

TRANSPARENCY VANUATU AGM 2024 REPORT

- 1 Date – 07 February, 2024.
- 2 Time – 1200 hours – 1500 hours.
- 3 Venue – Owen Hall, Paton Memorial Church, Vila.
- 4 Agenda –
 - a) Registration for financial membership.
 - b) Roll call of financial members.
 - c) Election of the TIV Board Chairperson.
 - d) Election of TIV Board Secretary.
 - e) Election of TIV Board Treasurer.
 - f) Election of 5 TIV Board Members.
 - g) Minutes of the last AGM Meeting.
 - h) Chief Executive Officer Report.
 - i) Financial Report.
 - j) Way forward.

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- 1 Financial Members present at the meeting: Pastor Bernard Yalimyua; Kevin Valea Henry; Beverly Esau; Shirley Tokon; Joe Higgs Kalo; Johnson Kaltu; Viviane Obed; Danica Rapouel; Willie Tokon; Pelagie Maho; Tony Ialu; Douglas Tamara; Albert Taufa & John Kalsakau Patas. TI-S Pacific Regional Coordinator Losana Tuiraviravi. Absent: Sandra Garae; Ellen Tamata, Lenard Garae.
 - 2 John Patas moved that the Agenda be re-arranged and approved, seconded by Kevin Henry. The motion was carried.
 - 3 Nominations for the TIV Board Members. John Patas moved that the Nominations of Pastor Bernard, Sandra Garae, Kevin Henry, Beverly Esau, Shirley Tokon, Ellen Tamata, Joe Higgs Kalo, Johnson Kaltu, Viviane Obed and John Patas be approved. The motion was seconded by Kevin Henry. It was carried.
 - 4 Chair election – John Patas nominated **Pastor Bernard Yalimyua** for the position of the Chairman of the Board of Directors. Kevin seconded. The Motion was carried.
 - 5 Treasurer election – Viviane nominated **Sandra Garae** for the position of the Board Treasurer. Beverly seconded the nomination. The motion was carried.

6 Willie Tokon nominated **Kevin Henry** for the position of the Secretary. John Patas seconded the motion. It was carried.

7 The members were instructed to nominate five (5) more Board Members from the remaining seven nominations.

The result:

Shirley Tokon	14 votes
Beverly Esau	13 votes
Joe Higgs Kalo	12 votes
Johnson Kaltu	12 votes
Danica Rapouel	10 votes
Viviane Obed	7 votes
John Patas	2 votes

New Board Members were:

Shirley Tokon – Member.

Beverly Esau – Member.

Joe Higgs Kalo – Member.

Johnson Kaltu – Member.

Danica Rapouel – Member.

Chairman Pastor Bernard Yalimyua

Treasurer Sandra Garae

Secretary Kevin Valea Henry

8 Minutes of the last AGM. The Audit Report was distributed and members were given time to read. Viviane moved that the minutes of the last AGM be accepted as a true record of the said meeting. Seconded by Douglas Tamara. The motion was carried.

9 The issue of finding a new Auditor arose. It was decided that the Secretariat find a new Auditor for the next phase of this project.

10 Report from CEO. The CEO gave a full report of activities from 2021 to the end of 2023. Community Awareness, working with Partners and strengthening Integrity institutions were main activities. Bad weather, unreliable airline services and political instability were our main challenges. However, it is good to see Leaders and talking out against corruption and taking action against corruption. Douglas Tamara moved that the CEO Report be approved, seconded by Viviane Obed. The motion was carried.

11 The Financial Report for 2021 and 2022 were distributed and members were given time to read. General comments about the Auditor and finding a new one for the next STRONGG Project came up. Willie Tokon moved that the Financial Reports be accepted, seconded by Pelagie Maho. The motion was carried.

- 12 Way forward. The CEO informed the meeting that the STRONGG Project that started in 2020 came to an end on 31 December 2023. The new STRONGG Project will start on 01 March and continue for five (5) years. The CEO and staff are looking forward to a strong support from the new Board of Directors in the years ahead.
Ms Losana Tuiraviravi, TI Pacific Regional Coordinator mentioned that this AGM is a very important step forward towards TI Vanuatu regaining its Accreditation status which is important for continued support and funding from TI-S. She also mentioned that TIV has a lot of work to get prepared for the years ahead. She will be happy to return and provide support for the new Board Induction and recruitment.
- 13 The retiring Chairman Joe Kalo thanked everyone for their attendance and participation. He also congratulated the in-coming Chairman and Board and looks forward to a bright a joyful year ahead.
- 14 Meeting was closed with a prayer at 3 pm.