

4. Approval of 2012 Annual Report and 2012 Financial Report

2012 Annual report and 2012 Financial Report were approved.

5. Elections to Steering Committee

The AGM was attended by 34 members out of whom 34 voted. The total number of members who voted were 39 (including 2 proxy votes and 3 votes received by email).

Results for the 2013 NYLESA elections, for the Steering Committee positions:

- Chair: Olivier Caudron (39 votes, elected);
- Co-Chair: Michelle Negreros (38 votes, elected);
- Treasurer: Teresa Sola (39 votes, elected);
- Welcome: Florina Aldea (39 votes, elected);
- Career Support: Elizabeth Nash (23 votes, elected)
Waseem Syed (11 votes)
Abdul Ahad Effendi (4 votes)
- Communication: Paul Henderson (39 votes, elected).

6. Presentation to SC 2012 from the chair and gift to member volunteers

The following volunteers were acknowledged for their collaboration with NYLESA in 2012 and were given a gift (mug with the NYLESA logo). These are their names:

Amrita Harimohan	Ana Calpe	Andrea Curtis	Angelika Linder
Ayodele Hippolyte	Brigitte Perrin	Consuelo Balladier	Daniel Vrancken
Deen Sharp	Diana Camacho	Edith Moya	Elizabeth Nash
Flor Taboada	Florina Aldea	Gaelle Bruneau	Goitse Madome
Gundula Schmidt	Iliana Rivera-Dogan	Jonathan Archimi	Lora Wiley
Marcela Quetaro	Mayank Jain	Michelle Negreros	Nicolas Stalmach
Nilgun Sahin	Nor Wati	Olivier Uzel	Paloma Redondo
Rita Lennard	Verónica Pereira	Paul Henderson	Missy Douglas
Dave Parson	Elsa Gadebski	Margarita Pirovska	Frédéric Hantrais
Mihai Cuibus			

All speakers and attendants from UN and Waterside Plaza were also given the same gift.

7. Presentation and approval of NYLESA Annual Work Plan for 2013

NYLESA 2013 Annual Work Plan was approved.

8. Other Business

Handover to SC 2013: Closing remarks were made by outgoing Chair Angela Bamblett

Final presentations were made by Mr Angelo Torres, who spoke about what the Waterside residential community had to offer to UN families and Ms Geraldine Glassman, who spoke of the work of the UNDP in supporting NYLESA and UN spouses including her coordination of the ASAT test for UN spouses

10. Adjourn

The meeting was adjourned at 12.15 pm.