



The 2015 Annual General Meeting of the Association Flainoise

Monday 17 November 2014 by [Pierre Tocqueville](#),
[Regis Lardennois](#) (Translated Mike Dickinson)

Notice of the Annual General Meeting and an Extraordinary General Meeting

In accordance with Articles 10 and 11 of the Statutes, the 2015 Annual General Meeting is called for Sunday the 28th of December 2014 at 1800, in the Eric et Sylvie Boissonnas Auditorium , Flaine-Forêt. Doors open at 1700.

An Extraordinary General Meeting is called for 1900 at the same place to vote on a proposal to amend the Statutes of Association to allow members to be called to General Meetings by email and by means of the Internet/

In case the AGM is not quorate an Extraordinary General Meeting is called for 1830 at the same place to cover all items on the original agenda.

Drinks will be served after the meetings to allow members to continue discussions in a convivial atmosphere.

Agenda

Items to be voted on

- Chairman's Report (**Vote**)
- Treasurer's Report (**Vote**)
- Proposed Policy Development (the Chairman)
 - o A proposal to limit access to most of the AF WebSite to Members (**Vote** on this item)
 - o A proposal progressively to change the emphasis of AF activities, with a reduction of cultural and musical activities in favour of thematic walks with a mountain leader (**Vote** on this item)
 - o Vote on the Proposed Policy Development (**Vote** on the whole proposal)
- Election of Council members (three seats in College 1 (until the end of the 2017 period) and one for the open seat in College 3 (until the end of the 2016 period)). The Association is looking for candidates to strengthen the Council.
- Convening of the EGM to vote on the proposed changes to the Statutes. (**Vote**)

The Agenda has been drafted by the Executive Committee. Additional Agenda items from the membership may be requested in writing by letter or email addressed to the Chairman at the latest two weeks before the AGM (15th of December). Changes to the Agenda will be posted on the WebSite.

The Council

| College | Name | Status | End of mandate |
|---------|---------------------|-------------------------|----------------|
| 1 | Annie CORNILLAT | Post for election 2014 | 2017 AGM |
| 1 | Théo de la SOUJEOLE | Post for election 2014 | 2017 AGM |
| 1 | Mike DICKINSON | Post for election 2014 | 2017 AGM |
| 2 | Christophe BOUJON | Elected at the 2013 AGM | 2015 AGM |
| 2 | Régis LARDENNOIS | Elected at the 2013 AGM | 2015 AGM |
| 2 | Pierre TOCQUEVILLE | Elected at the 2013 AGM | 2015 AGM |
| 3 | Thomas HEPPEL | Elected at the 2014 AGM | 2016 AGM |
| 3 | Michel MOREL | Elected at the 2014 AGM | 2016 AGM |
| 3 | Open | Post for election 2014 | 2016 AGM |

Points of information

- The state of the Flaine resort
 - o The skiing area and developments
 - o Building activities (in progress and proposals)
 - o Works undertaken by the SIF

- The Association WebSite

- AOCB

Note. In accordance with the 2010 statutes, the notice calling a General Meeting will include a list of the mandates to be renewed. Candidates should submit their candidacy at the latest a week before the meeting. These nominations will be published on the website, and will be accompanied by a presentation by each candidate of their vision of the role of the Association and what they can contribute.

Membership

Only members who are up-to-date with their subscription may participate in or be represented at General Meetings and will be sent information bulletins.

Membership subscriptions represent the Associations sole source of income. This allows the Association to be involved in interacting with the various authorities and organs in the Grand Massif and to keep the membership informed.

Annual General Meeting and Extraordinary General Meeting of the Association Flainoise

to be held on the 28th of December 2014

Power of Attorney

I, Mr / Mme / Mrs ,
am unable to be present at the AGM and associated EGM and wish to appoint:

. as my representative.'

(Any nominated representative may only exercise three Powers of Attorney in addition to his own vote. It is therefore preferable to issue open (unnamed) Powers of Attorney with mandated votes.)

with instructions to vote as follows :

1- Approval of the Chairman's Report: YES / NO

2- Acceptance of the Treasurer's Report: YES / NO

3- Vote on the restriction of access to the main
parts of the WebSite to members: YES / NO

4- Vote on the evolution of activities: YES / NO

5- Vote on the Proposed Policy Development: YES / NO

6- Election of members of the Administrative Council. Please see details of the candidates on the Web Site. *(Vote for no more than four candidates)*

Mike Dickinson

N2

N3

N4

N5

Candidates having received at least 50% of the votes expressed will be elected in order of the votes they received within the limit of seats available,

7- Vote on the proposed modification of statutes YES / NO.

Signature and Date



Membership Form

2015 Membership Details

Name Forename:

Principle Address:

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Post Code City / Town Country

Home Phone:

Flaine Address:

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Phone in Flaine:

E-Mail:

Subscription Payment Details

2015 Subscription: € 30,00 (minimum) paid by:

Cheque Nr Dated . . / . . / (made payable to the Association Flainoise)

or by Direct Transfer to the Crédit Agricole des Savoies: A/c Nr 18106 00021 21132224050 33

From abroad: IBAN: FR 76 1810 6000 2121 1322 2405 33

BIC: AGRIFRPP881

The form should be sent by mail to the postal address of the Association Flainoise (at least two weeks before a meeting if you wish to attend), or to be handed in before the AGM together with the subscription (cash in Euros) or the Payment Reference.

The Postal Address of the Association:

ASSOCIATION FLAINOISE
PIERRE TOCQUEVILLE
108 rue des Rosières
F-74130 BONNEVILLE

<http://associationflainoise.fr/>

2015 Annual General Meeting Calling Notice

<http://associationflainoise.piwigo.com>

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