



2026 GENERAL MEETING – ORDINARY AND EXTRAORDINARY Wednesday March 4th 2026

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

In accordance with Articles 10 and 11 of the Statutes, the 2026 Annual General Meeting (AGM) is called for March 4th, 2026 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. This year, it will be possible to participate by videoconference by registering by email (**) at the latest the day before

Agenda

- Chairman's Report 2025 (**Vote**)
- Treasurer's Report 2025 (**Vote**)
- Proposed Policy Development for 2026 (**Vote**)
- Election of Council members: 7 vacant seats.

Information topics

The state of the Flaine resort and its future development, the ski area, the projects, the work carried out and planned by the SIF, the Association's website, other matters.

The Agenda has been set by the Executive Committee. Additional agenda items from members may be requested in writing by letter (*) or email (**) 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
1	Open	Councilor to be elected
1	Open	Councilor to be elected
2	Marek Kurek	Elected at GM 2025
2	Open	Councilor to be elected
2	François Zahm	Elected at GM 2025
3	Thomas HEPPEL	End of mandate. Councilor to be elected
3	Jean-Paul Mussano	End of mandate. Councilor to be elected
3	Open	Councilor to be elected

Note. In accordance with the statutes, the notice calling a General Meeting includes a list of the mandates to be renewed. Candidates have to make themselves known 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 of utmost importance to fill the maximum number of positions, in order to secure the activities of the association.**

The documents submitted will be available to members 3 weeks before the AGM.

- (*) Association Flainoise, Pollux 201 Flaine Forêt, 74300 Flaine
 (**) info@associationflainoise.fr



GENERAL MEETING – ORDINARY AND EXTRAORDINARY 2026

Wednesday March 4th 2026 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 :		YES	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.		Yes	NO
List of candidates updated on the web site.	Thomas Heppel		
	Jean-Paul Mussano		

Presentation 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 AGM, by letter (*) or email (**)

(*) Association Flainoise, Pollux 201 Flaine Forêt, 74300 Flaine

(**) info@associationflainoise.fr