GENERAL MEETING – ORDINARY AND EXTRAORDINARY 2021

Saturday July 24th 2021
In visio conference

Notice of the Annual General Meeting and an Extraordinary General Meeting

In accordance with Articles 10 and 11 of the Statutes, the 2021 Annual General Meeting is called for the July 24th, 2021 at 1800 by videoconference.
In case the AGM is not quorate an Extraordinary General Meeting is called for 1830 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, in particular about the Funiflaine project.

Agenda in all cases Items to be voted on

- Chairman's Report (**Vote**)
- Treasurer's Report (**Vote**)
- Proposed Policy Development (**Vote on the proposal**)
- Election of Council member : 4 seats. The Association is looking for candidates to strengthen the Council. Candidates must announce their interest the day 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	**Xavier Robby**	Elected at GM 2018	End 2020
1	**Chantal Lardennois**	Elected at GM 2018	End 2020
1	**Mike Dickinson**	Elected at GM 2018	End 2020
2	Marek Kurek	Elected at GM 2019	**End 2021**
2	Régis Lardennois	Elected at GM 2019	**End 2021**
2	François Zahm	Elected at GM 2019	**End 2021**
3	Thomas HEPPEL	**End of mandate. Conncilor to be elected**	End 2022
3	Fabrice Vasa	**Councillor to be elected**	End 2022
3	**Open**	**Councillor to be elected**	End 2022

There are 4 councillors 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.

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

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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 5 candidats			
	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 AG@associationflainoise.fr
- or post mail. Address : Association Flainoise, Pollux 407 Flaine Forêt, 74300 Arâches la Frasse