



International School of Ulaanbaatar

Улаанбаатар Дахь Олон Улсын Дунд Сургууль



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Minutes of Annual General Meeting of the Association of the International School of Ulaanbaatar held at ISU on November 13, 2013

1. Meeting was called to order by the Chair of the Board of Trustees – Burak Inanc at 7.15pm.
2. Two volunteers were selected to sign the minutes, Ms. Betsy Hanselmann and Mr. Helge Reitz.
3. Mr. Inanc gave a brief overview of School Governance, the purpose of the AGM and introduced the current Executive Committee and BOT members who were present at the meeting.
4. Mr. Maxim Berdichevsky, Chair of the Finance Committee, presented the Auditors Report and he proposed a motion to adopt the Report. The motion was seconded by Mr. Helge Reitz and approved by majority of the members present.
5. Mr. Robert Stearns, ISU Director, presented the Director's Report including upcoming school events and work accomplished last year according to the 5-Year Strategic Plan of ISU. He mentioned that in the near future priority will be given to promoting Internationalism and interculturalism within ISU community.
6. Mr. Inanc presented an Amendment to the Articles of Association 2.1, to change the wording of that statement as follows:

from it's current wording: ***The number of Mongolian students shall not exceed 40% of the total enrollment of the school.***

to the changed wording: ***The number of students of any one nationality shall not exceed 40% of the total enrollment of the school.***

The motion was seconded by Betsy Hanselmann and accepted unanimously.
7. The five candidates standing for election to the Board of Trustees gave their introductory statements. Ms Munkhtsetseg Chultem, Mr Saha Meyanathan, Mr Mark Newby, Mr David Reiner;

Mr. Inanc read the statement on behalf of Mr Seong Gil Jang who was unable to be present at the meeting.
8. Voting was carried out to elect the Trustees.
9. The election results were announced by Mr. Inanc: all of the above candidates were elected.
10. Meeting was adjourned at 8.30 pm

Minutes taken by: Nalin Sharma

Signed by:  Betsy Hanselmann

Signed by:  Helge Reitz