

Minutes of The 11th Annual Membership Meeting of Transparency International-Korea

6.30pm Tuesday 20th January 2009
Education Center, Francisco Hall 2nd floor, Jungdong Seoul
Transparency International-Korea

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·Time: 6.30pm Tuesday 20th January 2009

·Place: Education Center, Francisco Hall 2nd floor, Jungdong Seoul

Present

*** Members In attendance:**

Geo-Sung Kim / Keoungja Kim / Yong-Whan Kim / Kyubum Kim / Eesub Kim /
Sung-Ja Kim / Jung-Pil Kim / Jung-Bo Kim / Tae-Won Ahn / Sung-Goo Kang /
Jungmee Oh / Heungbin Lim / Jinhee Chang / Kil-kyu Choi / Suk-Jin Mun / Hyung-
Koo Mun / Hong-Joo Mun / Kisook Shon / Kyung-Hyae Shin / Heungjin Shin /
Janghyuk Yoon / Twua-Hyu / Young-Chan Choi / Jong-Man Han / Ki-Cheol Sheo /
Namyong Ahn / Yeoun-Ho Goh / Bongwha Jang / Youngjae La / Lack-Sung Choi
(altogether 32 members)

*** Members by proxy:**

Dae-Il Kang / MinJeong Kang / Myeonghee Kim / Sungbok Kim / Younghwa Kim /
Yongjib Kim / Yulhee Kim / Jong-Soo Kim / Jongsun Kim / Heeman Kim / HyungJun
Nam / Kyungchan Mun / Yongdu mun / Sanghyuk Bae / Byungyun Shon / Yongmin
Shin / Hyunjung Shin / Mansuk Shim / Yujin Won / Heesun Bong / Seungwoo Nam /
Sunjong Yoo / Kiock Lee / Jaeho Lee / Kyungja Jeon / Myunghee Jeong / Wankyun
Jeong / Yonghee Jeong / Ilyong Jeong / Hoyong Jeong / Sungha Cho / Sung-Han Cho /
Hee-Dong Cho / Kangwook Choi / Byung-Dae Choi / Ho-Yun Hwang / Jeongmoo Han
/ Chul Heo / Jin-Young Hwang / Jaewon Park / Miae Seo / Seadong Kim / Deuk-Kyun
Jeong / Junkee Kim / Jeehan Kim / Taejin Kim / Joong-Hoon Park / Young-Yong Shin
/ Jongsul Yun / Jeemun Lee / ManJin Jeong / Jaeho Jeong / Eunkyung Cho / Junghyun
Lee / Kisuk Jeong / Hwan0Dam Jeong / Tae-Yong Lee / Junwoo Park / Hyunjoo Choi /
Youngsik Hwang / Sungjin Kim / Wonsik Woo / Jee-Woon Kim
(altogether 63 members)

*** Chair:** Geo-Sung Kim

32 Members had registered in person and 63 members had registered by proxy to vote
(95members had registered among 142 valid members) and therefore the Meeting had a
quorum.

- 1. Geo-Sung Kim, Chairperson, called to order.**
- 2. Sung-Gu Kang, Secretary of General, announced attendance that 32 members attended and 63 members entrusted among 142 valid members.**
- 3. Geo-Sung Kim, Chairperson, as regulation of association, checked the quorum and declared the 11th Annual Membership Meeting open.**
- 4. Sung-Goo Kang, Secretary of General, suggested to the next order. The order was approved unanimously.**
 - 1) Declaration of the 10th Annual Membership Meeting open
 - 2) National Ceremony
 - 3) Announcement For an opening address
 - 4) Committee Reports of Quorum
 - 5) Selection of Orders
 - 6) Election of Scribes
 - 7) Deliberation of Items
 - (1) Item of audit statements
 - (2) Item of Project report
 - (3) Item of a Statement of Accounts
 - (4) Item of Election of the Board Members and Auditor
 - (5) Item of Adopting 2009 Activity Plan
 - (6) Item of Adopting 2009 Budget
 - (7) Other Additional Items, in any
 - 8) Adoption of Minutes of the 11th AMM
 - 9) Declaration of Closing
- 5. According to the article 20 of the bylaw of TI-Korea, Chairperson nominated three scribes for the 10th AMM as follows:**

Gi-Suk Son, Board Member,
Youngchan Choi, Policy committee Member, and
Jong-Man Han, Member.

6. Deliberation of Cases

Agenda item 1: Report and Approval of the 2007 Audit statements

- Suk-Jin Moon, Auditor, inspected the collection of general meeting information included the statement of account (attachment 1) and projects of 11th Annual report and suggested to approval, and then one member seconded. The 2007 Audit statements were approved unanimously.
- Sung-Goo Kang, Secretary General, explained the business audit was not conducted due to resignation of Auditor, Younglim Jee.

Agenda item 2: Report and Approval of the 2008 Project Report

- When Sung-Goo Kang, the Secretary of General, announced the summary of project plan on the collection of general meeting information, the vote was unanimous.(Attachment 2)

Agenda item 3: Report and Approval of the 2008 Statement of Accounts

- Sung-Goo Kang, Secretary of General, made a report on a statement of accounts (attachment 3) and the present state of property, and explained that expenses of Cambodia, Study Tour (around 12,000,000 Won) and reimbursements of public project expenditures (around 9,000,000 Won) were included among the carrying forward amount, 86,802,348 Won.
- Since there was no further parliamentary question; the report was adopted unanimously with agreement of Toe-Hyu, vice- chairperson and seconding of Jang-Hyuk Yun, Board Member, that was approved unanimously.

Agenda item 4: Election to the Board of Directors

- Sung-Goo Kang, Secretary of General, made a report of 11th AMM preparation committee on candidates for six Board Members and an Auditor for the following two years term (Feb. 1, 2009 ~ Jan. 31, 2011) as follows:

Prof. Hyong-Gu Moon, Vice-chairperson (cont'd),
Prof. Ill-Tae Kim, Board Member (cont'd),
Mr. Jae-Kun Joo, Board Member (cont'd),
Prof. Byung-Dae Choi, Board Member (cont'd),
Mr. Tae-Yong Lee, Board Member (cont'd),
Mr. Sung-Goo Kang, Board Member(cont'd),

and
Mr. Suk-Jin Moon, Auditor (cont'd).

And Young-Lim Ji, Auditor resigned during her term of office, with left her by the termination of their offices.

11th AMM preparation committee on candidate a Audit for the following remainder of her term of office, one year term (Feb. 1, 2009 ~ Jan. 31, 2010) as follows:

Mr. Sung Jeon, Auditor (new).

Two Board Members (Ho-Yun Hwang, Moo-Ik Park, Han-Ju Kim) were resigned by the termination of their offices.

- Kyung-Hye Shin, Board Member, moved to elect all candidates in the report and Kyu-Bum Kim, member seconded and the motion was carried unanimously.

Agenda item 5: Presentation and Adopting of the 2009 Activity Plan

- Sung-Gu Kang, Secretary of General, made a report on summary of the 2009 Activity Plan prepared by the 11th AMM preparation committee (attachment 4) and informed special project, 'One Percent Movement', would be presented in 2nd session of the meeting.
- Geo-Sung Kim, Chairperson asked any suggestion. As soon as there was no suggestion, some member made the motion and another seconded that the 2009 Activity Plan be adopted. The motion was carried unanimously.

Agenda item 6: Presentation and Adopting of the 2008 Budget

- Sung-Gu Kang, the Secretary of General made a report of the 11th AMM preparation committee on the 2009 Budget Plan (attachment 5)
- Geo-Sung Kim, the Chairman asked any suggestion and adjusted
- Kee-Chul Sheo, member, made a motion to adopt the 2009 Budget bill, and Jae-Kun Joo, Board Member, seconded. The 2009 Budget Plan was adopted unanimously.

Agenda item 7: Other Additional Items

- Geo-Sung Kim, the Chairman asked any other additional items, then there was no suggestion and question; moved to the next item.

7. Adoption of the Minutes of the 11th AMM

- Jong-Man Han, a Scribe, announced the draft of minutes of the 11th AMM. Toe-Hyu, Vice-Chairperson, moved that the draft minutes be approved and Suk-Jin Moon, Auditor, seconded. The draft minutes were adopted unanimously.

8. The Announcement

- Sung-Gu Kang, Secretary of General, guided to have a dinner.

14. Declaration of Closing Address

- Geo-Sung Kim, Chairperson, gave closing remarks and addressed the closing of the 11th AMM at 7:10pm.

Moderator, Chairperson, Geo-Sung Kim
Scribe, Board Member, Gi-Suk Son
Scribe, Policy committee Member, Youngchan Choi
Scribe, Member, Jong-Man Han

TI-Korea 2008 Audit statement - Financial Audit

Moon Seokjin(Auditor, C.P.A)

Audit Statement - Financial Audit

Transparency International Korea
25th, January, 2009

The person myself, examined incomings, outgoings and the general transaction of account executed by TI Korea according to certified accounting standards generally and the object of project for corporation for a period of a year from 1st of January, 2008 to 31st of December, 2008.

Audit was preceded according to general certified audit criterion in order to judge a correct evaluation of incomings, outgoings and execution of the budget.

The result according to the audit, incomings and outgoings executed by TI Korea for a period of a year from 1st of January, 2008 to 31st of December, 2008 had rightly followed the certified audit criterion.

Seokjin Moon, Auditor
Head of Financial Auditing
Accountant office of Moon Seokjin
Bukahyeon-1-dong, Seodaemun-gu
Seoul, South Korea
