

Fish4Kenya  
Annual General Meeting  
Minutes  
8:30 AM  
April 20, 2023  
Whitehorse, Yukon  
(via Zoom)

1. In attendance: Pat Tobler, Dennis Zimmermann, Cheryl Thompson, Emily Thompson, Laverne Bissky, Rick Thompson, Don Toews, Petra Szekeres.
2. Opening Remarks by Don Toews. Don commented that we have made a lot of progress in the last year in getting Fish4Kenya set up. This includes a new website and registered charity status. There are a few more items to set up with regard to banking and changing the year end to December 31 but after that we will be fully set. Don encouraged everyone to reach out to Hussein and provide their support for his work. Without him F4K would not exist.
3. Approval of minutes of last AGM held June 15, 2022. (Laverne/Rick. Passed)
4. Approval of Financial Statements (as attached). (Don /Laverne. Passed).
5. Motion to elect Directors as below. (Pat/Rick. Passed)  
Don Toews (President)  
Laverne Bissky (Secretary)  
Cheryl Thompson  
Petra Szekeres  
Pat Tobler  
Dennis Zimmermann  
Richard Thompson
6. Motion to elect Officers as below. (Petra/Rick. Passed)  
President: Don Toews  
Vice-president: Petra Szekeres  
Treasurer: Cheryl Thompson  
Secretary: Laverne Bissky
6. Motion to approve all board members as members of the society as well as all donors to the end of the next AGM. (Laverne/Rick. Passed)
7. Amendments to incorporation documents. Don advised that he has made all of the amendments to the incorporation documents as approved at the last AGM. Notably: Laverne's address to be changed from "Diamond Cres" to "Dalmead Cres"  
Pat's first name to be changed from "Pat" to "Patrick".  
Dennis' surname to be change from "Zimmerman" to "Zimmermann"
8. Motion to change year end date. Documents have been submitted. CRA has advised there will be no issue changing the year end date to December 31. However it should be noted that the current fiscal year will then be April 1, 2023 to December 31, 2023 and each year after that will be a full year.
9. Report of Hussein Wechuli. (As attached)
10. Charity application: effective date of charity registration was January 6, 2023.
11. Banking Update: CIBC in Calgary is awaiting information from some directors. Documents will be sent to Whitehorse where Yukon Directors will need to sign, then the account can be opened.
12. Adjourn Meeting.

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Don Toews, President

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Laverne Bissky, Secretary

Fish4Kenya Foundation  
Expenses and Revenues

April 1/22 to January 13/23

Wages	\$4000.00
Feed	<u>\$4500.00</u>
Total Expenses	\$8500.00
Total Revenues	\$8500.00

January 14/23 to March 31/23

Wages	\$1519.91
Feed	\$1800.00
Training for Manager	\$439.92
Solar Pump	<u>\$548.10</u>
Total Expenses	\$4307.93
Total Revenues	\$5617.43

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Hi Members

Hope you are all doing well,

**1. SUPPORT AND STATUS OF CURRENT FARMERS**

The current fish farmers, group one will start harvesting their fish next month and group two will do harvesting in June then stocking will happen immediately. Both groups received the last shipment of feeds, for those who are under care of fish4kenya after harvesting they will be able to start buying their own pond inputs. With supervision from fish4kenya.

**2. SOLAR PUMB**

I delivered the solar pump at John shikandas place who is the chairperson of lunza fish farmers group. Also farmers were supposed to meet last Friday the 14<sup>th</sup> but it was cancelled due to the death of one group member Elizabeth Mate in a road accident on 11<sup>th</sup>. The burial will be on 29<sup>th</sup> of this month there after the meeting will be called later on then I will train them how to fix the pump, how to use and also on it will be moving from one farmer to the other. I will share photos for the whole process.

**3. MY TRAINING**

I visited kamuthanga training centre for six days. I got the opportunity to learn so many new things I would like to implement on our project to be successful. Eg feeding must have done on time and accurately, oxygen must be tested on daily basis, quality feeds must of standard, we should not use any other animal/birds waste in feeding fish for example chicken manure. I will sent full training report separately later on.

**4. TRAINING PLAN AND STATUS OF 2023-2024**

So far I have received a total of 42 application forms. Am scheduling to visit all farmers one by one to identify potential farmers.

The training for 2023-2024 farmers will happen next month from 9<sup>th</sup> to 12<sup>th</sup> and stocking will happen after two weeks of training.

I was requesting all famers to receive equal number of fingerlings, 600 fingerlings. The price per fingerings is Ksh 6 each. We shall need a total of 12, 000 fingerlings.

**5. Feeds**

I recommend feeds from jewelnet mash and ALLAR Aqua for pellets locally made pellets feeds dont add up to the expectation or results needed on short time period. I will be communicating to you the prize of feeds by today because the prices of things keeps on changing due to high taxes imposed on materials.

Thanks, Hussein