



## AIKIDO HARMONIE

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# SUMMARY OF THE ORDINARY GENERAL ASSEMBLY

Thursday, August 25th, 2016

Halle aux sports Pierre DURAND 30120 LE VIGAN

## 1- CALL OF PRESENT MEMBERS, VERIFICATION OF PROXIES

Were present : 49

SPENCER James, DUTHOY Hervé, SCHRODER Hans-Georg, HOUDAYER Marion, ALVAREZ Jim, LACOMBE François, STCHERBININE Yannick, DURUPT Marc, STOUP Luc, MESSENGER Maxence, CROQUET Luc, MEUNIER André, POZZI Andréa, KIKUCHI Akiko, GIMELLO Eloïse, DUPUY Gisèle, FONTAINE David, MOUTON Amandine, BONNET Bénédicte, COULON Corentin, FERNANDEZ Michaela, LE DERF Stéphane, BERT-LATRILLE Julien, LE MAITRE Bruno, RETTEL Gilles, BIETRIX Eric, LIARD Jean, HINCELIN André, BOUSQUET Aurélie, ROBIN Emmanuel, BESREST Rémi, PELLE Jean – Claude, MILLET Bernard, REMISE Claude, DUCOURANT Christine, SEIGNIER Daniel, LECOQ Irène, ALORY Brigitte, TABOUROT Marc, MALVAL Alain, DROUET Joël, POUPARD Florence, SCHWARTZ Marie – Paule, CUVILLIER Raymond, CHOLET Guy, TREHEUX Isabelle, SAINT- ALME Florence, REINIE Nicolas, BURN John.

Were represented : 36

SANDJIVY Luc, VASSELIN Christian, FARQUET Chantal, BONZON Robin, DELACOSTE Pierre, BEAUR Serge, HAEMMERLE Juergen, ALLAIS Stéphane, LIMBERGER Stefan, BURKART Tanja, STAMP Gregory, STAMP Catherine, PROST-FIN Jean, LAURENT Michel , KRASTINA Carola, CHARPENTIER David, NOPPER Christa, VALLEE Jocelyne, LACOMBE Elisabeth, MAREL Tina, RAATSCHEN Andreas, LADESSUS Florence, ALBERT Joël, KAYA Ayhan, OZDEMIR Erkan, MARAL Korel, GRIMAUULT Anne, POUPON Nathalie, MONTEIL Sylvain, ROUCHIER Juliette, ROUCHIER Pierre Olivier, LECUYER Stéphane, DUBOIS Dominique, DEMARD Yannick, STEIMLE-KECK Andrea, SEGAWA-FONTAINE Kirika.

At 2:30 pm, the quorum is reached, the general assembly can legitimately deliberate.

Acknowledgement to Jean Pierre LACROIX: Representing the district council and the intercommunity sport's office. Acknowledgement to all the volunteers.

Stéphane Le Derf thanks all the foreign participants for being involved in the organization.

## 2- APPROVAL OF THE 27/08/2015 GENERAL ASSEMBLY REPORT

Gilles Rettel tells the important points of the report that was put on line on the internet site (member area).

**The report is unanimously approved by the present members.**

## 3- MORAL REPORT BY Gilles RETTEL

The association main activity is the organization of the Vigan Seminar and its particularity is this single event only once a year.

2015 has been a very special year because of Aikido Harmonie's 25th anniversary, which has been founded to organize a seminar conducted by Saotome Sensei. It is important that the organization keep this legacy.

Aikido Harmonie's Member evolution:

| Year          | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 |
|---------------|------|------|------|------|------|------|
| Total Member. | 116  | 110  | 62   | 64   | 109  | 111  |

The increase of member is welcome, result of a significant work of the association.

Seminar participant evolution:

| Year              | 2013 | 2014 | 2015 |
|-------------------|------|------|------|
| Total Participant | 222  | 214  | 237  |

We have a good number of participant, certainly mainly due to the at-the-door registrations, but if we look carefully, we can notice a strong decline of the full seminar registration:

| Year         | 2013 | 2014 | 2015 |
|--------------|------|------|------|
| Full Seminar | 193  | 172  | 170  |

Other highlights about 2015:

- Evening party with the music band Barbatruc, 200 people gathering together in a great ambiance
- Slide show of Aikido Harmonie's history during the party
- Aikido Harmonie is taking back control the T-shirt and sweat shirt stock and sale management
- Craftsmen invitation
- Sending the weapon stand to Saotome Sensei.
- Kakemono
- Insurance

Mainly, seminar 2015 and the events linked to it were satisfying and the backups, verbal and on the golden book were excellent, but the different new decisions and events led to a complexity that the association never encountered. The former board wished to simplify the management by delegating the T-shirt management to Déclic Company and by stopping the at-the-door registration.

The association should think about the organization regarding this evolution.

**The report is unanimously approved by the present members.**

## 4- FINANCIAL REPORT BY Gilles RETTEL

Current situation:

Livret A: 66 937€    Compte courant: 24 670 €    PayPal: 2 107€

The Association has, according to FIDUCIAL, a loss of 9191,10 € for 2015.

Unfortunately, documents established by the accounting firm FIDUCIAL, dated of July 1st, 2016 are not correct.

It seems that the Paypal account has not been taken into consideration and the allocation does not show the association activity.

A long debate starts on the best way to proceed with the issues that this accounting balance sheet is raising.

It is decided to vote the approval of the accounts but to vote against the accounting balance presentation.

The outgoing board is set the objective of correcting the allocation mistakes with the accountant before voting the Financial Report next year.

**This solution is put to vote:**

**For: 51      Against: 2      Abstention: 32**

**This is approved**

Stéphane Le Derf suggested to change next year for an accountant firm in le Vigan to avoid such situation.

## 5- SUMMARY OF ALL ACTIVITIES IN 2016

In 2016, there are 150 full seminar registration confirming the current tendency mentioned above. 45 at-the-door registrations on the day of the assembly, which shows a strong progression since 2015 with 30 registrations.

Jim Alvarez mentions that prices are reasonable for such seminar.

A new weapon stand has been presented to the seminar.

Videos have been showed all through the year. The results are remarkable.

Nicolas Reinié insists on the strong implication of David Charpentier.

Question about the weapons for foreign participants has been raised again.

No other question.

## 6- ELECTION

Stand for the election: Aurélie BOUSQUET, Michaela FERNANDEZ, André HINCELIN, Stéphane LE DERF.

Exceptionally the vote will not be by secret ballot, no objection from the assembly.

Presentation of the candidates to the assembly.

Aurelie BOUSQUET is elected at unanimity.

André HINCELIN is elected at unanimity.

Michaela FERNANDEZ is elected at unanimity.

Stéphane LE DERF is elected at unanimity, minus 3 abstentions.

Elected members are meeting in private and after deliberation propose to the general assembly the following board :

Is elected:

President: Stéphane LE DERF

Vice president: Michaela FERNANDEZ

Treasurer: André HINCELIN

Secretary : Aurélie BOUSQUET

## 7- FUTURE IDEAS FOR SEASON 2017

Solutions to the video and photo policy have to be provided and debated during next general assembly.

New statutes vote has been postponed.

Next seminar will take place from August 19th to 27th, 2017.

4:45 pm, the general assembly is closed.

Président  
Mr Gilles RETTEL

Secretary  
Mr Julien BERT LATRILLE