

Annual General Meetings Minutes

Under Angels Wings Foundation
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Founder and President of the Foundation Pawel Jankowski

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Annual General Meeting

The annual meeting of the Under Angels Wings Foundation was take a place in the place of Head Quaters at 3:00pm

The annual meeting of the Board of Members of Under Angels Wings Foundation was held on the date 17.11.2022 and time 3:00pm and at the place 42 Northmead Rd., SL2 1TR, UK.

There were present at the meeting:
Founder and President Paweł Jankowski
Vice President, Secretary Anjum Parvez
Treasurer, IT Jakub Jankowski

The meeting was called to order by President Pawel Jankowski and open at 3:00pm

The meeting then proceeded to the election of officers. Upon nominations duly made, the following were unanimously elected officers of the Charity, to serve for the ensuing year and until their successors are elected and qualify:

President: Paweł Jankowski
Vice President: Anjum Parvez
Secretary: Anjum Parvez
Treasurer: Jakub Jankowski

The President of the Charity assumed the duties of Chairman, and the Secretary of the Charity assumed his duties as Secretary of the meeting. Treasurer assumed his duties as Treasurer.

The Chairperson presented to the meeting a edited copy of a Small Charity Constitution which was authorize by all Trustees of the Charity.
The Chairperson presented to the meeting a copy of new UAWF Logo which was authorize by all Trustees of the Charity.
The Chairperson presented to the meeting new UAWF site on Wix platform and inform that is in bulding. That was authorize by all Trustees of the Charity.
The Chairperson presented to the meeting new UAWF site for Republic of Poland on Wix platform and inform that is in bulding and will open on 04.02.2023. That was authorize by all Trustees of the Charity.

Meeting close at 6:00pm

Date: 17.11.2022

Anjum Parvez
Secretary signature