

ASOCIACION DE AVECINDADOS EN TECOMATLAN, A.C.

INFORMATION REGARDING AGM

FEBRUARY 25, 2008

- 1.** Please read all the information supplied and/or referred to on the Agenda.
- 2.** The minutes of the last AGM are already posted on the Web Site, read them to refresh your memory. (A motion will be made not to read the minutes as they have already been distributed. – Vote either: For, Against, Abstain).
- 3.** The question “Are there any errors or omissions?” will be asked. Should you feel something is incorrect, please respond, discussion, and a motion made to either accept as is, or as corrected (if necessary) made.
- 4.** The treasurer’s report includes a request for capital assessment for the Water System as capital on hand is too low for any special requirements. Also included is a request for an administration capital assessment in order to build an office/storage facility for parts and records. At the moment all these items are in various private homes/garages/bodegas, not a very good situation we think you will agree. We hope that when the vote is made you will approve these capital requests.
- 5.** The budget for both administration and water is included in the treasurer’s report as well. We don’t believe there are any items which will raise questions in the administration budget. Insofar as the water budget is concerned, we have received a request from Dan Kralik to speak to the matter of water rates and he will do so before approval of the budgeted rate is requested.
- 6.** We do not believe that either the Water Commissioner’s report or the President’s report will be problematical.
- 7.** The report of the nominating committee is a part of the AGM package. Please be aware that, even though a slate has been proposed by the committee, members are always free to nominate from the floor, so long as the person nominated is there and states his willingness to serve, or the nominator has a letter of acceptance from the person nominated.
- 8.** POSADA – This item on the agenda is at the request of a member. The member’s statement will be made at the meeting. A short explanation for those who may be unaware – The posada is a Mexican tradition enacting the trip of Mary and Joseph looking for a place to stay. The Chirimoyo co-op has held one every year for the children (mostly of Tlachichilco plus some who have come from San Juan Tecomatlan in the last few years). The children leave from Tlachichilco in a procession, one is dressed as Mary and usually riding a donkey, one is dressed as Joseph. They are accompanied by teachers, parents, etc. They stop at various spots and sing a song requesting a place to stay, those of us watching attempt to sing the response. The procession in the past has wound its way up to

McCamis's field outside the stable. Martin, their gardener, builds a shelter with the help of a few other gardeners, it is decorated and some animals are added (no camels). They have a small service, then two piñatas (one for the younger children and one for the older) are broken, and as they leave a bag containing candies, apple, orange and a small toy is given to each child. This expense has been carried by the homeowners of Chirimoyo co-op for at least 10-12 years. It is becoming cumbersome and as we are all part of the area, it is felt that it's time the balance of the A.C. becomes aware of the tradition and has a vote as to whether to make it an A.C. project or not. Please remember that part of our mandate is to support the community activities.

9. Last, but definitely not least, we have three hours to do all the business of the meeting. Comments and discussion are welcome but stay on the subject and remember, all remarks are to the chair, not to each other.

10. N.B.- PROXIES – REMEMBER THAT EACH VOTING MEMBER CAN TAKE A MAXIMUM OF 6 PROXIES, AN ASSOCIATE MEMBER CAN ONLY TAKE THE PROXY FOR THE VOTING MEMBER ON THEIR PROPERTY. ALSO TWO WITNESSES TO SIGNATURE OF MEMBER ARE REQUIRED. WITNESSES ADDRESSES ARE ALSO REQUIRED.