



GENERAL MEETING – ORDINARY AND EXTRAORDINARY 2024 Monday February 26th 2024

**Climbing gym, Auditorium, Flaine Forêt, at 18:00
Door open at 17:00**

Notice of the Annual General Meeting and an Extraordinary General Meeting

In accordance with Articles 10 and 11 of the Statutes, the 2024 Annual General Meeting is called for the February 26th, 2024 at 18:00, climbing gym, Auditorium, Flaine Forêt. In case the AGM is not quorate an Extraordinary General Meeting is called for 18:30 in the same communication mode to cover all items on the original agenda. Only members who are up-to-date with their membership may participate in or be represented at General Meetings and will be sent access information. At the end of the General Meeting, we will exchange information about Flaine resort.

Agenda

- Chairman’s Report 2023 (**Vote**)
- Treasurer’s Report 2023 (**Vote**)
- Proposed Policy Development for 2024 (**Vote on the proposal**)
- Election of Council members: 4 seats. The Association is looking for candidates to strengthen the Council. Candidates must announce their interest one week before the AGM at latest.

Points of Information↔

The state of the Flaine resort: The skiing area and developments, building activities (in progress and proposals), Works undertaken by the SIF, the Association webSite, miscellaneous. 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. Changes to the Agenda will be posted on the Web Site.

Election of the Council - Status of mandates

College	Name	Status	End of Mandate
1	Open	Councilor to be elected	End 2023
1	Chantal Lardennois	Elected at GM 2021	End 2023
1	Open	Councilor to be elected	End 2023
2	Marek Kurek	Elected at GM 2022	End 2024
2	Régis Lardennois	Elected at GM 2022	End 2024
2	François Zahm	Elected at GM 2022	End 2024
3	Thomas HEPPEL	Elected at GM 2023	End 2025
3	Jean-Paul Mussano	Elected at GM 2023	End 2025
3	Open	Councilor to be elected	End 2025

There are 4 councilors to be elected.

Note. In accordance with the 2016 statutes, the notice calling a General Meeting includes a list of the mandates to be renewed. Candidates should submit their candidacy at the latest one week before the meeting. These applications 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 how they can contribute. **It is a key issue to fill the maximum number of positions planned into the statutes, in order to secure the activities of the association.**

The documents submitted will be available to members on the web site 3 weeks before the GM.



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Monday February 26th 2024 at 18:00

Power of Attorney

I, Mr / Ms/ Mrs.....

is unable to be present at the AGM and associated EGM and wish to appoint:

..... **as his/her 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 :		Vote YES	Vote NO
1- Approval of the Chairman's Report			
2- Acceptance of the Treasurer's Report			
3- Vote on the Proposed Policy Development .			
4- Election of members of the Administrative Council.		Vote Yes	Vote NO
List of candidates updated on the web site. Vote for no more than 4 candidates	Chantal Lardennois		

The details of candidates is here: <http://associationflainoise.fr/spip.php?article3>

DATE :/..../..

SIGNATURE with the mention 'Bon pour pouvoir'.

This power have to be transmitted to the association one week before the GM :

- by email, address: info@associationflainoise.fr

- or post mail, address : Association Flainoise, Pollux 407 Flaine Forêt, 74300 Flaine