



**The Annual General Meeting will be held on Saturday June 1st at 10.00 a.m. at the Orangerie in the ground floor lounge : Hôtel L'ORANGERAIE - 15, rue Partouneaux – 06500 MENTON**

**Agenda :**

**10 a.m. to 12 p.m. :** Annual General Assembly

1. Activity report
2. Progress report
3. Financial report
4. External Auditor's report
5. Renewal : committee members election
6. AOB

**12.00 p.m. :** aperitif offered by AFA, in the lounge

**1.00 p.m. :** lunch cocktail in the park upon registration at the **price of 25 € (for AFA members** : as €10 are offered by AFA) **and 35 € (for non-members).**

**Registration before May 20th by sending to the treasurer (Philippe Lamarche 1 avenue de la pinède 06190 Roquebrune), a cheque for €25 (or €35 for non-members) per person payable to AFA.**

**Note :** this year the committee is renewed. The presence of all members is necessary to support the action of the association. If you cannot attend the AGM, please give your signed proxy (template below) to the person of your choice.

---

Last name :	First Name :	Number of persons :
Attending the AG :	<b>Yes</b> <b>No</b>	
Attending the « apéritif » offered by AFA :	<b>Yes</b> <b>No</b>	
Attending the cocktail buffet :	<b>Yes</b> <b>No</b>	

---

**Proxy for AFA General Meeting of June 1st 2024 :**

to be used if you can't attend

I, the undersigned : .....

Give proxy to : .....

To represent me at the AFA General Assembly and to make any decision on my behalf.

Done at ..... On .....

Handwritten note : Valid for proxy, followed by the signature.