

THE SHEALTIEL FAMILY WORLD ASSOCIATION

Head Office : c/o Philippe Saltiel / Domaine de la Tourette 30300 Fourques – France

www.shealtiel.com

Ordinary General Meeting of the Shealtiel World Family Association, 29 June 2009

1. A register was taken of those present, as follows:

Lisbeth Berger	Natalie Pawlak
Jean-Jacques Chaltiel	Beatrice Saltiel
Sarah Chaltiel	Felicity Saltiel
Anita Duc	Rebecca Busch
Chantal Eldridge	Florence Saltiel
Jacqueline Fochtman	Jack Saltiel
Schmuel Grassiani	Marianne Saltiel
Ziva Grassiani	Michel Saltiel
Esterika Grassiany	Miles Saltiel
Mordechai Grassiany	Philippe Saltiel
Offer Grassiany	Anne Saltiel Vignal
Ran Grassiany	Gila Shaltiel
Fran London	Moshe Shaltiel
Jay London	Vibeke Sæltiel Olsen
Dave Lewis	Betty Temim
Ros Lewis	Gilbert Temim

2. The President of the Association, Philippe Saltiel (France), took the chair and called the family to order as an Ordinary Meeting of the Association at 10.10 a.m. on Monday 29 June 2009 in the Kydon conference room of the Kydon Hotel in Chania, Crete. The meeting was conducted in English.
3. The Secretary, Miles Saltiel (England), sought and was granted permission to proceed out of order and invited the meeting to recognise by acclamation the achievements of Vibeke Sæltiel Olsen (Netherlands) in initiating the rediscovery of the family in 1992-4. The meeting responded with a wholehearted ovation. The President also wishes to record his particular thanks to Florence Saltiel (France) for having pressed for a reunion in Crete and for having established such successful relationships there.
4. The President opened formal business by saying that those present would be deemed to be subscribers for the purposes of the meeting. He said that the occasion served as an opportunity to let the family beyond the numbers attending this meeting know what the Association and its website were up to. He reported that the Association had met the minimum objectives set in Jerusalem, by way of reorganising the website as described in the Secretary's report (5 below); and arranging the Crete reunion itself, but that he was disappointed that the other objectives set in item (9) of the minutes of the Association's last General Meeting^a had been imperfectly met. He invited the officers of the Association to present their reports for the triennium from July 2003 to 2006.
5. The Secretary made apologies for the absence of the Treasurer, Flor Saltiel (US), for family reasons; and presented the Treasurer's report^b. The activities of the Association over the past triennium were the operation of the website and associated newsletters and preparation for the Crete reunion. The President noted that he had not yet closed the books for the Reunion so the closing balance should be regarded as provisional. Even so he was confident that the triennium would show a positive outcome. At the time of writing these minutes, the final accounts shown below are better than those presented to the meeting:

	<i>Euros</i>
Opening balance 2006 (after accruals for previous triennium)	3911.39
Subscriptions	2387.46
Operating costs	(781.31)
Interest on reserve account	369.33
Crete revenues plus accruals	34,072.00
Crete expenses plus accruals	(33,610.00)
Closing balance 2009	6,348.87

a These were (*inter alia*) that

- National Organisations/Persons act at least to the extent of sending out local mailings.
- Family genealogies be posted on the web.
- New blood be found to serve on the board for the triennium 2009-2012.

b These figures correct those presented at the meeting.

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6. The Secretary presented his report, concerned largely with the operations of the website. This followed the decisions taken at the Jerusalem reunion to link the website to subscriptions and to restrict full access to paid-up members. The website is now split into a public area, embracing the Home Page, and the pages for “New on site”, the “Welcome” pages for the “History” and “Family” menu-trees; plus the “Gazettes”, “Contact us” and “Forum” sections. By contrast, all other areas have been made passport-protected for subscribing members of the family, including all lower-tier pages, and those relating to “Family News”, “Association”, “Open Door”, “Photo-album”, PDFs, and contact particulars. During the triennium we sent out 15 newsletters and at the end of the period, the site has 43 subscribers plus 17 guests and year-end concession. The Secretary noted that the number of subscribers must be seen as disappointing, calling into question the decision at the last General Meeting to link membership of the Association to access to the website.
7. There was a discussion about the Association’s future arrangements for contact, dues and web access, which the President summed up by proposing that the Secretary be asked to liaise with Vibeke Sæltiel Olsen and Fran London (US) about developing co-operation with and access to the Saltiel and Grassiani groups on Facebook; that family members be approached for dues by email rather than newsletter; that dues be maintained at €60.00 per household per triennium; that the site be seen as an amenity and advertisement for the family; that it be opened up to general access, except for confidential data, that is contact particulars of living persons or the Association’s finances; that the next Reunion include in its budget a household subscription to the Association for the Triennium 2012-2015 for those attending who had not already paid their subscription; and that dues entitle subscribers to recognition on the website as “active members” according to paragraph 6 of the Association’s Articles, a vote at the Association’s General Meeting according to paragraph 9-6 of the Association’s Articles and complete access to the website. This proposal was carried unanimously and the report and accounts were approved.
8. The President noted that paragraph 11.1 of the Association’s Articles provide that Board members resign at the end of each triennium, and that they may be re-elected. He referred to the Association’s last Ordinary General Meeting, when he indicated that he wished the triennium now ending to be his last period of service^c. He further noted that in the Autumn of 2008, he and the Secretary had given notice to the family that both wished to stand down and called for volunteers to replace them^d. None had come forward, so the President proposed that the Board be re elected *en bloc*. After discussion, the meeting voted by a unanimous show of hands to re elect those Board members who were present, that is Miles, Philippe, Vibeke and Florence; and to recommend to the Board that it reappoint Miles and Philippe to their former responsibilities. Those members of the board present accepted this recommendation. The President reiterated that he personally did not intend to serve a fourth term and the Secretary joined him in this. The President noted that the Association needs volunteers to organise the next reunion in the US, and that in due course this might provide the Board with new blood. After a call from the floor for volunteers, hands were raised by Rebecca Busch (US), Jean Jacques Chaltiel (US), Schmuël Grassiani (Israel), Jay London (US) and Betty Temim (France). By a unanimous show of hands, the meeting voted to recognise them as candidate board members; and instructed the President and the Secretary to regularise the membership of the board within ninety days to the maximum of eleven qualifying members, as prescribed by Paragraph 11 of the Association’s Articles.
9. Philippe Saltiel assumed the Chair as President for the 2009 to 2012 triennium and called the Association to order. He said that soundings he had taken during the reunion showed a consensus that the next Reunion should take place in the United States. He invited candidate board and board members from that country to form their own committee and to present proposals to the Association’s Committee within ninety days. He said that the Association’s Committee would entertain more than one proposal, should they emerge; and that he would shortly write to those concerned, setting out matters which they might wish to consider.
10. There being no further business, the President thanked those attending for taking part and adjourned the meeting at 10.50.

Drafted
Miles Saltiel
Secretary

Approved
Philippe Saltiel
President

3 August 2009

^c Paragraph 9 of the minutes of the Ordinary General Meeting of the Shealtiel World Family Association, 30 July 2006.

^d “Passing the baton” in the Autumn 2008 newsletter, transmitted to the family on 7 September 2008.