

Centro Argentino DFW
Annual General Meeting February 10, 2008
Place: Holiday Inn Express, Conference Room

The annual general meeting was called to order at 2:00PM by the president, Graciela Katzer

The President, Graciela Katzer gave an overview of 2007 activities (see attached document). The treasurer, Fabiana Garibotti, made a presentation of 2007 financial statements. Document and by-laws were distributed among the members.

The candidates for Elected President 2009 and three officers for two years term were nominated and seconded from the floor; the candidates accepted the nominations and the members cast their votes.

The treasurer, Fabiana Garibotti , was responsible to count the votes, right after, the new officers were announced:

Alfredo Santesteban, Elected President 2009
Jorge Gak Two years term officer (2008/2009)
Claudio Ruiz, Two years term officer (2008/2009)
Manuel Ramirez, Two years term officer (2008/2009)

List of officers:

Cristián Gandolfo President 2008
Alfredo Santesteban, Elected President 2009
Graciela Saracho (2007/2008)
María Pía Ferro (2007/2008)
Walter Goyochea (2007/2008)
Jorge Gak Two years term officer (2008/2009)
Claudio Ruiz, Two years term officer (2008/2009)
Manuel Ramirez, Two years term officer (2008/2009)

The annual general meeting was adjourned at 4:30PM

María Pía Ferro
Secretary