



SUMMARY OF THE ORDINARY GENERAL ASSEMBLY

Thursday, August 28th, 2015

Halle aux sports Pierre DURAND
30120 LE VIGAN

Were there for the board:

Gilles Rettel, President

Stéphane Le Derf, Vice-President

Julien Bert Latrille, Secretary

Michaela Fernandez, Assistant Secretary

Excused absence:

Bruno Le Maitre, Treasurer

Were also there:

Alexandre COZZA: Deputy Mayor for festivities and associations, representing VIGAN's Mayor Eric DOULCIER.

Jean Pierre LACROIX: Representing the district council and the intercommunity sport's office.

1- CALL OF PRESENT MEMBERS, VERIFICATION OF PROXIES

At 3pm, 50 members of the association Aïkido Harmonie were present.

47 in person, 3 proxies.

The quorum is reached.

Opening the session.

See attendance sheet in annex.

President Gilles Rettel opens the session of the ordinary general assembly by welcoming Mr. Alexandre Cozza and Jean Pierre Lacroix.

2- APPROVAL OF THE 28/08/2014 GENERAL ASSEMBLY REPORT

Lecture is made by Gilles Rettel. The Summary was published on the association's website (member's area).

The report is unanimously approved by the present members.

3- MORAL REPORT BY Gilles RETTEL

In 2014, the seminar in Le Vigan, which stays the principal activity of the association, welcomed 214 participants (222 in 2013):

- Full Seminar: 172;
- Week end or 2 days: 11;
- 3 or 4 days: 31.

Aikido Harmonie members: 65 (63 in 2013)

The 2014 General Assembly elected a new board. The main difficulty of our association is that we meet only once a year. Setting up a new organization was not an easy task.

I'd like to kindly thank Julien Bert Latrille that took care of the administrative aspect:

Web updates, payments, control system, members support, mailing, search of the music band for the party, etc.

The report is unanimously approved by the present members.

4- FINANCIAL REPORT BY Gilles RETTEL

Documents established from the accounting firm FIDUCIAL for 2014 were uploaded on the website and shared with our members.

Financial results: Surplus of 243,24 euros in 2014

Current situation:

Livret A: 78266,85 euros. Compte courant: 11797,20 euros. Caisse: 41 euros.

A debate starts on the inconsistency of the results format by FIDUCIAL.

The report is unanimously approved by the present members.

5- SUMMARY OF ALL ACTIVITIES IN 2015

For this 25th Seminar, we regret Master Saotome's absence.

However Stéphane Le Derf met Saotome Sensei and offered him the weapon stand in the name

Aïkido Harmonie during the celebration of his 40 years in United States.

The weapons stand was presented on the last day of the « ASU Summer Intensive Seminar » in Washington DC.

Stéphane informs us that Master Saotome cannot make long trips at his age of 78 years old, but he misses Le Vigan and Aikido Harmonie's members a lot.

Membership appraisal for 2015

We registered 106 membership requests this year, 22 of them from foreigners.

Budget 2015 (provisory)

Provisory result for this year is - 8 114 €.

Biggest expenses are:

- 4 840 € for the video,
- 3 700 € for the party,
- 1 023 € insurances.

Besides the exceptional expenses due to our 25th anniversary celebration, the budget 2015 is balanced.

Summary of the innovations for 2015

- Registration at the door,
- Inviting three vendors in replacement of Déclic Aïkido,

- The T-Shirts is a project managed by Stéphane, who obtained Saotome Sensei's agreement to use his calligraphies and his autograph,
- Logo of the community council of Le Vigan was added on several supports: kakemono, diaporama, flyer,
- Filming of a video by David Charpentier to help to promote the seminar and the association,
- Three insurance contracts:
 - Public liability of the association,
 - For the participants on the mats,
 - For the party location and the music band.

Acknowledgments

- Jean Pierre LACROIX et Alexandre COZZA,
- Hervé DUTHOY, for his presence every morning at 8h 30mn,
- Marion HOUDAYER and Bénédicte BONNET for their work at the reception, for selling and distributing the tee-shirts and their help for the diaporama,
- Silva TSCHARNER for her presence every evening managing the cleaning team,
- Corentin COULON and Liane VAN-THUONG managing the Bar,
- Nicolas REINIÉ and David FONTAINE for their work on Wednesday afternoon,
- Robin BONZON for his music band proposal,
- Jürgen HAEMMERLE and Tanja BURKART to bring their weapon stand,
- Dominique DUBOIS for the bonzaï,
- André HINCELIN to help Julien on the social networks and the website,
- To the club Aïkido Cévennes Le Vigan, Alexandre RACANIÈRE, Romain MORILLE, Blandine LIRON, Liane VAN-THUONG and Corentin COULON for setting the mats, preparing and cleaning the sports hall,
- John BURN for his massive help to share the Facebook page.

6- OTHER MATTERS

- Guy Cholet asks if the seminar shouldn't be added on official calendars of the federation's comities.

Gilles Rettel answers that each comity : Gard, Hérault, etc. is free to share the dates on their calendars.

Michaela Fernandez adds that she requested it several times but the seminar wasn't added the calendar.

- Philippe Néri thanks the organization and reactivity of the board to solve his inscriptions problems.
- Luc Sandjivy also compliments the organization and underlines the unique opportunity offered by this seminar to share the teaching of Saotome Sensei and now Ikeda Sensei. That's his main motivation to be part of our association.

A debate starts around the sense of being a member of the association

Irène Lecoq concludes: « Being a member you endorse the goal of the association and the work of the members. »

- Stéphane Le Derf and Julien Bert Latrille incite the members to share the flyers, the Facebook page and events to a maximum of persons.
 - François Lacombe compliments the association for the choice of the music band for the party.
- Nathalie Poupon regrets that it took so long to get in at the party, but admits that it was a success and congratulates the association.

Marie Paule Schwartz asks if we could organize a yearly party.

The board answers that they would rather keep it as a special event as people might be bored of a yearly party.

Looking at the success and the high demand, the board will think of an alternative to the party, like a bigger promotion of the picnic.

Michaela Fernandez asks if we shouldn't contact the Mayor in that case. Alexandre Cozza insures that a phone call is sufficient to announce the event.

- Nathalie Poupon complained that the women T-shirts were small fitted. Stéphane indicates that they are standard sized, but regrets that some women weren't satisfied.

He also started a pole about the sweat shirts models, only 15/50 said they would prefer a hoodie.

- Marc Tabourot informs the board that the lobby is small for the shops and that only one day for each seller is very short.

Stéphane answers that the main interest is to discover different craftsmen and their products, that anyone can contact them afterwards. There is no plan to change the way it's done for next year.

- Guy Cholet deplores the lack of communication inside the city of Le Vigan itself.

Julien Bert Latrille explains that the seminar is present on the LED billboards in the city center.

Alexandre Cozza adds that there is a newspaper published every six months and that they could add some press info about the seminar.

These are initiatives that could be done for 2016.

- The representative of the city council Jean-Pierre Lacroix concludes the session by emphasizing how much the seminar is important to the region and how much it contributes to the economic development of the region.

7- POSSIBLE ACTION ITEMS FOR 2016

- Press info.
- Renew the association status.
- Relax the control at the door.
- Changing Bank

The board indicates that they understood the problems for the foreigners to bring their weapons. The main problem is the cost it represents for them. Bringing weapons by plane costs around 180\$.

Two solutions were proposed to the assembly:

1. Renting some weapons,
2. The association takes care of storage to allow the weapons to stay in Le Vigan.

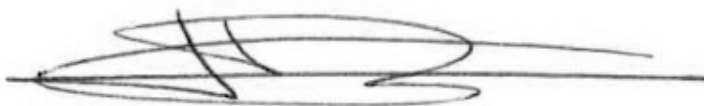
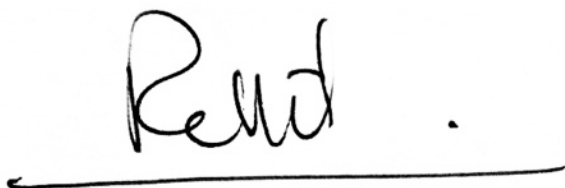
The second solution has the preference of the board at the moment.

The next seminar will be from 20 to 28 August 2016.

The General Assembly is closed at 4:30pm.

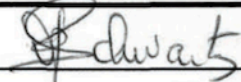

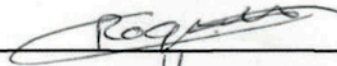
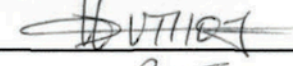

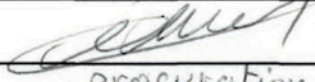


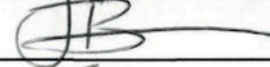


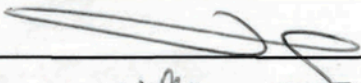


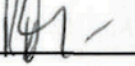
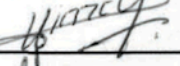


Le Président
M. Gilles Rettel

Le Secrétaire
M . Julien Bert Latrille



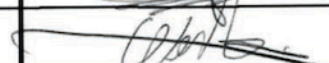






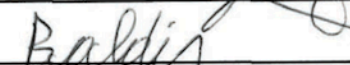
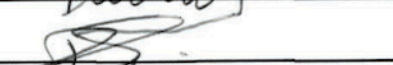
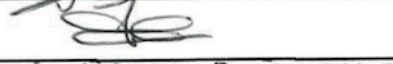
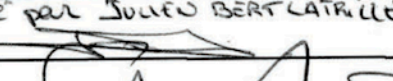






Appendix

FEUILLE DE PRESENCE

	NOM / PRENOM	CLUB PAYS	SIGNATURE
1	SCHWARTZ Marie-Paule	France	
2	BONNET Bénédicta	FRANCE	
3	CROQUET Luc	FRANCE	
4	DUTHOY Hervé	France	
5	REMI SE CLAU DE	FR	
6	CUVILLIER RAYMOND	FRANCE	
7	COVLON Corentin	"	procuration Fernandez Michaela
8	FERNANDEZ Michaela	"	
9	LACROIX Philippe	FRANCE	
10	BURN John	ENGLAND	
11	SPENCER JAMES	ENGLAND	
12	TABOUDOT Jean	FRANCE 	
13	PELLE JEAN-CLAUDE	FRANCE	
14	MILLET Bernard	FR	
15	PAUPARS Florence	France	
16	LIARD Jean	"	
17	THIERON Michael	France	
18	Le Taite Bruno	France	Procuration J. Thieron 

FEUILLE DE PRESENCE

NOM / PRENOM	CLUB PAYS	SIGNATURE	
ARACIL Kevin	FRANCE		19
TECHER Raphaël	"		20
CASTRO David	"		21
LECOR IRENE	FRANCE		22
Messager Mosance	France		23
DURANT Dan	France		24
BEAUB Sylv	FRANCE		25
BONZON Robin	Lasalle		26
DUPUY Gisèle	Joyasselle		27
BALDI Alexandre	F		28
SEIGNIER Daniel	F		29
NERI Philippe	FRANCE		30
RAATSCHEN ANDREA	GERMANY	Représenté par JULEN BERTLATRILLE	31
LE DEFF Stéphane	FRANCE		32
TIENDE Cornelius	France		33
TRÉHEUX Isabelle	France		34
RETTTEL Gbbs	FR		35
BERTLATRILLE Julien	FR		36

FEUILLE DE PRESENCE

NOM / PRENOM	CLUB	SIGNATURE	
GUY CHOLET	Narbonne A.K. 10		37
LACOMBE François	AABC Carignan		38
LACOMBE Elisabeth	Carignan		39
HOUDAYER Marion	Munich		40
REINIE Nicolas	AS GUYANEOURT		41
FONTAINE David	NICE		42
DELACOSTE Pierre	VICHY		43
BESREST Remy	Plumeix Ardo de l'Ardoise		44
THOMAS Jean Francois	KIMONO 1 le VIGAN		45
HYNDRAK Thomas	ACC Paris		46
BOUSSOET Aurélie	Union St Jean		47
PANDJIVY L.	Melen		48
POUPON Nathalie	escol 34 Montpellier		49
MEUNIER ANDRÉ	DAC GREUX		50

Euro

Balance Générale de Janvier 2014 à Décembre 2014

Edition sans comptes non mouvementés, sans comptes soldés.

		Exercice 2014 (12 mois)		Exercice 2013 (12 mois)	
Compte	Intitulé	Débit	Crédit	Débit	Crédit
110000	REPORT A NOUVEAU CREDITEUR		89 861,81		86 361,06
	Total Classe 1		89 861,81		86 361,06
512000	BNP PARIBAS	11 797,20		12 440,12	
512001	LIVRET A	78 266,85		77 380,69	
530000	CAISSE	41,00		41,00	
	Total Classe 5	90 105,05		89 861,81	
TOTAL COMPTES BILAN		90 105,05	89 861,81	89 861,81	86 361,06
606300	FOURN. ENTRET. ET PT. EQUIPT.			19,41	
606400	FOURNITURES ADMINISTRATIVES	8,70		50,58	
611000	ENSEIGNEMENT IKEDA SENSEI	17 136,89		17 196,47	
613000	LOCATIONS TAPIS	450,00		300,00	
615000	ENTRETIEN ET REPARATIONS			699,06	
622600	HONORAIRES	424,58		424,58	
623400	CADEAUX AUX USAGERS	619,00		120,80	
624000	TRANSPORT TAPIS			300,00	
625100	BILLETS AVION	841,17		827,20	
625110	INDEMNITES KILOMETRIQUES	282,50		224,40	
625600	MISSIONS	163,00		134,70	
625700	RECEPTIONS	3 244,08		1 066,25	
626100	FRAIS POSTAUX	15,24			
627000	SERVICES BANCAIRES & ASSIMILES	57,00		162,70	
	Total Classe 6	23 242,16		21 526,15	
706000	STAGES		21 575,10		21 841,90
706100	ADHESIONS		1 024,00		1 863,00
758000	PRODUITS DE GESTION COURANTE		0,14		43,98
768000	AUTRES PRODUITS FINANCIERS		886,16		1 278,02
	Total Classe 7		23 485,40		25 026,90
TOTAL COMPTES GESTION		23 242,16	23 485,40	21 526,15	25 026,90

Balance Générale de Janvier 2014 à Décembre 2014*Edition sans comptes non mouvementés, sans comptes soldés.***Exercice 2014 (12 mois)****Exercice 2013 (12 mois)**

Compte	Intitulé	Débit	Crédit	Débit	Crédit
TOTAL GENERAL		113 347,21	113 347,21	111 387,96	111 387,96

Résultat (Bénéfice) = 243,24

Résultat N-1 (Bénéfice) = 3 500,75