

Minutes of IFCA Annual General Meeting _____
Tuesday, 26 February 2010, 21:30 GMT.
Dream Hotel Gran Tacande, Tenerife, Spain.

Present: Ray Hirschfeld, Director, Treasurer, Chair
Andrew Patrick, Director, Vice-president, acting President
Burton Rosenberg, Director, Secretary
IFCA membership

Minutes

- Meeting called to order 21:30 GMT (local time).
- President's report: *presented by Andrew Patrick*
 - Introduction to IFCA.
 - State of the conference remarks.
- Secretary's report: *presented by Burt Rosenberg*
 - Reminder to participants to give and keep mailing address current.
 - FC09 proceedings shipped in summer.
- Treasurer's report: *presented by Ray Hirschfeld*
 - FC10 should have a \$15K surplus, bringing IFCA reserves to \$65K.
- Election of directors:
 - Two director positions are up for election. The position until recently filled by Jean Camp and the position filled by Ray Hirschfeld.
 - Board nominations are Ray Hirschfeld and Sven Dietrich.
 - Nominations are solicited from the IFCA membership.
 - There are no further nominations. There are two nominees for two positions.
 - Andrew Patrick acclaims the election of Ray Hirschfeld and Sven Dietrich to the IFCA board.
- Announcement and presentation of FC11.
 - Location: Bay Gardens Beach Resort, St. Lucia.
 - Date: February 28, May 4, 2011.
 - The expected price is \$170 a night.

- Vote on future locations.

Location	Would Go	First Choice
Anguilla	41	7
Aruba	35	0
Barbados	38	8
Belize	25	1
Grenada	22	0
Jamaica	35	12
Hawaii	23	3
San Juan	25	2
Thailand	35	13
Japan	35	7
Gran Canaria	22	1

- Meeting adjourned at 22:04 GMT.

End of Minutes _____