



ANNUAL GENERAL MEETING 2014

FEBRUARY 23rd 2014

CONVOCATION

In accordance with articles 10 and 11 of the Statutes of the Association, the 2014 Annual General Meeting of the Association is hereby convened for Sunday 23rd February at 18:00 in the Auditorium Eric et Sylvie Boissonnas, Flaine Forêt. The doors open at 17:00.

If the meeting is not quorate, an Extraordinary General Meeting will be called at 18:30 with the same agenda.

AGENDA

Agenda Items to be voted on:	- Report on the activities during the past year (Secretary). Vote. - Financial Report (Treasurer). Vote of confidence on the Accounts. - The President's Report (President). Vote. - Election of 3 members of the Council.	
Points of Information and AOCB:	- Situation of Flaine resort - The skiing area - New Constructions	- Works implemented by SIF - Web Site of the Association - Any Other Competent Business

POWER OF ATTORNEY

Mr / Mme / Mrs

- appoints: as his/her representative at the 2014 AGM of the Association Flainoise and any extension thereof, with the following voting choices:

- 1- Approval of the Chairman's Report For / Against
- 2- Approval of the Financial Report For / Against
- 3- Approval of the President's Report For / Against
- 4- Election of 3 council members (Provisional list of Candidates):

Candidate	For	Against
Thomas HEPPEL		

See on the web site for additional candidates.

Note about the election to the Council: In accordance with the 2010 Statutes, the Convocation for the AGM should include the list of Council positions up for re-election; candidates have to apply at the latest one week before the AGM. The list of candidates will be announced on the web site with a presentation by each one of his vision of the association and the role he/she may play.

DATE : . . / . . /

SIGNATURE

MEMBERSHIP 2014

Your membership of the Association Flainoise will strengthen the representative credibility of the Association with the various actors in the Flaine Resort. Membership allows you to vote at General Meetings, and to have access to the Member's Pages of the WebSite.

The subscription income maintains the Association and also allows us to support sporting and cultural activities in Flaine. We hope that you will join the Association, and would ask you to consider adding a donation to your subscription further to support our activities.

Your email address will allow acknowledgement of your subscription, give you access to mailings, and allow us to send you a UserName and Password giving access to the restricted area of the web site.

MEMBERSHIP FORM

Name & Forename:		
Home Address:		
Postcode:	City:	Country:
Address in Flaine:		
Phone:	E-mail :	

SETTLEMENT Subscription € 30,00 (minimum) :

Cheque Nr date . . / . . / (made out to 'Association Flainoise')

or by bank transfer to Crédit Agricole des Savoies : RIB 18106 00021 21132224050 33

SEPA Transfer: IBAN : FR 76 1810 6000 2121 1322 2405 033 BIC:AGRIFRPP881

This Form should be sent, with the payment reference, by email to <regis at associationflainoise dot fr>, or by mail to the postal address of the Association (at least 2 weeks before the AGM), or be submitted before the AGM, with the payment or its reference.

Cash payment is possible at the AGM in cash (€).

Postal address of the Association : Association Flainoise, Pierre Tocqueville, 108 rue des Rosières, F-74130 BONNEVILLE, France