigel Barrozo
6. Ms Tyesha Turner
7. Ms Millicent Namusonge
8. Ms Julie Whitford
9. Ms Rachel Tunga
10. Mr Jose A. Hernandez Jr.
11. Ms Anne Njoroge
12. Ms Simbarashe Mabaya
13. Ms Rachel Miller Prada
14. Mr Stefano Thomy
15. Ms Romy Schwerzmann
16. Ms Mary Griffin
17. Ms Elizabeth Walsh
18. Ms Angela Adjei
19. Ms Anna Kristina Decena
20. Mr Alphonse Mkama
21. Ms Susamma Vargehese-Castro
22. Mr Ariel Dayao
23. Mr Alfonso Vera
24. Ms Maxima Marcelo
25. Ms Estefa Rabunal
26. Mr Rose Goyena
27. Ms Marlisa Delfin
28. Mr Cesar Delfin