

ANNUAL GENERAL MEETING
EXTRAORDINARY ANNUAL GENERAL MEETING
5TH OCTOBER, 2018

The Annual General Meeting began at 6 pm.

51 members were in attendance, or had a proxy, including all the Committee members, with the exception of Alain Castel who had sent apologies for his absence.

Upon arrival, each member received a partially completed membership form which they then completed.

Agenda:

Annual General Meeting

- Minutes
- Financial report
- Any other business

Extraordinary Annual General Meeting

- Modification of Association's headquarters
- Modification of terms of office of Committee Members

Drinks and snacks to end

Annual General Meeting

Minutes:

Alan welcomed everyone to the meeting. He thanked his colleagues on the Committee for their support. He spoke about Jill Randall's (co-founder of the Association) departure to England and said how much we would miss her. He wished her the very best for the future. He outlined the various events that had taken place during the year: a seafood apero last December at Georgie and Bob's house, the Galette des Rois in February, a wine tasting at the Chateau Pech d'Andre in Azillanet, as well as one in the Chateau Prat-Majou-Gay. Many members attended the various aperos throughout the year which took place at the following members' houses: Alain and Macha, Elaine and Norman, Stephan and Catherine, Jill, Monique, Maryse and Gerard, Josianne and Jean-Claude, Alain and Christiane, Barbel and Peter, and Patric and Jenny. And last but not least, the July barbecue at Hans and Lida's house with the suckling pig which was a great success.

Alan said he was organising an ASF lunch in November at a local restaurant: details to follow.

He reminded everyone that there would be a wine tasting on Saturday, 20th October at Chemin de Notre Dame in Maraussan. Anyone wanting to take part should get in touch with him (alan.markby@gmail.com).

He also reminded everyone that Alain Castel organised petanque competitions at the Bouldrome every Sunday at 4 pm. Each couple are asked to bring a bottle and maybe chips or peanuts!.

The Minutes were passed unanimously.

Financial Report:

Mention was made of the fact that the Association donated 100 euros to Medecins sans Frontieres on behalf of David Kniewasser who sadly died this year.

BILAN - 31 AOUT 2018

Banque et caisse

1 septembre 2017 1676

Recettes

Subventions 650

Membres - 94 - cotisations 480

	1130
Depenses	
Assemblée générale	227
Frais de bureau	157
Frais des activités	342
Cochon de lait	181
Apéros et galette	230
Assurance	143
Frais de banque	37
Cadeaux	140
	1457
Banque et caisse 31 aout	
2018	1349

The financial report was passed unanimously.

Any Other Business

Alan asked those responsible for an activity to give a short resume of their activity:

Nicole, polymer clay – Jill, painting for beginners – Georgie, cards and backgammon - Maryse, English/French conversation and English for beginners - Daniel, Tarot – Alan, wine tastings – Michel, Occitan for beginners. Georgie suggested a new activity: a lunch club with lunches once a month. Two other members also suggested bike rides.

All these activities will be listed on the website argelierssansfrontieres.org from next week.

Monique reminded everyone, that with the help of Jill and Isabelle, she was trying to keep the website up to date, and she asked everyone to visit it, and to send to her (modum513@orange.fr) photos and articles from the various events and activities they organised. There is no point having a website if it is not kept up to date and visited by all the members.

Extraordinary General Meeting

The Association's Statutes state that the Headquarters of Argeliers sans Frontieres are at Jill Randall's address. Given that she is now leaving, we are obliged to change the address, and therefore change the Statutes. And changing the address means we also have to hold an Extraordinary General Meeting, which is what we are now doing.

Alan Markby suggests that we therefore change the Headquarters address to his address: 6 Impasse Condorcet, 11120 Argeliers.

It is also suggested that, given that we are changing the Statutes, we also change the length of time that the Committee is allowed to stand without re-election. This is currently one year, and it would make more sense for the Committee to have three years before re-election.

The two modifications are passed unanimously. No objections.

Clive thanks Alan, on behalf of the floor, for his availability, his kindness and his efficiency as President, in particular during this last year which has been a difficult one for him and Cathy.

Alan invites everyone for refreshments.

The Meetings finish at 8 pm.