



## EXTRAORDINARY GENERAL ASSEMBLY

# EUROMAYENNE

SATURDAY 14<sup>th</sup> OCTOBER 2023

## MINUTES

On Saturday October 14, 2023 at 10:00 a.m., the Extraordinary General Assembly of the EuroMayenne Association, whose head office is located at the Maison des Associations, 130 rue de la Visitation, Mayenne (53100), was held at this same address, in the Refectory room. 44 members were present or represented.

Nicole DEVEL-LAIGLE, President of the Association, opened the meeting and thanked all members present for their attendance:

Officials :

- *Monsieur Jean-Pierre Le Scornet*, Maire of Mayenne and President of *Mayenne Communauté*,
  - *Madame Françoise Marchand*, Co-President of the House of Europe in Mayenne,
  - *Monsieur Michel Ferron*, Executive Committee Member of the House of Europe in Mayenne and General Secretary of the *Fédération Nationale des Maisons de l'Europe*,
  - *Monsieur Pierre Douillet*, President of *Université du Temps Libre de Haute-Mayenne*,
  - *Monsieur Michel Busseneau*, former President and Member of Honour of the *Association EuroMayenne*,
  - *Madame Yvette Busseneau*, Member of Honour of our Association,
  - *Mr and Mrs Grenville and Jutta Gardiner*, Members of Honour of our association,
- also all members of our association present at this General Assembly.

The President then explained the Agenda for this Extraordinary General Assembly.

### 1 – Proposition of modifications to the Statutes

The President reminded the meeting that the notification and the draft amended Statutes to be presented at this Extraordinary General Meeting were emailed on 28 September 2023 to all members of the association.

A copy of the draft amended Statutes was also available for consultation by those present at this General Assembly.

The President explained that the purpose of the Extraordinary General Meeting was to approve the proposed amendments to the Statutes of the Association.

As the draft amended Statutes had already been circulated to all members of the Association on 28 September 2023, the President stated that she would not read them out in full.

She summarised the two changes proposed by the Executive Committee:

#### - **Article 10 - Executive Committee meetings**

Former version: 10.3 Decisions shall be taken by majority voting, with the chairperson having the casting vote.

New version: 10.3 Decisions shall be taken by majority voting, with the president having the casting vote.

#### - **Article 11 - AGM**

Former version: 11.2 The president shall give at least 30 days notice of the date of the AGM, and shall call for any member who wishes to stand for election for any vacancies on the Executive Committee to put their name forward, and shall invite the submission of any matter needed to be voted on, for inclusion in the agenda if appropriate.

New version: 11.2 The president shall give at least 30 days notice of the date of the AGM, and shall call for any member who wishes to stand for election for any vacancies on the Executive Committee to put their name forward.

The President invited questions from those present.

The President then proposed to proceed to the vote and asked if anyone wished to vote by secret ballot. None of the participants wished for a secret ballot.

The President reminded the meeting that a 2/3 majority of those present and represented was required, i.e. 30 votes are required.

The President asked for votes against. There were no votes against.

The President asked for abstentions. There were no abstentions.

**The amendments to the Statutes proposed by the Executive Committee were thus approved unanimously.**

As there were no further items on the agenda, the President closed the meeting at 10.18am.

LAVAL, 14<sup>th</sup> October 2023

Nicole DEVEL-LAIGLE  
President



Georges  
Vice-President

PLESSIS

