

Alliance Française de la Sunshine Coast
ANNUAL GENERAL MEETING
9.00am November 23rd 2019
At The Loose Goose Twin Waters QLD
MINUTES

<p>1. Attendees: Cécile Couper, Gabrielle Deschamps, Valerie Lewis, Verity Newett, Jean-Paul Lederlin, Barbara Doherty, Nicki Hallahan, Bertrand Cadart, Clémentine Pain, Keith Eames.</p>
<p>2. Welcome by the President.</p>
<p>3. Apologies: Eva Simonet, Emilie Matyja.</p>
<p>4. Review of previous AGM minutes [meeting 27 October 2018] and matters arising from the minutes.</p> <ul style="list-style-type: none">• Minutes adopted as a true and accurate report for the year ending June 2019.• Proposed by Clémentine Pain and seconded by Valerie Lewis.
<p>5. Presentation and acceptance of the new Constitution of the Alliance Française Sunshine Coast. Acceptance of the new Constitution was proposed by Clémentine Pain and seconded by Nicky Hallahan.</p>
<p>6. Receipt of proxies: The Secretary received a proxy form from Emilie Matyja who appointed as her proxy representatives Clémentine Pain and Cécile Couper.</p>
<p>7. The President's annual report for the year ending 30 June 2019: Nicky Hallahan proposed that the President's report be accepted, seconded by Valerie Lewis.</p>
<p>8. The Treasurer's annual report for the year ending 30 June 2019: Clémentine Pain proposed that the Treasurer's report be accepted, seconded by Barbara Doherty.</p>
<p>9. The Administrative Officer's annual report for the year ending 30 June 2019: Clémentine Pain proposed that the Administrative Officer's report be accepted, seconded by Nicky Hallahan.</p>
<p>10. Appointment of an independent Auditor for the year ending 30 June 2019 - 2020:</p> <ul style="list-style-type: none">• Name: Narelle Robertson• Acceptance of the above independent auditor proposed by Clémentine Pain and seconded by Barbara Doherty.

11. All positions declared vacant and the President will conduct the voting for election of the following officers:

- President – Clémentine Pain [re-elected unopposed]
- Vice President – Valerie Lewis [re-elected unopposed]
- Secretary – Sophie Lartigue [elected unopposed]
- Treasurer – Nicky Hallahan [re-elected unopposed]
- Administrative Officer – Cecile Couper [re-elected unopposed]
- Committee member – Jean-Pierre Lederlin [elected unopposed]
- Committee member – Emilia White [elected unopposed]
- Committee member – Marine Berthon [elected unopposed]

12. Vote of thanks from the President for outgoing officers.

13. Any changes required in signatories to AFSC bank accounts are as follows:

From Barbara Doherty to Sophie Lartigue.

MEETING CLOSED AT: 10.07am

Signature [President]

Signature [Secretary]

DATE ____/____/____

DATE ____/____/____