

**ANNUAL GENERAL MEETING  
MICO ALUMNI ASSOCIATION (ONTARIO, CANADA)  
ZOOM, NOVEMBER 25, 2021**

**Welcome and Opening Remarks**

The Annual General Meeting of the Mico Alumni Association was called to order at 7 pm by President Doug Angell. He welcomed all present and expressed gratitude to all who made the effort to attend the meeting. He commended the executive members for their committed service. He also welcomed our guest Malcolm Johnson of the Mico Old Student Association (MOSA).

**Members Present:**

Members present were, Veronica Vernon, Doug Angell, Sandra Smith, Trevor Coore, Olive Satchel, Winston Powell, Lona Freemantle, Sheriffah Thomas, Jacqueline Smith, Trevor Brandford, Leon Dann, Jenny-Lee Dann, Greta Archer, Julia Coore, Earl Haye, Ettie Rutherford, Issac Burnett, Jacquelin Smith, Kesi Walters, Gleneva Brown, Errol Findley, Malcolm Johnson

Prayer was offered by Trevor Coore.

President Doug Angell then introduced the standing executive board

**Apologies For Absence:**

Apologies for absence were made for Reggie Clarke, Treasurer who was absent due to illness.

**Reading and Correction of the Minutes:**

The minutes were read by secretary Veronica Vernon. Greta Archer quired that some numbers in some sections of the financial report did not add up. It was explained that the report in the Minutes was a summary and that the full report could be had from the Treasurer.

**Confirmation of The Minutes: Confirmed by Trevor Coore, seconded by Sandra Smith**

**Matters arising from the Minutes:**

Due to the challenges in collecting membership fees suggestions were made for e- transfer to be used but this is already in existence. One member pointed out that many people are still using checks. To improve the collection, a message should be sent from the Treasurer to all.

**Congratulations**

President Doug Angell offered congratulations to Hugh Reynolds, Max Nelson, and Luther Brown who were recipients of The Mico185th Gold Medal Award.

Condolences were offered to Gleneva Brown for the loss of her brother, and also to the families of Dr. Leo Oats and Dr.Wally Walters

**PRESIDENT'S REPORT:**

Mr. Angell began by welcoming everyone to the meeting and expressed his gratitude to the members, who selflessly volunteered their time to the benefit of the association and their alma mater. He remarked on the COVID-19 pandemic and its adverse effects on social gatherings and fundraising events such as the Annual Scholarship Award Banquet. This has changed the trajectory of how we conduct business. Interactions were done virtually. Despite the restrictions, we were able to deliver assistance to children of Miconians studying locally, as well as in Jamaica. Thanks to your generous contribution and partnering with us, we were able to do the following: donate scholarships to Miconian students in Jamaica; send funds to Mico University College to assist with the COVID-19 Emergency Appeal; contribute to the "Jamaican Consulate Tablets for Schools in Jamaica"; contribute to the Alliance of Jamaican Alumni Associations (AJAA) Graduates Program Fund; donate to The Care and Share Program, and made a donation to the charity honouring Merle & Winston Roach. He reminded us that Mico Old Students Association (MOSA) is beginning its 100th-year celebration and that our chapter is partnering with MOSA. He encouraged us to visit the MOSA website for updated information

## **TREASURER'S REPORT**

**The treasurer's report was given by Earl Haye, Assistant Treasurer in the absence of Reggie Clarke Treasurer.**

### **Mico Alumni Association**

#### **Financial Report for the 2021 Calendar Year**

##### **Income**

Walk and Talk	-	\$5098.17
Banquet Hall reimbursement	-	\$1000.00
Membership Dues	-	\$1550.00
<b>Total Intake (2021)</b>	-	<b>\$7648.17</b>

##### **Expenditure**

Mico (re scholarships)		\$3000.00
Service Charge		\$45.00
Reimbursement to J. Drummond		\$100.00 (Re Walk and Talk)
Contribution re Laptop		\$100.00 (Re Ja. school children)
Payable to AJAA		\$400.00
Tax Receipts (AJAA) fee)		\$1550.00 (to be reimbursed less processing
<b>Total Expenditure (2021)</b>		<b>\$5195.00</b>

**Surplus for 2021** **\$2453.17**

**Account Balance (31/12/2021)** **\$19451.80**

**Fundraising Committee:** Members: Joan Ffrench, John Drummond, Julia Coore, Winston McIntosh, Trevor Coore

The report was done by the chairman Trevor Coore. Fundraising activities were restricted due to the COVID-19 pandemic. However, we raised funds ( \$3,500) to assist The Mico University College students in acquiring electronic devices in a project called the COVID-19 Emergency Appeal. Another project was our virtual walkathon which was done in partnership with the AJAA. We were able to raise \$6,000, 15% of which went to the AJAA as administrative costs. From this amount, we forwarded \$3 500 to The Mico University College to assist students with tuition.

**Membership Committee**

Members: David Reid, Gethsada Davis, Randy Andrews, Doug Angell

The report was provided by Mr. Angell, Chair of the Membership Committee. Mr. Angell reported that during the COVID-19 quarantine the association reached out to members via, Zoom, emails, and telephone calls and these would continue to be the modes of communication. Keeping an updated membership list continues to be a challenge since members sometimes do not inform the association of address changes. Mr. Angell stated that we had gained a few new members. We welcomed Carl Ulet of the batch of 1960 who joined the night of the meeting,

**Social Committee:**

Members: Inez Johnson, Willard Malcolm, Veronica Vernon, Julia Coore, Sandra Smith  
Chairperson Julia Coore submitted the report on the social events. The annual social events such as the Family Picnic, All-members” Social, and our Annual Banquet and Scholarship Awards were not held this year due to the COVID-19 pandemic. However, an All- member virtual meeting was held. Plans for the Summer barbeque had to be abandoned, however, members participated in AJAA Round-Up party and a Walkathon via Zoom.

**Election of Executive Officers**

The election was done by acclamation. This is an election process that does not require ballots. The process was presided over by Ms. Rhona Dunwell, President of the AJAA. She announced the recommended candidates and read their biographical information. The recommendations were not contested. Ms. Dunwell presented the new executive members to the membership.

**NEWLY ELECTED EXECUTIVE COMMITTEE: 2021-2023**

POSITION	NAME OF OFFICER
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President	Luther Brown
Vice-President	Julia Coore
Secretary	Dr. Lorna Muir
Assistant Secretary	Gethsada Davis
Treasurer	Hugh Reynolds
Assistant Treasurer	Earl Hays
<b>MEMBERS AT LARGE</b>	
Veronica Vernon Sheriffah Thomas Olive Satchell Jacqueline Smith	
<b>IMMEDIATE PASS PRESIDENT</b>	Doug Angell

**Other Business:**

Annual General Meeting of the AJAA - December 11, 2021, at 10 am

Date for the next Annual General Meeting of The Mico Alumni Association Ontario: November 25, 2023.

**Adjournment:** Willard Malcolm moved for the adjournment of the meeting.

Prepared by: Veronica Vernon ( Secretary).