



AIKIDO  
HARMONIE

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**Extraordinary General Assembly session  
Aïkido Harmonie Association  
Thursday, August 24th, 2017 –  
La Halle des Sports, Vigan, France.**

*Minutes and report written by Aurélie Bousquet, Association Rapporteur*

**49 Attendees:**

S. Le Derf, A. Hincelin, A. Bousquet, M. Fernandez, H. Duthoy, A. Mouton, D. Kruithof, N. Poupon, I. Lecoq, G. Rettel, B. Millet, C. Ducourant, D. Seignier, JL. Gasser, B. Le Maître, S. Dahyot, C. Remise, A. Cater, I. Tréheux, R. Bonzon, F. Dekeyser, M. Messenger, C. Mende, M. Durupt, HG Schroeder, A. Meunier, R. Besrest, L. Croquet, S. Mouteil, T. Hyndrak, M. Beltrami, MP. Schwartz, J. Bert-Latrille, A. Peuch, N. Reinié, F. Saint-Alme, PO. Rouchier, C. Coulon, A. Malval, M. Tabourot, I. Stoup, G. Dupuy, D. Dubois, S. Tanguay, F. Lacombe, R. Cuvillier, JP. Liard, A. Pozzi, A. Kikuchi

**51 Proxies:**

MR. Valluzzi, G. Giacometti, MJ. Gente, S. Beaur, PE. Delacoste, F. Poupard, JC. Pellé, AK. Mavel, F. Weisser, N. Seffar, C. Nopper, C. Krastinat, A. Grimault, S. Limberger- Andris, J. Hämmerle, T. Burkhart, S. Allais, A. Raatschen, M. Titov, C. Farquet, E. Lacombe, J. Rouchier, L. Golden, G. Cholet, E. Robin, P. Millepied, J. Le Bellegard, B. Demore, G. Marcotte, JJ. Le Ny, L. Straggburger, D. Bougrissa, E. Lacombe, L. Sandjiuy, JF. Thomas, J. Prost-Fin, S. Maiet, C. Flammany, Y. Démard, A. Guillabert, C. Vasselin, JM. Meugnier, F. Ladessus, J. Albert, N. Boulmer, F. Krawczyk, D. Louis, E. Bietrix, G. Charles, Laurent Hervé, B. Bonnet.

**Quorum is reached.**

At 14:00, the meeting started.

Purpose of the meeting: presentation of the new statutes and vote thereupon.

Prior to the Vote, President Stéphane Le Derf reviewed, paragraph per paragraph, the new statutes.

Marc Durupt intervened to underscore that the mention "Founding Members" is not defined.

**Vote on article 5:**

- Any mention of "Founding Members" was withdrawn,

- **Unanimously adopted.**

On article 6, Sandrine Tanguet and Marc Tabourot intervened to ask whether the minimum age for membership could be lowered. Mention is also made, that minimal age for practicing [aikido in the seminar] differs from that of membership.

Marc Durupt is of the view that the minimum age for practice should be determined in the rules and regulations.

Irene Lecoq intervened, stating that honorary members should have the possibility to waver their exemption from membership fees.

**Vote on article 7:**

- Any mention of "Founding Members" was withdrawn,

- **Unanimously adopted.**

Marc Durupt argued that a disciplinary committee should be described in the rules and regulations.

Marie-Paule Schwartz asked whether a place of summons for art. 8.3 should be defined.

Stéphane Le Derf commented that explanations can also be given via telephone or written correspondence, which is intended to address the geographic scatter of association members.

**Vote on article 8.3:**

- "In the presence of" has been replaced by "Assisted by the",

- **Unanimously adopted.**

On article 9 and resources, Marc Durupt indicated that liabilities should be indicated as resources. After discussion, the Assembly concluded that the exact terminology to be used is "financial income on investments".

Pierre Olivier Rouchier underscored that donations were not indicated.

Gilles Rettel remarked that for article 9.2, one should make mention of "Collectivités Territoriales" [French regional administrative terminology] as a catch-all category, instead of enumerating all the various administrative levels that might be modified in due course.

**Vote on article 9:**

- "Departments and communes" was replaced by "collectivités territoriales",

- On article 9.5, was added "financial income on investment" and "donations",

- **Unanimously adopted.**

Bruno Le Maitre proposed the deletion of the "family member" mention, simplifying the formulation of the last sentence through the maximum number of proxies per member.

Marc Durupt intervened, stating that one should add "calendar" after the indication of fifteen days.

Julien Bert-Latrille asked whether one should make mention of a minimal lapse time between meetings, in the case a Quorum has not been reached. This question raised several comments but the Assembly determined that the specific nature of the membership does not allow for such a motion.

#### **Vote on article 10:**

- Mention of "a family member or" withdrawn,
- Replaced "a single active member may not have over two votes through proxies" by " a single active member may not carry over two proxies
- Replaced "state of affairs or activity of the association" by "state of affairs and activity of the association"
- Added " subject to Assembly approval"
- Deleted "thereof" in "declaration thereof is made"
- **Unanimously adopted, minus six abstentions.**

One member proposed to add "of the association" after the "termination" term in art. 11.

#### **Vote on article 11:**

- Added "of the association" after "termination",
- **Unanimously adopted.**

A discussion was held between several members to determine whether it would be useful to explicitly state re-eligibility of bureau members.

Several members wanted the General Assembly to approve the choice of Presidency after the Bureau deliberation.

Bruno Lemaitre asked whether it was necessary to request a cover letter (similar to job applications) in order to be eligible for co-optation.

#### **Vote on article 12:**

- Mention "Members can be elected again" withdrawn,
- Added "After Bureau deliberation, the choice of the President is approved by the General Assembly",
- **Unanimously adopted.**

Gilles Rettel proposes to replace "civil and political" in art.13 by "civic".

**Vote on article 13:**

- Replaced "civil and political" by "civic",
- Added "calendar" after "days",
- **Unanimously adopted.**

**Vote on article 14:**

- Deleted " free and "
- **Unanimously adopted.**

**Vote on article 16:**

- Added "The rules and regulations may not contradict the present status",
- **Unanimously adopted.**

Prior to closing the extraordinary General Assembly session, the new status is submitted to the membership in its entirety, and will be implemented from Jan 1<sup>st</sup> 2018 onwards.

**Overall adoption Vote:**

- **Unanimously adopted, by all members, present and represented via proxy.**

The extraordinary session of the General Assembly ended at 15:15.

Stéphane Le Derf  
Président



Aurélien Dousquet  
Secrétaire

