

## **ASEICA**

### ***Minutes of Extraordinary General Meeting***

### **ASSEMBLÉE GÉNÉRALE EXTRAORDINAIRE**

***Thursday 29 June, Salle Prépa, CIV***

#### **Introduction – see attached**

Delivered by Mary Lynn Riley, President of ASEICA and Cathy Ducker, Vice President.

#### **Vote on changes to statutes 1**

**Each parent will be a member of the association, with a right to a separate vote.**

**Votes for: 108    Votes against: 4    Abstentions: -    Cancelled: 1    Total: 113**

Votes counted by Daniel Rigoudy and Susan Crettez

#### **Vote on changes to statutes 2**

**AGM's can be convened electronically.**

**Votes for: 103    Votes against: 5    Abstentions: 1    Cancelled: 3    Total: 112**

Votes counted by Tamara Hennings and Valerie Perez Binza

#### **Vote on changes to statutes 3**

**The number of members of the Board can range between 9 and 11.**

**Votes for: 112    Votes against: 2    Abstentions: 0    Cancelled: 0    Total: 114**

Votes counted by Leanne Bourguignon and Marie-Claude Lemonnier

#### **Vote on changes to statutes 4**

**Redefinition of roles and responsibilities of the members and administrators.**

**Votes for: 105    Votes against: 1    Abstentions: 7    Cancelled: 1    Total: 114**

Votes counted by Phyllis Brante and A Cauvi

**Vote on changes to statutes 5**

**Clarification of the responsibilities of the President, Vice-President, Treasurer and Secretary.**

**Votes for: 107    Votes against: 1    Abstentions: 4    Cancelled: 0    Total: 112**

Votes counted by Sarah de Quant and Susan Crettez

**Vote on Nomination of *Commissaire aux comptes***

Pierre-Jean OLLIER  
Cabinet ALC  
Porte de l'Arénas  
455 Promenade des Anglais  
06201 Nice cedex 3

**Votes for: 103    Votes against: 13    Abstentions: 1    Cancelled: 0    Total: 117**

Votes counted by Valerie Perez-Binza and Mike Laing

**The president declared that all motions had been approved as presented, thanked parents for their support and commitment and the meeting adjourned at 22:00.**