



EUROMAYENNE

ASSOCIATION EUROMAYENNE MINUTES OF THE AGM ON SATURDAY, 5th OCTOBER 2019

On Saturday, 5th October 2019 at 10.00 am, the A.G.M. of the EuroMayenne Association, whose headquarters are based at *Maison des Associations*, rue de la Visitation, Mayenne (53100), was held at this address, in the old refectory. 40 members were present or represented, the quorum being fixed at 40 members present by the association's internal rules.

Nicole DEVEL-LAIGLE, President, opened the meeting and thanked all for their presence.

She asked everyone to have a thought for two members who had passed away in the previous year: *Lorraine Wells* in March 2019 and *Philip Stevens* in September 2019.

The President reminded all present of the A.G.M. agenda:

- 1 – Apologies
- 2 – Approval of the minutes of the AGM on 6th October 2018
- 3 – Activities Report 2018-2019
- 4 – Financial Report 2018-2019
- 5 – Election of Members to the Executive Committee
- 6 – A.O.B.

Nicole DEVEL-LAIGLE thanked the following for their presence:

- *Monsieur Guy BOURGUIN*, Deputy Mayor of Mayenne, in charge of associative life,
- *Madame Jocelyne NAVEAU*, representing *Monsieur Michel FERRON*, President of The House of Europe,
- *Monsieur Pierre DOUILLET*, President of the University of Free Time in Haute-Mayenne,
- *Madame Annick BAYER*, Vice-President of the University of Free Time in Haute-Mayenne,
- *Monsieur et Madame Michel et Yvette BUSSENEAU*, Honorary Members of the EuroMayenne Association.

1 – APOLOGIES

- *Monsieur Michel ANGOT*, Mayor of Mayenne,
 - *Monsieur Yannick FAVENNEC*, Deputy,
 - *Madame Géraldine BANNIER*, Deputy,
 - *Monsieur Guillaume GAROT*, Deputy,
 - *Madame Valérie HAYER*. Member of the European Parliament and Departmental Councillor,
 - *Monsieur Jean-Marc ALLAIN*, Mayor of Gorron,
 - *Monsieur Gérard DUJARRIER*, Mayor of Le Horps,
 - *Monsieur Michel FERRON*, President of The House of Europe in Mayenne,
 - *Mr. & Mrs. John & Mary KING*, Honorary Members of the EuroMayenne Association,
- and Mesdames and Messieurs *Jean BELLANGER*, *Bruno & Christine BETTON*, *Samuel DROUIN & Stéphanie LE GLAUNEC*, *Fred & Janet GREATOREX*, *Peter & Avis KIDD*, *Tom & Jocelyn KING*, *Pierre LAFRANCE*, *Christian LAIGLE*, *Chris & Liz MALLINSON*, *Barbara MORRIS*, *Paul PUNCHARD*, *Sylvie QUINTON*, *Rodney & Susan TAYLOR*, members of the EuroMayenne Association.

The President reminded those present that all notifications and reports to be read at the meeting had been sent to all members of the association on 19th September 2019, by email to those connected and by post to the members without email addresses. The various reports were also available to the people here present.

Nicole DEVEL-LAIGLE then asked whether three members present would accept to count the votes just in case a vote by secret ballot would be decided. *Viviane RALLU*, *Paul CLIMANCE* and *Marie PERRIER-PENLOUP* agreed to be scrutineers and the members present approved their decision.

2 – APPROVAL OF THE MINUTES OF THE AGM ON 6th OCTOBER 2018

The President reminded all present that this document had been sent to all members with the notification. There were no particular comments on the minutes of the AGM on 6th October 2018.

The minutes of the 6th October 2018 A.G.M. were unanimously approved.

3 – ACTIVITIES REPORT 2018-2019

This report had been sent to all members before the AGM and the president, *Nicole DEVEL-LAIGLE*, made a short résumé.

She pointed out that the association counted 279 members on 31st August 2019. Moreover, she thanked *Roselyne SPEYER* who has been managing the membership lists ever since September 2015, and *Gloria KENNERLEY* who responds to membership enquiries in English.

There were no particular comments on the Activities report 2018-2019.

The Activities Report 2018-2019 was unanimously approved.

4 – FINANCIAL REPORT 2018-2019

Roselyne SPEYER, Treasurer, presented the Financial Report 2018-2019, showing a negative result of €4974,40.

Nicole DEVEL-LAIGLE thanked *Roselyne SPEYER* for managing the accounts so well, and *Paul DOWTHWAITE* for the important work carried out for the French language classes. She also thanked *Patrice RIEGLER* for auditing our accounts.

There were no questions from those present in relation with this report.

The Financial Report 2018-2019 was unanimously approved.

5 – ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

6 administrators posts were available.

Three outgoing administrators were willing to seek a further mandate :

- *Pam DAVIES* (Secretary)
- *Clotilde SEDOUGA* (Vice President and Deputy Treasurer)
- *Roselyne SPEYER* (Treasurer)

One member was willing to seek a mandate:

- *Gilbert POULEYN*, who had been co-opted by the Executive Committee in April 2019.

The President reminded those present that she had sent out an appeal to candidatures on 6th September 2019, with a deadline on 15th September 2019. One member had declared as a candidate during that period: *Colette BERRON*.

One further candidate had sent an application after the sending of the notifications and list of candidates: *Leonard FORSHAW* on 2nd October 2019.

The President suggested that this member, who was present, be elected during this meeting and the members present agreed to her proposition.

The candidates introduced themselves and told the attendance about their own motivations.

A vote by secret ballot or show of hands was then proposed in order to elect the members to the Executive Committee. The members present preferred a vote by show of hands.

At the end of this vote (no vote against nor abstention was heard when calling the name of each candidate):

- Pam DAVIES, Clotilde SEDOUGA and Roselyne SPEYER were re-elected for a period of 3 years,

- Colette BERRON, Leonard FORSHAW and Gilbert POULEYN were elected for a period of 3 years.

Before the final agenda item "AOB", *Nicole DEVEL-LAIGLE* as President of the Association wished to thank the following members:

- *Armelle JAMELOT*, who was leaving the Executive Committee after 9 years service,

- *Paul & Eileen CLIMANCE, Ian & Julie WATSON*, for their hard work in renovating and decorating our new office at La Visitation,

- *Lynn CHESTERS*, who helped the 4 members mentioned by removing the association's possessions and materials from the old office to the new office.

6 – A.O.B.

There were no questions.

There being no further business, the President, *Nicole DEVEL-LAIGLE*, closed the meeting at 11:41 a.m.

Members were invited to visit our new office on the first floor and take an apéritif with the compliments of the association.

LAVAL, on 5th October 2019

Nicole DEVEL-LAIGLE

President