



Skien 23th February 2013.

Minutes of the foundation meeting of *Drops of ripples, Norway*

It was invited for foundation-meeting for an association with the goal support of a school-project in Kenya. It met six people.

Birger Venheim welcomed and proposed the following agenda:

- 10:00 Meeting starts (with coffee)
- Election of chairperson and secretary
 - Presentation of attendance
 - Project Background
 - Vision
 - Bylaws
 - Memorandum
 - Establishment with election of a board
- 12:00 Lunch
- 13:00 Photos from the project and discussion
- 15:00 Expect to finish in at 15:00.

The agenda was approved and Birger Venheim was elected chairman and Anastasia Venheim the referent.

It was used by all screen presentation so it was easy for everyone to follow.

Then made those present a brief presentation of themselves.

Birger then went through the background of the project and presented suggestions for a name, logo (designed by Per Otto Nielsen), vision, articles of association and memorandum of association.

The proposals were discussed.

The name was chosen in English, since we want to use the same name in Kenya.

Do we want the organization called Drop or Drops? And shall the logo have one or more drops.

We ended with Drops and three drops. Per Otto presented several suggestions and come up with new ideas in a short time.

The proposed vision, bylaws and memorandum were slightly adjusted and then adopted.

The assembly was unanimous in that they would form this organization, *Drops of ripples, Norway*, as an association and register it in "Enhetsregisteret and Frivillighetsregisteret". This is two official registers in Norway, under the government administration. Furthermore, we wanted a board and report accounting each year .

Finally, the board was elected, see the memorandum .

Anastasia then served lunch.

After the break Birger showed pictures from Kenya. These were pictures of street life in Kenya, safari in national parks, sun and beaches and from our partners and projects in Kenya.

The meeting ended at 15:30

Drops for ripples, Norway

Anastasia Venheim , secretary