

**Minutes of the FMPM Board Meeting**  
**Held on 4 May 2015 at the Ministry of Antiquities**

**Attendees:**

Mr. Abbas Hilmi – Chairman  
Mr. Mohamed Hassouna – Secretary  
Mrs. Suzan Awad – Treasurer  
Dr. Nawal Hassan – Member of the Board  
Mr. Samir Raafat – Member of Board

**Apologies:**

Dr. Mohamed Shaker – Vice Chairman  
Mr. Hassan Kamy – Member of the Board

**Absent:**

Mrs. Nahed Ghorbal – Member of Board  
Dr. Moustafa El Demirdash – Member of Board

- 1- The Board approved the previous Minutes of the Board Meeting held on 5 February 2015.
- 2- Maged Wassef was unable to attend the Board Meeting. Suzan Awad explained that he was still preparing the proposal. Two decisions were taken:
  - a) The Board agreed to try to find ways of creating a number of commercial activities which would provide funds for the Museum.
  - b) Suzan Awad will communicate with Maged Wassef and have a project for preliminary approval of the Board by Wednesday 6 May in order to present it to the Minister at our meeting on Thursday 7 May.

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