

**Guatemala Stove Project**  
2005 / 2006 Annual General Meeting  
St. Paul's United Church, Perth, Ontario  
(Corner of Gore St. West and D'Arcy St)  
June 11, 2006 (2 to 4:30 p.m.)

- 1- Welcome and introduction of Board members and Coordinators.
- 2- Review Agenda and call for agenda items, as appropriate.
- 3- Review / Approve of 2004 / 2005 GSP AGM meeting minutes.
- 4- High level overview of project and its operational structure, including a call for volunteers who are looking for an opportunity for greater participation in GSP.
- 5- Annual report from Coordinators:
  - a. Tom Clark, Stove Building and Emergency Relief Operations.
  - b. Ali Ross, Stove Building, Emergency Relief Operations and Micro-Development activity.
  - c. Steev Morgan, Communications / Public Relations
  - d. Steve Kotze, Financials.
- 6- Presentations / Recognition of past board members.
- 7- Election of new board member(s).
- 8- Date for 2006 / 2007 AGM.
- 9- Adjourn
- 10- Audio Visual Presentation on 2005 Guatemala Stove Project field trip.