

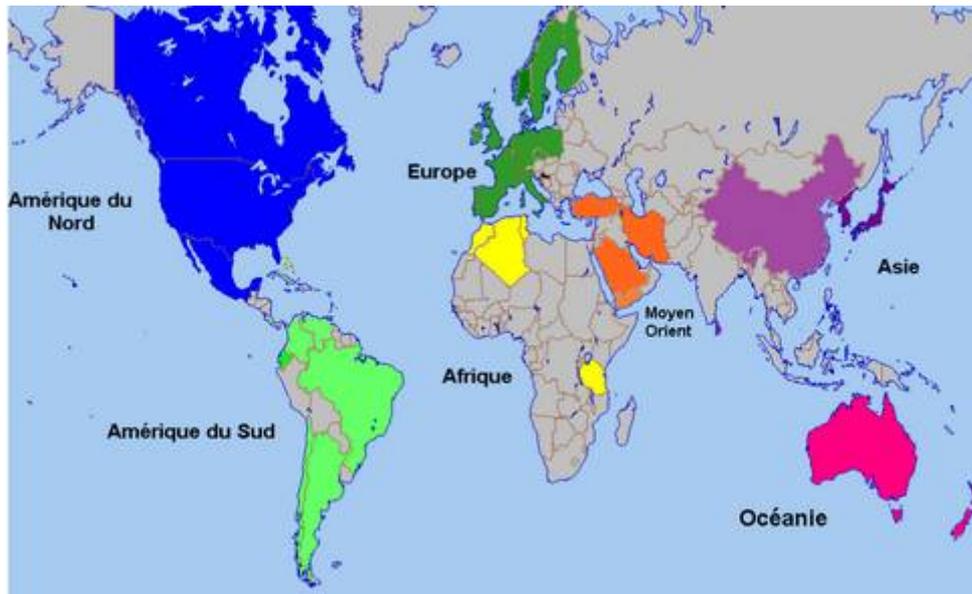


## ANNUAL REPORT FOR THE YEAR 2013

### SUFFERERS and FAMILIES

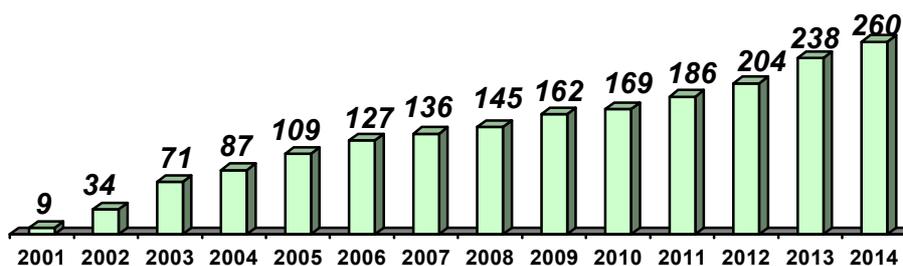
#### Identifying sufferers

On 1st January 2014, we knew of 238 sufferers. At the end of the year, 260 had joined us.



Each year new countries color a bit more our map of the world. But I am sure that, worldwide, many sufferers are still isolated, without information and support. I hope one day they will find our name and address and that we will be able to help them have a better daily life and break their loneliness.

**Sufferers' census**



#### Individual Contacts

We are still in regular contact with most sufferers and/or their families. We saw children grow, we shared hopes and sadness. Cutis Laxa Internationale is a Big Family whose members help and support each other. Thanks to the Facebook Group dedicated to Cutis Laxa, chats arise, advice is given, and it is an undeniable benefit for each member of the group. Created and moderated by Susan, Laura's mother, it is a « closed » group only for sufferers and their siblings as well as for doctors and researchers. As for me, I always keep my ears open and, as much as possible, I always try to give the best answers and the best advice. I thank you all, sufferers, sufferers' parents, for everything we share, for all you give me and all the messages of friendship and gratefulness you send me.

#### Information by and for families

It is always with CLI~News that I keep you up to date with everything concerning Cutis Laxa.

Sufferers and their families also send us information they may have or find regarding medical and/or scientific studies on Cutis Laxa, especially new publications. Thanks to them we can often get in contact with doctors or researchers working on Cutis Laxa that we have not heard of yet.

Sharing information mutually enriches us and boosts researchers' and doctors' work.

## **Family Days**

Regarding this issue, 2014 has been a quiet year for our Association. We have not yet decided the date of our coming Cutis Laxa Days in France. They should be held in 2016 or 2017.

In 2014, Dr Zsolt Urban could not organise, together with American families, clinics and meeting day for the sufferers of the American continent, as he had not received the grant he had asked for it.

## **Branches or Chapters abroad**

Susan kept working in 2014 to set up « Cutis Laxa Foundation USA ». It should be soon achieved. Thanks to her boss being an attorney and his wife a web developer she could get a more than welcomed help.

## **Families' work**

A few families are particularly active for our association, collecting funds or disseminating information. I will not list them here but I wish to thank them all, they know who they are.

## **THE MEDICAL WORLD**

### **Partners in Research Projects**

#### **Genodermatoses Network :**

The network first developed in the Mediterranean area and spread Europe-wide. In 2008 it became a pilot European Reference Network for rare diseases recognized and co-funded by the European Commission for 3 years (2013-2016). Its main working aims are to further develop:

- ✚ The European Reference Network on Genodermatoses (G-ERN)
- ✚ The International Network of Excellence on Rare Skin Diseases for Professionals and Patients.

**Dill :** This plant and the substances that compose it keeps on being studied for research linked to Cutis Laxa.

Of course it is out of question to talk about therapy for the moment, but a 2014 thesis confirmed some of dill's new characteristics. Its title is: « *Evaluation of the action of chronic treatments with dill or minoxidil as new pharmacotherapies against ageing of the cardiovascular system of mice* » by Wassim Fhayli.

### **Conferences, Congresses and Seminars**

Unfortunately, for financial and time availability reasons, we could not attend these events in 2014.

## **OUTREACH WORK**

### **Relationship with other Support Groups**

In 2014, we continued our exchanges with other associations, federations or umbrella organisation we belong to since we were set up, whether in France or abroad. This active and relational work in the world of rare disorders is still very important.

### **Legislation**

As we have done since we created the Association, we kept an eye on the evolution of legislation on rare and/or orphan disorders, especially in France, but also in other countries.

All information gathered throughout the year 2013, has been sent to sufferers, and also to our members and donors, either in CLI~News or via specific mails. Ensuring that sufferers are well informed in order to assert their rights is one of our daily tasks.

### **Involvement in Society**

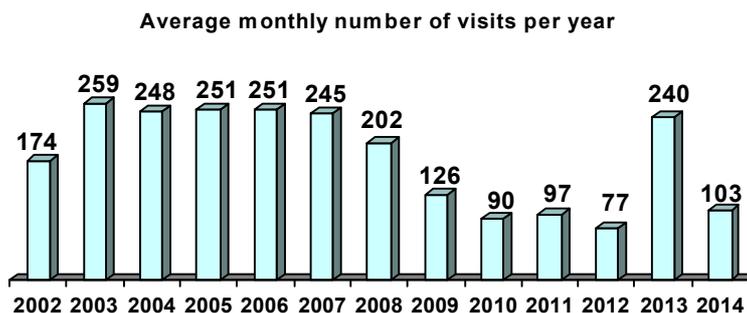
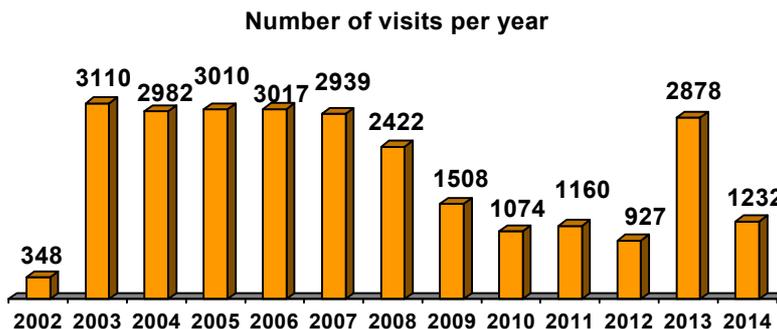
#### **Representing Users with Hospital Authorities :**

In 2014, despite our geographic spread, we were not able to give positive answers to the calls for representation we received from hospitals in all regions. Unfortunately, Cutis Laxa Internationale has too few active volunteers in France. Due to our lack of available time, we still remain a little ‘sleepy’ about all these items. In the future, we hope new volunteers will help us to renew our commitment to advocacy for the cause of Rare Disorders across Society.

### **ROUTINE WORKLOAD IN 2014**

#### **Disseminating Information**

- ✓ The Internet remains the fastest and cheapest communication tool we have to disseminate information and to help sufferers get in touch with us worldwide.
- ✓ Our Website: The counter indicated 25,215 visitors in January 2014. It showed 26,447 by the end of December 2014, or 1,232 visitors during 2014. The average monthly number of visitors in 2014 was 103.



We will pursue updating the site regularly. It is an important element in spreading information and raising awareness. It often allows new patients to find us and find information on the Facebook Group.

- ✓ Sending information files: We still receive regular requests for information files from students, school pupils, etc, to which we answer as precisely as possible. This remains, and will still remain, an important element that allows Cutis Laxa to be known as widely as possible.

- ✓ Leaflet: It is the first document we hand out to inform people about Cutis Laxa.

- ✓ CLI ~News »: As usual, we sent our 2014 issues ( January and July) to all our contacts (sufferers and their families, members, donors, doctors, the media, etc). Across all languages we sent almost 600 copies. It remains totally homemade - original content and its translation in two other languages - but the Groupama Foundation funded its printing.

As in 2013, we continued sending it via postal mail, even if we add an electronic sending.

- ✓ Taking part in surveys Here too we have got into the habit of answering all kinds of surveys, questionnaires linked to health or rare disorders.

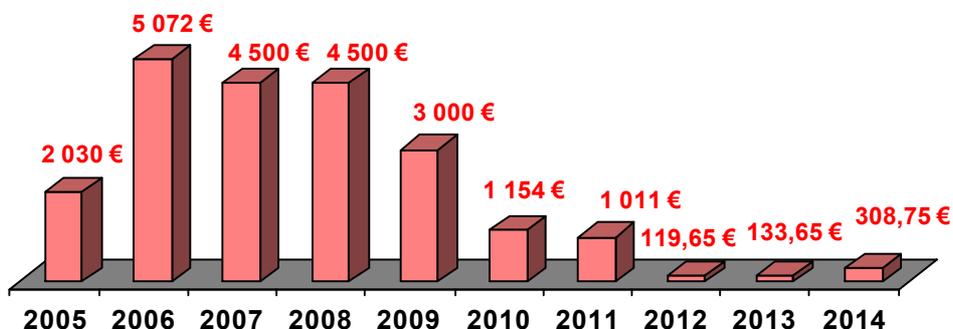
#### **Projects in the pipeline**

Since 2005, our main action has been the collection of used cartridges and mobile phones we sell back to recyclers.

Since we left the Ile de Ré in 2009, we set up a new organisation that should have allowed us to increase the number of collected cartridges: the recycler picks up the cartridges « at home », everywhere in France, each one can become a « Relay Point ». Unfortunately, volunteers are too rare to reach the extent we hoped.

That is why the sums we collected thanks to recycling have become so low. Numbers of 2014 remain low even if they have more than doubled since 2013. We can also notice their rising since 2012.

### Cartridges and Solidarity



We collected 3,577 cartridges and 3 mobile phones in 2014. Even if it is a bit better than in 2013 (1,345 cartridges and 3 phones), the buy-back rates are inferior than in 2013 for cartridges : 9% (15% in 2013), but better for mobile phones : 67% (33% in 2013). That is why we should collect a lot more cartridges than we do to reach the amount collected during the years 2006 to 2009, and be careful and collect only genuine cartridges...

### Fetes and events

Here are the main events that marked 2014:

*February 2014.* « CLlusa Foundation » is born.

*Sunday June 1<sup>st</sup>:* Every, and for a number of years now, inhabitants of the village of Sireuil (France) rally in support of the Triathlon. All the profits of this sports event are donated to Cutis Laxa Internationale.

*Sunday June 15<sup>th</sup>:* Simon and his mother, from Canada, were near Lyon for a few days. Isabelle, newly diagnosed with the same form as Simon came from Béziers to meet him. As usual, it was a very hearty, moving and convivial moment.

*10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> December 2014:* Dermatology Days of Paris. Thanks to the Association Solhand and its Chair Annie Moissin, we were represented during those important Days.

This list is not comprehensive as we attended working groups meetings, Board Meetings, Annual General Meetings of friendly associations or federations we belong to. We remain active in 2012.

### The Media

This year again, the media helped us being seen, especially abroad:

30th May 2014 : « Miracle Child » (USA) : Report dedicated to Boston Snider

30th May 2014 : « Toledo News » (USA) : Article about the report dedicated to Boston Snider

### Communication tools and miscellany

We still have goods at your disposal if you need some (T-Shirts, video tapes, Beach Bags, Caps, etc). You can sell them to the benefit of Cutis Laxa Internationale.

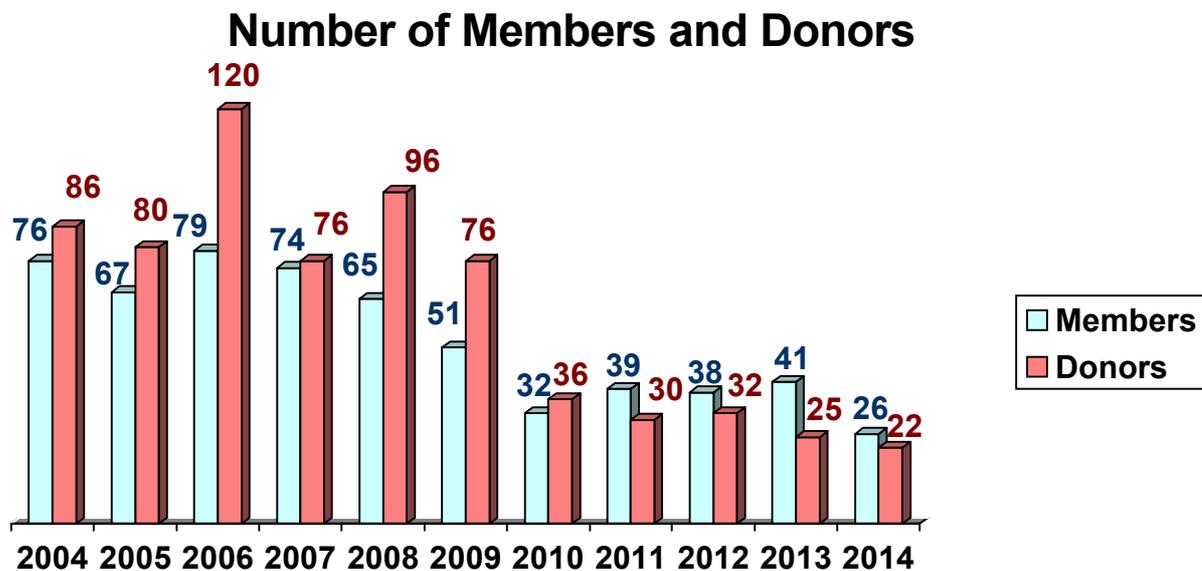
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Before our Treasurer, goes through the Financial Report 2014, I would like to put this Annual Report for 2014 to the vote. With your agreement, I propose that this vote be by a show of hands after answering your questions, if any.

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## FINANCIAL REPORT 2014

Previous years showed a fall in the number of members and donors. Unfortunately, in 2014 the figures are similar. Thus it seems that they represent now the average number of members and donors we can count on. Nevertheless, I hope we will be able to make these numbers raise.



You will find hereunder the numbers of the 2014 Financial Report.

**CUTIS LAXA INTERNATIONAL**

Du 01/01/2014 au 31/12/2014

Dans le cadre de la mission de Présentation des comptes annuels qui a été réalisée pour le compte de :

CUTIS LAXA INTERNATIONAL

Pour l'exercice du 01/01/2014 au 31/12/2014

et conformément aux termes de notre lettre de mission, nous avons effectué les diligences prévues par la norme professionnelle du Conseil Supérieur de l'Ordre des Experts-Comptables applicable à la mission de présentation des comptes qui ne constitue ni un audit ni un examen limité.

Sur la base de nos travaux, nous n'avons pas relevé d'éléments remettant en cause la cohérence et la vraisemblance des comptes annuels pris dans leur ensemble.

Ces comptes annuels sont joints à la présente attestation, ils sont paginés conformément au sommaire figurant en tête du présent document, ils se caractérisent par les données suivantes :

<b>Total ressources</b>	<b>4 587.75 €</b>
<b>Résultat net comptable</b>	<b>2 106.63 €</b>
<b>Total du bilan</b>	<b>24 356.77 €</b>

Fait à MAURIAC

Le 20/02/2015

BEAUDONNET GEORGES

Expert comptable

# COMPTE DE RÉSULTAT

CUTIS LAXA INTERNATIONAL

Du 01/01/2014 au 31/12/2014

	Du 01/01/14 au 31/12/14	Du 01/01/13 au 31/12/13	Variation N / N-1	
			en valeur	en %
<b>PRODUITS D'EXPLOITATION (1)</b>				
Ventes de marchandises		28.85	-28.85	-100.00
Production vendue (biens et services)	3 385.00	4 145.00	-760.00	-18.34
Production stockée				
Production immobilisée				
Subventions d'exploitation	360.00	360.00		
Reprises sur provisions, amorts, transferts de charges				
Cotisations	842.75	635.10	207.65	32.70
Autres produits (hors cotisations)				
<b>TOTAL PRODUITS D'EXPLOITATION (I)</b>	<b>4 587.75</b>	<b>5 168.95</b>	<b>-581.20</b>	<b>-11.24</b>
<b>CHARGES D'EXPLOITATION (2)</b>				
Achat de marchandises				
Variation de stock de marchandises				
Achat de matières premières et fournitures				
Variation de stock de matières premières et fournitures				
Achats d'autres d'approvisionnements				
Variation de stock d'approvisionnements				
Autres achats et charges externes *	1 929.63	2 094.04	-164.41	-7.85
Impôts, taxes et versements assimilés				
Salaires et traitements	534.00	525.00	9.00	1.71
Charges sociales				
Dotations aux amortissements et dépréciations sur immobilisations : dotations aux amortissements	230.49	230.49		
sur immobilisations : dotations aux dépréciations				
sur actif circulant : dotations aux dépréciations				
Dotations aux provisions				
Subventions accordées par l'association				
Autres charges				
<b>TOTAL CHARGES D'EXPLOITATION (II)</b>	<b>2 694.12</b>	<b>2 849.53</b>	<b>-155.41</b>	<b>-5.45</b>
<b>RÉSULTAT D'EXPLOITATION (I) - (II)</b>	<b>1 893.63</b>	<b>2 319.42</b>	<b>-425.79</b>	<b>-18.36</b>
Opération en commun, Bénéfice attribué ou Perte transférée (III)				
Opération en commun, Perte supportée ou Bénéfice transféré (IV)				
<b>PRODUITS FINANCIERS</b>				
De participation				
D'autres valeurs mobilières et créances de l'actif immobilisé				
Autres intérêts et produits assimilés				
Reprises sur provisions, dépréciations et transferts de charges				
Différences positives de change	213.00	264.57	-51.57	-19.49
Produits nets sur cessions de VMP				
<b>TOTAL DES PRODUITS FINANCIERS (V)</b>	<b>213.00</b>	<b>264.57</b>	<b>-51.57</b>	<b>-19.49</b>
<b>CHARGES FINANCIÈRES</b>				
Dotations aux amortissements, dépréciations et provisions				
Intérêts et charges assimilées				
Différences négatives de change				
Charges nettes sur cessions de VMP				
<b>TOTAL DES CHARGES FINANCIÈRES (VI)</b>				
<b>RÉSULTAT FINANCIER (V) - (VI)</b>	<b>213.00</b>	<b>264.57</b>	<b>-51.57</b>	<b>-19.49</b>

Du 01/01/2014 au 31/12/2014

	Du 01/01/14 au 31/12/14	Du 01/01/13 au 31/12/13	Variation N / N-1	
			en valeur	en %
<b>PRODUITS EXCEPTIONNELS</b>				
Sur opérations de gestion				
Sur opérations en capital				
Reprises sur provisions, dépréciations et transferts de charges				
<b>TOTAL DES PRODUITS EXCEPTIONNELS (VII)</b>				
<b>CHARGES EXCEPTIONNELLES</b>				
Sur opérations de gestion				
Sur opérations en capital				
Dotations aux amortissements, dépréciations prov.				
<b>TOTAL DES CHARGES EXCEPTIONNELLES (VIII)</b>				
<b>RÉSULTAT EXCEPTIONNEL (VII) - (VIII)</b>				
Impôts sur les bénéfices				
<b>SOLDE INTERMÉDIAIRE</b>	<b>2 106.63</b>	<b>2 583.99</b>	<b>-477.36</b>	<b>-18.47</b>
<b>+ REPORT DE RESSOURCES NON UTILISÉES DES EXERCICES ANTÉR.</b>				
<b>- ENGAGEMENTS À RÉALISER SUR RESSOURCES AFFECTÉES</b>				
<b>TOTAL DES PRODUITS</b>	<b>4 800.75</b>	<b>5 433.52</b>	<b>-632.77</b>	<b>-11.65</b>
<b>TOTAL DES CHARGES</b>	<b>2 694.12</b>	<b>2 849.53</b>	<b>-155.41</b>	<b>-5.45</b>
<b>EXCÉDENT OU DÉFICIT (3)</b>	<b>2 106.63</b>	<b>2 583.99</b>	<b>-477.36</b>	<b>-18.47</b>
<b>ÉVALUATION DES CONTRIBUTIONS VOLONTAIRES EN NATURE</b>				
<b>PRODUITS</b>				
Bénévolat				
Prestations en nature				
Dons en nature				
<b>TOTAL PRODUITS</b>				
<b>CHARGES</b>				
Secours en nature				
Mise à disposition gratuite de biens et services				
Personnel bénévole				
<b>TOTAL CHARGES</b>				
<b>TOTAL</b>	<b>2 106.63</b>	<b>2 583.99</b>	<b>-477.36</b>	<b>-18.47</b>

\* Y compris : *Redevances de crédit-bail mobilier*  
*Redevances de crédit-bail immobilier*  
(1) *Dont produits afférents à des exercices antérieurs*  
(2) *Dont charges afférentes à des exercices antérieurs*  
(3) *Compte tenu d'un résultat exceptionnel avant impôt de*

Du 01/01/2014 au 31/12/2014

	Du 01/01/14 au 31/12/14	Du 01/01/13 au 31/12/13	Du 01/01/12 au 31/12/12
<b>PRODUITS D'EXPLOITATION (1)</b>			
Ventes de marchandises		28.85	1 876.04
Production vendue (biens et services)	3 385.00	4 145.00	4 570.56
Production stockée			
Production immobilisée			
Subventions d'exploitation	360.00	360.00	360.00
Reprises sur provisions, amorts et transferts de charges			
Cotisations	842.75	635.10	732.40
Autres produits (hors cotisations)			
<b>TOTAL PRODUITS D'EXPLOITATION (I)</b>	<b>4 587.75</b>	<b>5 168.95</b>	<b>7 539.00</b>
<b>CHARGES D'EXPLOITATION (2)</b>			
Achat de marchandises			
Variation de stock de marchandises			
Achat de matières premières et de fournitures			
Variation de stock de matières premières et de fournitures			
Achats d'autres d'approvisionnements			
Variation de stock d'approvisionnements			
Autres achats et charges externes *	1 929.63	2 094.04	2 567.46
Impôts, taxes et versements assimilés			
Salaires et traitements	534.00	525.00	604.00
Charges sociales			
Dotations aux amortissements, dépréciations			
sur immobilisations : dotations aux amortissements	230.49	230.49	38.42
sur immobilisations : dotations aux dépréciations			
sur actifs circulants : dotations aux dépréciations			
Dotations aux provisions			
Subventions accordées par l'association			
Autres charges			
<b>TOTAL CHARGES D'EXPLOITATION (II)</b>	<b>2 694.12</b>	<b>2 849.53</b>	<b>3 209.88</b>
<b>RÉSULTAT D'EXPLOITATION (I) - (II)</b>	<b>1 893.63</b>	<b>2 319.42</b>	<b>4 329.12</b>
Opération en commun, Bénéfice attribué ou Perte transf. (III)			
Opération en commun, Perte supportée ou Bénéfice transf. (IV)			
<b>PRODUITS FINANCIERS</b>			
De participation			
D'autres valeurs mobilières et créances de l'actif immobilisé			
Autres intérêts et produits assimilés			
Reprises sur provisions, dépréciations et transferts de charges			
Différences positives de change	213.00	264.57	317.98
Produits nets sur cessions de valeurs mobilières de placement			
<b>TOTAL DES PRODUITS FINANCIERS (V)</b>	<b>213.00</b>	<b>264.57</b>	<b>317.98</b>
<b>CHARGES FINANCIÈRES</b>			
Dotations aux amortissements, dépréciations et provisions			
Intérêts et charges assimilées			
Différences négatives de change			
Charges nettes sur cessions de VMP			
<b>TOTAL DES CHARGES FINANCIÈRES (VI)</b>			
<b>RÉSULTAT FINANCIER (V) - (VI)</b>	<b>213.00</b>	<b>264.57</b>	<b>317.98</b>

Du 01/01/2014 au 31/12/2014

	Du 01/01/14 au 31/12/14	Du 01/01/13 au 31/12/13	Du 01/01/12 au 31/12/12
<b>PRODUITS EXCEPTIONNELS</b>			
Sur opérations de gestion			
Sur opérations en capital			
Reprises sur provisions, dépréciations et transferts de charges			
<b>TOTAL DES PRODUITS EXCEPTIONNELS (VII)</b>			
<b>CHARGES EXCEPTIONNELLES</b>			
Sur opérations de gestion			
Sur opérations en capital			
Dotations aux amortissements, dépréciations et provisions			
<b>TOTAL DES CHARGES EXCEPTIONNELLES (VIII)</b>			
<b>RÉSULTAT EXCEPTIONNEL (VII) - (VIII)</b>			
Impôts sur les bénéfices (IX)			
<b>SOLDE INTERMÉDIAIRE</b> $(I + III + V + VII) - (II + IV + VI + VIII + IX)$	<b>2 106.63</b>	<b>2 583.99*</b>	<b>4 647.10</b>
<b>+ REPORT DE RESSOURCES NON UTILISÉES DES EXERCICES ANTÉRIEURS</b>			
<b>- ENGAGEMENTS À RÉALISER SUR RESSOURCES AFFECTÉES</b>			
<b>TOTAL DES PRODUITS</b>	<b>4 800.75</b>	<b>5 433.52</b>	<b>7 856.98</b>
<b>TOTAL DES CHARGES</b>	<b>2 694.12</b>	<b>2 849.53</b>	<b>3 209.88</b>
<b>EXCÉDENT OU DÉFICIT (3)</b>	<b>2 106.63</b>	<b>2 583.99</b>	<b>4 647.10</b>
<b>ÉVALUATION DES CONTRIBUTIONS VOLONTAIRES EN NATURE</b>			
<b>PRODUITS</b>			
Bénévolat			
Prestations en nature			
Dons en nature			
<b>TOTAL PRODUITS</b>			
<b>CHARGES</b>			
Secours en nature			
Mise à disposition gratuite de biens et services			
Personnel bénévole			
<b>TOTAL CHARGES</b>			
<b>TOTAL</b>	<b>2 106.63</b>	<b>2 583.99</b>	<b>4 647.10</b>

\* Y compris :  
*Redevances de crédit-bail mobilier*  
*Redevances de crédit-bail immobilier*  
 (1) Dont produits afférents à des exercices antérieurs  
 (2) Dont charges afférentes à des exercices antérieurs  
 (3) Compte tenu d'un résultat exceptionnel avant impôt de

I would like to put this Financial Report 2014 to the vote. With your agreement, I propose that this vote be by a show of hands as for the Annual Report, after having asked all explanation and questions you might need.

### ELECTIONS TO THE BOARD OF DIRECTORS

Mrs Justine SERGEAT's and Mr Georges BEAUDONNET's mandates expire this year.

Thus, their mandates have to be renewed.

Before proceeding to the votes, if someone else in this room wishes to stand for election, please declare your intention now and present yourself in a few words.

Standing for election to the Board of Directors :  
Mrs Justine SERGEAT, outgoing Assistant-Treasurer  
Mr Georges BEAUDONNET, outgoing Treasurer

At the end of the Annual General Meeting, the Board of Directors will meet the duly elected new members to choose among its members the new Board of Directors. According to the law in effect, the new Board of Directors will be registered in the Sous-Prefecture of Saint Julien En Genevois.

I propose that we now proceed to votes of the Board of Directors. With your agreement, I propose that this vote be by a show of hands

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### **SETTING THE MEMBERSHIP FEE FOR 2016**

As we established, I propose that we agree the membership fee for next year that is for 2016. I propose that we keep it to € 30 for the year 2016.

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### **PROJECTS AND DRAFT BUDGET FOR 2015**

You will find them enclosed and I suggest that you take a look at them now. Feel free to ask any question or explanation about them before we proceed to the vote. They are in line with the work we have done since we set up « Cutis Laxa Internationale ».

138 impasse de Champs Gervais  
74890 Bons en Chablais  
France



CUTIS LAXA INTERNATIONALE  
Organisme d'Intérêt Général Loi 1901.



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## **MINUTES OF THE ANNUAL GENERAL MEETING MONDAY 30<sup>th</sup> JUNE 2015**

Mrs Marie-Claude BOITEUX, Chair, opened the debate at 16:00 pm . As notified by post to the members, the agenda is:

- **ANNUAL REPORT 2014 and VOTE**
- **FINANCIAL REPORT 2014 and VOTE**
- **FIXING THE 2016 MEMBERSHIP FEES and VOTE**
- **ELECTIONS TO THE BOARD OF DIRECTORS**
- **PROJECTS and DRAFT BUDGET 2015**
- **GENERAL ISSUES**

### **PRESENT :**

Members : Mrs M.C. Boiteux, Mrs J. Sergeat, Mrs H. Boiteux, Ms C. Boiteux, Mr M. Senaud, Mr P. Sergeat, Mr G. Boiteux; That is 7 votes

### **APOLOGIES WITH PROXY GRANTED TO :**

*Mrs M.C. Boiteux* : Mrs Godard Isabelle, Mr Boutron Jean-Claude, Mr Da Silva Antonio, Mr Carbonnier Michel

*Ms C. Boiteux* : Mrs Rosa Esabel, Mrs Gandolfo-Tonnellier Isabelle, Mr Molinié Eric

*Ms H. Boiteux* : Mrs Richemont Martine, Mrs Lagrange Marie-France, Mrs Fichet Chantal

*Mr M. Senaud* : Mrs Muracciole Bernadette, Mr Héger Richard, Mr Richemont Serge

*Mrs J. Sergeat* : Mrs Tessier Mireille, Mrs Heger Nicole, Mrs Khalilpour Sophie

This totals 16 votes by proxy.

In 2014, there were 26 members. The total number of members present or represented by proxy is 23. Therefore, the meeting is quorate to vote on the agenda items (at least 1/3 of the members).

### **ANNUAL REPORT**

The Chair presented the 2014 Annual Report. Then she asked if there were any questions about it. She then asked the meeting to vote the approval of this Annual Report.

Abstentions : 0    No : 0    Yes : 23

The Annual Report was unanimously approved.

### **FINANCIAL REPORT**

The Treasurer presented the 2014 Balance Sheet. The Chair asked if there were any questions and then asked the meeting to vote the approval to this Financial Report 2014. (The currency used is Euros)

Abstentions : 0    No : 0    Yes : 23

The Financial Report was unanimously approved.

### **ELECTIONS TO THE BOARD OF DIRECTORS**

Mrs Justine SERGEAT, outgoing Assistant-Treasurer

Abstentions : 0    No : 0    Yes : 23

Mr Georges BEAUDONNET, outgoing Treasurer

Abstentions : 0    No : 0    Yes : 23

The above persons were unanimously elected to the Board of Directors.

### **FIXING THE 2016 MEMBERSHIP FEES and VOTE**

The Chair proposed to fix the membership fee for 2016 at € 30.

Abstentions : 0    No : 0    Yes : 23

The fee was unanimously fixed

### **PROJECTS 2015**

The Chair presents the Association's Projects for 2015

Abstentions : 0    No : 0    Yes : 23

The Projects for 2015 were unanimously fixed

### **DRAFT BUDGET 2015**

The Chair presented the 2015 Draft Budget showing income and expenditure corresponding to the Projects presented by the Chair. This budget is presented under the analytical form those which permits to better visualise the expenses of each action.

Abstentions : 0      No : 0      Yes : 23

The Draft Budget 2015 was unanimously fixed.

As there were no more questions, the Chair closed the meeting at 18:30 pm and invited the persons present to share a friendly drink.

The Chair  
Marie-Claude Boiteux



The Vice-Treasurer  
Justine Boiteux

