

1% FOR DEVELOPMENT FUND, VIENNA

Minutes of the 43rd Assembly of Members

Wednesday, 6 June 2007, 12 noon

The meeting, in Meeting Room F0613, was opened by Louis Sarrazin and was attended by 11 members.

1. Election of the chairperson

Peter Lillie was elected chairman.

2. Adoption of the agenda

The provisional agenda was adopted.

3. Report on the activities of the Fund

Louis Sarrazin presented a brief report on the activities of the 1% Fund over the past 6 months. The feature of note had been the number of project proposals from South India. Peter Lillie was thanked for assessing all these. A project proposal from the Republic of Georgia which had initially looked interesting had been held back as the area near the border with Chechnya seemed to be too dangerous for the proposed development of tourism. It could be reconsidered at the next Assembly of members. The Fund had a few new members. Several more project reports had been received, from Bolivia 06/1, Ghana 04/1, Laos 03/1, Nepal 05/1, Senegal 99/1, Uganda 06/1 and Cameroon 06/1. Pictures from a project in Armenia were circulated. The next ARICSA retirees' newsletter would have an article on the 1% Fund, as would the next edition of ECHO, the IAEA staff magazine. The possibility of writing personal articles would be considered by the management committee.

4. Financial report

In the discussion of the financial report included in the invitation to the Assembly, the treasurer, Brigitte Leutner, mentioned that the Fund had US\$25,032 (EUR18,624) in hand. Membership stood at 72. There were three new members in 2006 and four so far in 2007. The breakdown was 29 IAEA, 28 retired, 9 UNIDO and 6 UN. The total level of donations had been about the same in 2006 as in 2005.

5. Auditors' report

Birgitt Eder-Amstler and Bill Holaday, duly appointed auditors of the Fund, confirmed that the 'Statement of Receipts and Disbursements' and the 'Statement of Assets and Liabilities' contained in the invitation to the Assembly correctly reflected the financial position of the 1% for Development Fund (Vienna) as of 31 December 2006. The auditors were thanked by the Assembly, as was Brigitte Leutner, the Treasurer of the Fund.

6. Adoption of the minutes of the 42nd Assembly held in December 2006

The minutes of the 42nd Assembly of Members held on 13 December 2006 were adopted without amendment.

7. Decision on projects to be funded

A total of around US\$25,032 (EUR18,624) was available for funding projects. The Management Committee proposed nine projects; two had been carried over from the previous Assembly in December 2006 and seven were new.

On voting by the Assembly according to the usual procedures, the projects retained were rated as follows (there were 21 ballot papers including 10 postal ballots):

India 06/1 (carried over): Rural youth growing mushrooms:	US\$2970: 90 points
India 06/3 (carried over): Carpentry for youth development:	US\$4589: 70 points
Cameroon 07/1: Purchase of a feed processing machine:	US\$2000: 124 points
Cameroon 07/2: Sustainable municipal waste management:	US\$3967: 118 points
Ethiopia 07/1: Shallow well for a primary school:	US\$4900: 156 points
Ghana 07/1: Rehabilitation centre for women:	US\$4345: 116 points
India 07/1: Pickle making for poor widows:	US\$2000: 80 points
Indonesia 07/1: Library for street children:	US\$4804: 106 points
Iran 07/1: Center for development of children and youths:	US\$5000: 85 points

It was decided that the project proposals Ethiopia 07/1, Cameroon 07/1, Cameroon 07/2, Ghana 07/1, Indonesia 07/1 and India 06/1, totalling US\$22,986, would be funded. The proposals Iran 07/1 and India 07/1 could be carried over to the next Assembly in December 2007. India 06/3 had been presented twice and would have to be dropped from further consideration.

8. Election of the management committee

Helga Danesi and Farzaneh Baroomand were elected to the management committee, which was now composed as follows:

Theresa Abensperg-Traun	retiree; can assist on request
Farzaneh Baroomand	A1705/ext. 21903
Helga Danesi	A1101/ext. 26249
Derek Delves	B0924/ext. 22657
Maria Mercedes Gomez Nuñez	A2554/ext. 22815
Brigitte Leutner	D2054/ext. 3665
Peter Lillie	retiree
Nelima Okhoya	B1114/ext. 26005
Diana Rhind	retiree; can assist on request
Gloria Roces	retiree; can assist on request

Louis Sarrazin	A1262/ext. 21822
Margaret Spanfelner	Retired
Bert Van Burik	D1850/ext. 5062

9. Election of the auditors

Birgitt Eder-Amstler and Bill Holaday were elected as auditors of the Fund.

10. Any other business

Alice Heritage as editor of ECHO could help with an article on a particular project, such as the Bolivia project.

There being no other business, the meeting rose at 13:15.