



EUROMAYENNE

EXTRAORDINARY GENERAL ASSEMBLY ON SATURDAY 11th OCTOBER 2025 MINUTES

On Saturday 11th October 2025 at 10:00 a.m., the Extraordinary General Assembly of the *EuroMayenne* Association, whose head office is located at the *Maison des Associations*, 130 rue de la Visitation, Mayenne (53100), was held in Room 1 at Grimaldi Building, 84 Place des Halles, Mayenne (53100).

43 members were present or represented, the quorum being fixed at 30 members present or represented in the association's internal rules.

Nicole Devel-Laigle, Co-President of the association in charge of Administration and Communications, opened the meeting and thanked the Officials for their presence:

- Monsieur Jean-Pierre Le Scornet, Mayor of Mayenne and President of *Mayenne Communauté*,
- Madame Stéphanie Lefoulon, Departmental Councillor and Deputy-Mayor of Mayenne,
- Monsieur Pierre Douillet, President of *Université du Temps Libre de Haute-Mayenne (UTLHM)*,

also all members of the EuroMayenne Association present at this Extraordinary General Meeting.

She added that those who had sent apologies would be named at the beginning of the AGM following this meeting.

Nicole Devel-Laigle then explained the agenda for this Extraordinary General Meeting:

1 – Proposition of modifications to the Statutes

Nicole Devel-Laigle reminded the meeting that the notification to this Extraordinary General Meeting had been emailed on 25th September 2025 to all members of the association and that the draft amended Statutes to be presented at this Extraordinary General Meeting had also been made available for consultation on the EuroMayenne Association's website since that date.

A copy of the draft amended Statutes in French and English was also available for consultation by those present at this meeting.

1 – Proposition of modifications to the Statutes

Nicole Devel-Laigle explained that the purpose of this Extraordinary General Meeting was to decide on the approval of the proposed amendments to the Statutes of the Association, due to the introduction of a new governance structure with three co-Presidents since the AGM on 19th October 2024.

As the draft amended Statutes had already been made available to all members on the Association's website since 25th September 2025, she stated that she would not read them out in full.

She summarised the changes proposed by the Executive Committee:

- Replacing «the president» par «*the presidency*» in all the Statutes
- **Article 6 – Removals** – Adding point 6.2: *Death* (as a reason for removal from the list of members)
- **Article 7 – Resources** – Adding *legacies* and *sponsorship* in point 7.6
- **Article 8 – Executive Committee**

New wording

8.3 Whenever vacancies arise, the Executive Committee may co-opt one or more member *until the next AGM*.

- Article 9 – Officers

New wording

9.1 a Presidency comprising:

9.1.1 either a president of French nationality and one or two vice-presidents, at least one of whom must be of a nationality other than that of the president,

9.1.2 two or three co-presidents, at least one of whom must be of French nationality and at least one of another nationality.

9.2 Secretary with the option for a deputy.

9.3 Treasurer with the option for a deputy.

- Article 10 – Executive Committee Meetings

New wording

10.3 Decisions shall be taken by majority voting, with the Presidency having the casting vote.

As there were no questions from participants regarding the proposed amendments to the Statutes, Nicole Devel-Laigle proposed proceeding to the voting and asked if anyone wished to vote by secret ballot. No participant wished to do so.

She reminded the meeting that a 2/3 majority of those present and represented was required, i.e. 29 votes.

Nicole Devel-Laigle asked for votes against. There were no votes against.

She asked for abstentions. There were no abstentions.

The amendments to the Statutes proposed by the Executive Committee were thus approved unanimously by the members present and represented.

As there were no further items on the agenda, Nicole Devel-Laigle closed the meeting at 10:16 a.m.

Mayenne, 11th October 2025

Nicole DEVEL-LAIGLE
Co-President

Georges PLESSIS
Co-President