

1 July 2004

INAUGURAL BOARD MEETING

Aquaculture without Frontiers (AwF) has been registered as a company limited by guarantee in the UK (Company No. 5138073) and is currently seeking registration with the Charities Commissioners. The inaugural Board meeting was held on 27 June 2004, in Marlow, England, when the following Directors (Trustees) were appointed:

Michael Bernard New, OBE	Chairman
Geoffrey Laurence Allan	Director
John William Cooksey	Director
Lorrae Ann Hayes	Director and Secretary
William George Northcroft	Director

5 July 2004

AwF SUBSIDIARIES

At the inaugural board meeting of AwF it was decided that “any organizations formed in other countries using the name *Aquaculture without Frontiers* must be subsidiaries of the parent corporation in England and subject to the direction and oversight of the parent corporation in England. Each such organization will require official recognition by a specific approved motion by the trustees of the parent corporation in England. Any monies collected by organizations in other countries are the property of *Aquaculture without Frontiers* and can only be spent as approved by the parent organization in England”. Registered subsidiaries will be listed on our website. Any organisation that is not listed as an AwF subsidiary on our website has no authority to collect donations or conduct business in the name of *Aquaculture without Frontiers*.

13 July 2004

MOVES TO INCORPORATE AwF IN THE USA

During the inaugural board meeting of *Aquaculture without Frontiers* on 27 June 2004, it was decided to form a subsidiary of AwF in the USA and to file registration in California. At its inaugural board meeting on the same day, the following Officers and Directors of the US subsidiary were appointed:

Michael Bernard New, OBE	President
Geoffrey Laurence Allan	Vice-President
John Cooksey	Secretary
Joseph Tomasso	Treasurer