



Alliance Française  
Sunshine Coast

## ANNUAL GENERAL MEETING

Saturday, 7th December 2024 - 10 am  
at THE LOOSE GOOSE - TWIN WATERS

### Minutes

<p>1 – Attendees: Chase Becker, Marine Berthon, Chris Cantor, Nicholas Clarke, Brian Couper, Cécile Couper, Clémentine de Jong, Jean-Pierre Dollé, Greta Evans, Marg Flint, Catherine Gabel, Justine Iesu, Julie Manning, Caroline Mawditt, Marie McDevitt, Gordon McGough, Verity Newest, Barry O'Brien, Dorothy O'Brien, Anne Philtrip, Ellen Reiner, Christopher Reynolds, Jonny Simmons, Christophe Veyseyre, Ainsley Ward. Meeting opened at 10H20</p>
<p>2 - Welcome by the President – Caroline.</p>
<p>3 - Apologies: Emilia White</p>
<p>4 - Review of the previous AGM minutes (meeting 18th November 2023) and any matters arising from the minutes.</p> <ul style="list-style-type: none"><li>• Minutes adopted as a true and accurate.</li></ul> <p>Proposed by Clémentine de Jong Seconded by Gordon McGough</p>
<p>5 - Receipt of proxies:</p> <p>The secretary is in receipt of 2 proxies. Edith Bohren-Frère Jean-Marc Frère</p>
<p>6 - President's Annual Report for the year .</p> <p>Acceptance of the President's Report</p> <p>Proposed by Nicholas Clarke Seconded by Anne Philtrip</p> <p>The report was accepted by all present.</p>

7 - Treasurer's Annual Report for the year ending 30 June 2024.

Acceptance of the Treasurer's Report, including the Financial Report and Auditor's Report:

Proposed by: Clémentine de Jong

Seconded by: Ellen Reiner

The report was accepted by all present.

8 - Appointment of an independent Auditor for the year ending 30 June 2025. Name: Narelle Robertson.

Acceptance of the above independent auditor

Proposed by Clémentine de Jong

Seconded by Ellen Reiner

The appointment was accepted by all present.

9 - All positions were declared vacant and the President conducted the voting for members of the Committee. The following officers were elected:

- President - Clémentine de Jong
- Vice President - Ellen Reiner
- Secretary - Emilia White
- Treasurer - Chris Cantor
- Public/Administrative Officer - Cécile Couper
- General committee members - Chase Becker - Annette Brown - Marg Flint - Jonny Simmons - Christophe Veyseyre

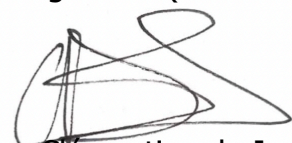
10 - Outgoing officers.

Vote of thanks from the new President for Outgoing Officers:

Caroline Mawditt - Alexandra Pennay - Fiona Robertson - Jill Wockner

MEETING CLOSED AT: 10h55

Signature (President)



Clémentine de Jong

Signature (Secretary)



Emilia White

Date: 7th December 2024

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