

ANNUAL GENERAL MEETING

Saturday, 6th December 2025 - 11am
at The Loose Goose - Twin Waters

MINUTES

1 - Attendees : Chase Becker - Jan Becker - Morgane Bernardino - Edith Bohren-Frère - Jean-Marc Bohren-Frère - Chris Cantor - Clémentine de Jong - Jean-Michel de Robillard - Jean-Pierre Dollé - Marg Flint - Peter Flint - David Hill - Jacqueline Houston - Constantin Ioannou - Manu McCrow - Caroline Mawditt - Gordon McGough - Barbara Meertens - Fran Pennay - Anne Philtrip - Jonny Symons - Janusz Sysak - Emilia White - Petter Wickham - Sally Wickham

2 - Welcome by the President. Clémentine welcomed everyone to the AGM

3 - Apologies: Marine Berthon - Annette Brown - Peter Brown - Brian Couper - Cécile Couper - Jane Garside - Emma Lawler - Glenda May - Verity Newett - Ellen Reiner - Janice White

4 - Review of the previous AGM minutes [meeting 7th December 2024 and matters arising from the minutes.

- Minutes adopted as a true and accurate report for the year ending June 2025.
- Proposed by *Clémentine de Jong* and seconded by *Caroline Mawditt*.

5 - Receipt of proxies:

- The secretary is in receipt of...0..... proxies:

6 - President's annual report for the year ending 30 June 2025.

Clementine reflected on her time as President in the past few years as well as the fabulous work of Caroline in her time as President. She thanked the committee for their support and for the support of all members. She also thanked sincerely the teachers for all their hard work as the Alliance would not be able to function without them.

Caroline briefly summarised how the Club Dejeuner has been working throughout the year. Caroline also discussed a new initiative - Petanque at Peregrine Springs Country Club. There is a limit of 10 people but she is looking at other possible venues. See Caroline if you are interested in taking part.

Clementine reported on the Newcastle Alliance Française Convention which she and Cecile attended recently. She acknowledged what a significant milestone it was for the regional Alliances to have been invited and recognised Cecile's hard work in bringing this to fruition.

7 - Treasurer's annual report for the year ending 30 June 2025.
Chris Cantor gave a brief update. See attached. A copy is also available on the website.

8 - Appointment of an independent Auditor for the year ending 30 June 2026:

- Name: Narelle Robertson
- Acceptance of the above independent auditor proposed by *Emilia White* and seconded by *Clémentine de Jong*

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

- President
- Vice President
- Secretary
- Treasurer
- General committee member

Valid nominations were received from the following positions:

President – Clementine de Jong

Vice President – Johnny Simmons

Secretary – Annette Spencer-Brown

Treasurer – Chris Cantor

General Committee Members – Emilia White, Christophe Veysseyre, Marg Flint, Chase Becker, Ellen Reiner.

A vote was taken for each nomination and the election of all officer bearers was unanimous.

Clementine thanked in advance the new committee for their work in the coming year.

11 - Vote of thanks from the President for outgoing officers.

MEETING CLOSED AT: 11:40am

Signature [President]

Signature (Secretary)

DATE __/__/__

DATE __/__/__