

Atheist Alliance International

Annual General Meeting

May 20, 2018

Attendees:

Gail Miller
Bill Flavell
Howard Burman
CW Brown
John Richards
Pearl Osibu
Andrew Rawling

1. Introduction of attendees.
2. Gail offered a report on AAls past year including the Board's decision to re-organize and the change of vision and mission statements.

"Al's vision is a secular world where public policy, scientific inquiry and education are not influenced by religious beliefs, but based upon sound reasoning, rationality and evidence, and where individuals who lack religious beliefs enjoy free speech, freedom of association and freedom to participate in public life."

3. Bill reported on the new website and membership system.
4. Gail introduced the new Board rules.
 - a. Introduction of Probationary period.
 - b. Two-step process for approving new Board members.
 - c. Annual objectives.
5. Gail listed and briefly discussed the current projects and campaigns.
 - a. Guatemala billboard.
 - b. Nigerian conference.
 - c. Revision of Secular World magazine.
 - d. Continuation of scholarship program.
6. Gail listed and briefly discussed the proposed projects and campaigns.
 - a. India project.
 - b. Nigerian litigation.
 - c. Atheist bill of rights.
 - d. Critical Thinking project with AAoA.
7. Gail reviewed the organization's financial report.

- a. Reported loss of \$17,892 due to increased expenditures on new website and membership system and decrease in members.
 - b. Similar pattern for 2018 but AAI working on increasing members.
8. Gail explained the rationale behind the major proposed amendments to the bylaws
- a. Elimination of larger affiliate's domination.
 - b. Makes Board more accountable and more responsive.
9. The motion to approve the revised bylaws was put forward. Howard enumerated the proxy votes in hand:

| | | |
|---|-------------|----------------------|
| a. Atheist Alliance of America | 1 vote | in favor |
| b. Mindful Meditation of Secular Buddhism | 1 vote | in favor |
| c. Atheist Society of Nigeria | 1 vote | in favor |
| d. Guatemala Humanists | 2 votes | in favor |
| e. Iranian Atheists and Agnostics | 1 vote | in favor |
| f. Atheist Union of Greece | 3 votes | in favor |
| g. HALEA Uganda | 1 vote | in favor |
| h. Progressive Atheists of Australia | (not proxy) | 1 vote not in favor. |

The motion carried 10 votes to 1.

10. The motion to approve the reappointment of Gail Miller as AAI President was put forward. Howard enumerated the proxy votes in hand:

| | | |
|--|---------|-----------|
| a. Atheist Alliance of America | 1 vote | in favor |
| b. Mindful Meditation of Secular Buddhism | 1 vote | in favor |
| c. Atheist Society of Nigeria | 1 vote | in favor |
| d. Guatemala Humanists | 2 votes | in favor |
| e. Iranian Atheists and Agnostics | 1 vote | in favor |
| f. Atheist Union of Greece | 3 votes | in favor |
| g. HALEA Uganda | 1 vote | in favor |
| h. Progressive Atheists of Australia (not proxy) | 1 vote | in favor. |

The motion carried unanimously.

11. The meeting was adjourned.