



CUTIS LAXA INTERNATIONALE

Organisme d'Intérêt Général Loi 1901.



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RARE  
DISEASES  
INTERNATIONAL

ThinkGenetic  
Advocacy Partner

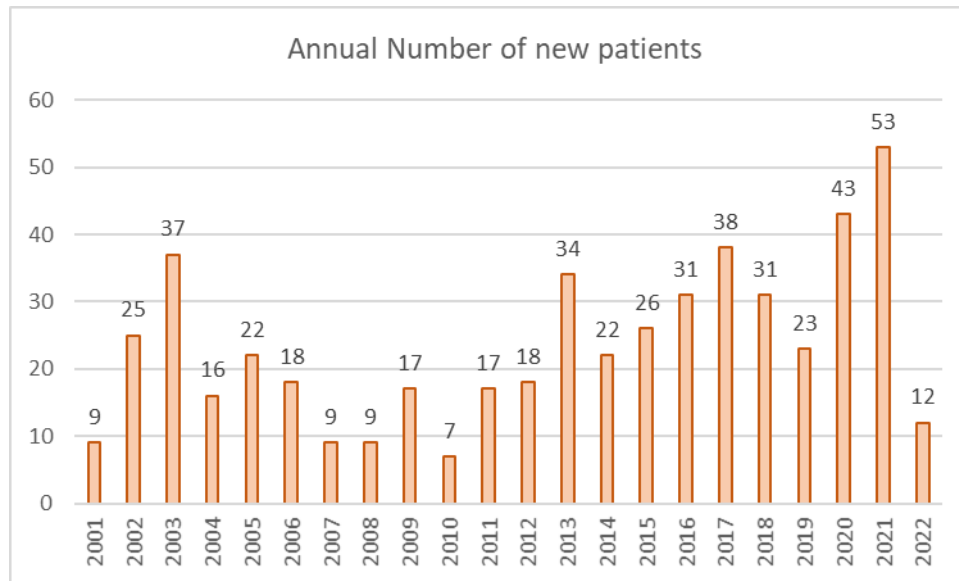


## ANNUAL REPORT FOR THE YEAR 2022

### SUFFERERS and FAMILIES

#### Identifying sufferers

On 1st January 2022, we knew of 505 sufferers. By the end of 2022 they were 517. Thus 12 newly diagnosed patients joined us in 2022e sont donc 12 nouveaux malades qui nous ont rejoints durant l'année. The number of patients joining us each year varies a lot and we can never really determine why some years show a higher, or lower, number.



Whatever those new patients' native country, whatever the continent they come from, thanks to our website and especially to our Facebook private group dedicated to them, we enable new and old members of CLI to contact each other, share their lives, get support and advice. We have reached out our first aim : Breaking sufferers' loneliness.

#### Access to information

**General :** Thanks to our various media (website, newsletter, leaflet) sufferers and their families have access to information that enable them to know and assert their rights, to ease their daily life and find their way in society.

**Medical and Scientific :** The rarity of Cutis Laxa means that information and data related to it are also rare, difficult to find. Our role is and will always be to centralise them, edit them, and make them easy to find for sufferers and their families, especially through our newsletter and our website.

#### Putting you in touch with expert clinicians

That is a request made more and more often, and regularly, from sufferers. Whatever the country they come from, they ask us to put them in touch with expert clinicians for Cutis Laxa. Even if they have been given the diagnosis by their local geneticist or doctor, when a symptom occurs or worsens, they ask us to put them in contact with a clinician who « knows the disorder well ». Moreover, as of today over 35% of the people diagnosed with "Cutis Laxa" do not know the exact type they are suffering from because they have not been genetically tested. It is such a pity that they cannot receive the follow up and care they deserve since each type of Cutis Laxa needs such specific support. This is why we do as much as possible to connect patients and doctors beyond borders.

## Helping with access to healthcare

This is an important part of the work done at the European level to organize and set up cross-border care. The rarity of Cutis Laxa means that the experts are also rare and patients are spread worldwide.

Thus it is vital for patients to benefit from the expertise of doctors who know Cutis Laxa, regardless of the country the patient and the doctor live in. As new mutations were discovered in 2022, precision prescribing is of the utmost importance for all patients.

## THE MEDICAL WORLD

We are always at the researchers' disposal to answer their queries and always do our best to help them implement their projects, either with our sufferers' census or with supporting their calls for grants.

### ERN-Skin

Taking part in the European Reference Network (ERN) as Patient Representative remains the central pillar of our activities with the European medical world. Thanks to the new habits of meeting virtually, it is now possible that we « meet » in Brussels in the morning, in Paris in the afternoon and in New York in the evening..... And this way, all along 2022, we took part in workshops and webinars organised worldwide. It would not have been possible if those meetings had been held onsite.

Our collaboration with medical and scientific professionals brings a real added-value to the benefit of patients and improvement of their quality of life.

### EPAG (European Patient Advocacy Group) : Patient advocates in ERN-Skin

EPAG's work is done in parallel with ERN's.

In 2022 we were able to benefit from the «European Joint Programme for Rare Disorders» (EJP-RD) in partnership with the Ghent University Hospital teams to fund the 6th Cutis Laxa Days.

### FIMARAD (French Network for Rare Skin Disorders)

The Health Channel for Dermatology Rare Disorders (FIMARAD) can be seen as the French equivalent of ERN-Skin.

Fruitful exchanges and regular collaboration with leaders of organisations concerned by FIMARAD allow us to push forward some national issues. Whether for the reassessment of the Reference Centres, or the improvement of diagnosis, or recognizing the work we do, our small organisations dedicated to rare disorders need this unity, this common work to improve patients' quality of life and limit the risks of us disappearing from the health landscape in France.

On the other hand, the work group "Diagnosis roving and impasse" set up in FIMARAD continues its work to improve the speed of diagnosis for all rare skin disorders. In the continuity of the work done for Cutis Laxa, a new survey has been sent to organisations members of FIMARAD to establish concordance charts of symptoms and identify health professionals (Nurses, Physiotherapist, etc) who could raise the "alert" of possible rare disorders.

## OUTREACH WORK

### Relationship with other Support Groups

🌐 **Internationally :** Our growing in-depth engagement at the European level allows us to have regular and fruitful contacts with other dermatologic patient organizations, as our memberships in Rare Disease International (RDI) and in Globalskin (International Alliance of Dermatology Patient Organisations) also do.

🌐 **Nationally :** Being members of national umbrella organisations (Solhand, Alliance Rare Disorders, etc), and being member for "Rare Disorders" of the elected Board, as well as Marie-Claude Boiteux being Chair, of the French Skin Federation (FFP), gives Cutis Laxa a great visibility. In 2022, the main work led by the FFP and its chair, Marie-Claude Boiteux, aimed at having stakeholders of dermatology in France (the French Society of Dermatology, National Union of Dermatologists-Venereologists, French Network for Rare Skin Disorders, French Federation for Continuous Training for Dermatology-Venereology, Patients Organisations) sit together with members of the Regional Agencies for Health to work together. 2023 and 2024 will see the review of the Regional Projects for Health (PRS) and it is a unique occasion to have, at least, the word «Dermatology» written in the plans. At most, we hope some of the propositions we wrote have together to improve the daily life of patients in dermatology to be included in the PRS.

- ✚ **Locally :** In 2022, Cutis Laxa Internationale strengthened its commitment in local actions as member of the Local Committee for Social Action of the Town of Bons en Chablais. Those local projects allow us to develop personal contacts that increase the visibility of the disorder.

## Visibility

Being known and recognised means being visible by the greatest number. All the projects we lead have the sole aim of making the disorder visible to the greatest number. Building networks is one of the tools.

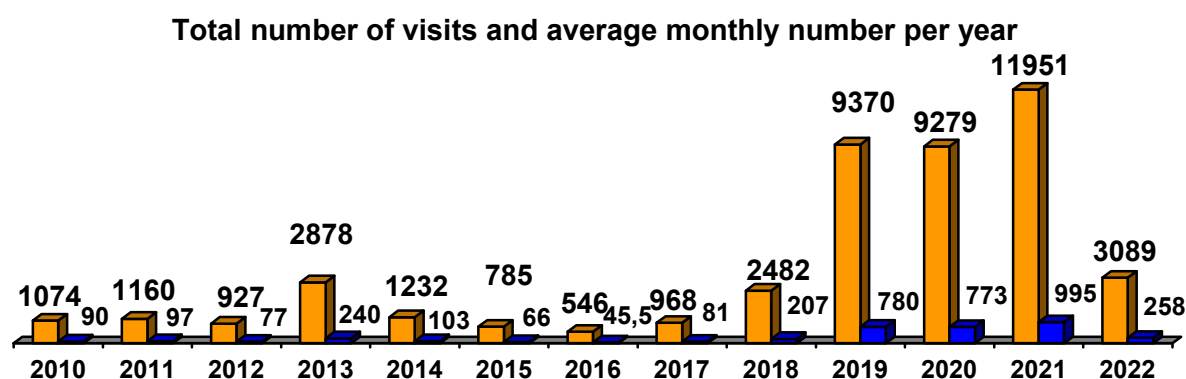
## Involvement in Society and Compliance

Communicating patients' voice and complying with national and European laws regarding private life and personal data protection is very important. We are especially sensitive to those issues : they are at the heart of our work.

## **ROUTINE WORKLOAD IN 2022**

### Disseminating Information

- ✓ The Internet remains the fastest and cheapest communication tool we have to disseminate information and to help sufferers connect with us worldwide. There are now three ways of contacting us: our website, the public page on Facebook and the private group on Facebook.
- ✓ Our Website : The counter indicated 61,951 visits in early January 2022, and 65,040 by the end of December 2022. An increase of 3,089 visits during 2022 or an average of 258 visits per month.



The decrease in visits is probably due to the fact that we only updated the site once in 2022. Organising the Cutis Laxa Days in September took all our energy. Nevertheless, we remain high on the list of Google search, and stay on the first page of results returns thanks to our regular updates.

- ✓ Leaflets: Still topical, our three leaflets are regularly distributed; Being printed “on demand” allows us to keep them updated as and when needed;;
- ✓ CLI BOOK: Published at the end of 2020, many people were interested in these patients' testimonies in 2021. We will continue to sell it to the benefit of CLI in the coming years.
- ✓ « CLI ~News »: An important communication tool, we continue to publish our newsletter twice a year, in French, English and Spanish. Totally home-made it is sent to all our contacts via email and postal mail. Many thanks to our volunteer-translators.

### Projects in the pipeline

Photos exhibition and/or book : Unfortunately, medical issues prevented the photographer partner in this project to attend during the Cutis Laxa Days in Ghent as scheduled. The project is thus postponed, but we hope it will be achieved one day soon.

### Celebrations and events

The major event in 2022 is, and will remain, **The 6th Cutis Laxa Days**, organized for the first time abroad. It is then in Ghent, Belgium, at the heart of the European Center of Reference dedicated to Cutis

Laxa that 23 patients, coming from 11 different countries with parents and family members, came together to meet with doctors and researchers and spend 4 incredible days together.

*13th & 14th September* : Clinics Days allowed patients to benefit from consultations (cardiology, genetics, ophtalmology) as well as testing to measure skin elasticity, blood samples and biopsy.

*15th September* : Symposium Day where worldwide experts shared their most recent works, and a happy communal evening with a boat tour in Ghent old town and a festive diner.

*16th September* : Scientific Collaboration Day gathering together doctors, researchers and patients, ending with the decision to set up an International Consortium for Research on Elastic Fibers.

**These 6th Cutis Laxa Days were more than a success. They were an exceptional event.**

Many other events in 2022 (National, European, International and led by Patient Organisations) allowed us to participate in workshops, conferences, studies, round tables, etc. They are all necessary to better advocate for rare disorders in general and for dermatology in particular. The most important of them was the 1st World Congress on Rare Skin Disorders held in June 2022 in Paris.

### **The Media**

*Winter 2022* : La Gazette Bonsoir : Associations' Life : Cutis Laxa Special

*28<sup>th</sup> February 2022* : Grand Angle : Journal Radiorg (Belgium) : Testimony with Sofie's mother on the occasion of Rare Disease Day

*1<sup>st</sup> March 2022* : Le Monde – Tribune Grand Angle : What about recognition for rare disorders representatives ?

*April 2022* : Le Trombinoscope : Calling for recognition of rare disorders representatives

*May 2022* : Social Network- French Federation for Skin : Annoncing the Cutis Laxa Days

*4<sup>th</sup> Juin 2022* : France 2 – Magazine « Bel et Bien » (« Wellbeing » on French Channel 2) : Cécile :

<https://www.france.tv/france-2/bel-et-bien/3454012-bel-bien.html>

*6<sup>th</sup> Juin 2022* : Newsletter René Touraine Foundation: Annoncing the Cutis Laxa Days

*26<sup>th</sup> juin 2022* : Social Networks are a very good way to get Cutis Laxa known. This is how a 17yo young lady, was identified after a report about Cécile. <https://www.youtube.com/watch?v=DYPOq2iUI-s>

**I would like to put this Annual Report for 2022 to the vote. Feel free to ask questions, if any, before we count the votes, totalling the ballot papers and proxies sent before the 15<sup>th</sup> June 2023 and the attendees' vote.**

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## **FINANCIAL REPORT 2022**

### **Special Balance Sheet of the 6th Cutis Laxa Days**

#### **SYNTHESIS BALANCE SHEET 6<sup>th</sup> CUTIS LAXA DAYS 13th – 16th September 2022 GHENT (Belgium)**

#### **INCOME**

Grant GLOBALSKIN	1 483,15 €
Funding Bons en Chablais	300,00 €
Reimbursement from accompanying members	2 253,80 €

<b>Total Income</b>	<b>4 036,95 €</b>
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#### **COSTS**

Patients' travel	7 938,32 €
Patients' accommodation and subsistence	7 217,10 €
Members of the Board accomodation	365,00 €
Tramway tickets 15th September Conference	102,00 €

<b>Total Expenditure</b>	<b>15 622,42 €</b>
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<b>Profit / (Loss)</b>	<b>(11 585,47 €)</b>
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**Met by self-financing with the CLI spare account**

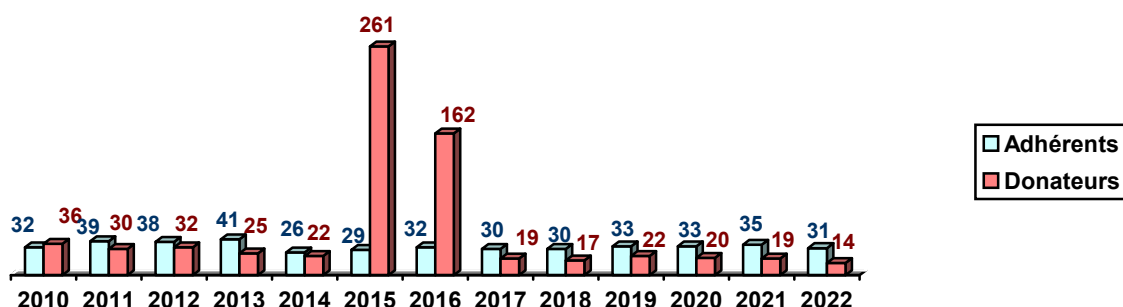
**11 585,47 €**

Our finances, especially our spare account, allowed us to self-finance, for over € 11,500 our participation in the organisation of the 6th Cutis Laxa Days held in Belgium 13th to 16th September. Our participation essentially represented travel costs, accommodation and catering for patients attending plus one accompanying person when the patient is a child. The other costs (consultations, conference, festive evening, speakers' costs, etc) were financed with EJP-RD funding and Ghent University Hospital.

### General Balance Sheet Cutis Laxa Internationale

2022 was a « small » year with 31 members and 14 donors

#### Nombre d'Adhérents et de Donateurs



Of course, due to the organisation of the Days in Ghent, our balance sheet shows a deficit. We were expecting it. But our balance budget remains good with almost € 22,000 in our spare account on 31st December 2022. You will find all necessary details for 2022 in the figures below.

#### ATTESTATION

CUTIS LAXA INTERNATIONALE

Du 01/01/2022 au 31/12/2022

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

**CUTIS LAXA INTERNATIONALE**  
Pour l'exercice du 01/01/2022 au 31/12/2022

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 :

Total ressources	13 898.91 €
Résultat net comptable	-7 551.49 €
Total du bilan	24 785.45 €

Fait à MAURIAC,  
Le 15/02/2023,  
BEAUDONNET GEORGES,  
Expert-comptable.

*Within our responsibility for the presentation of the annual financial report for*

***Cutis Laxa Internationale  
for the year from 01/01/2022 to  
31/12/2022,***

*and in accordance with our mission, we have acted and governed in accordance with the professional ethics of the High Council of Auditors (Conseil Supérieur de l'Ordre des Experts Comptables) applicable to the presentation of accounts which are not audited nor subject to a limited examination.*

*Based on our accounting and financial controls, no element has arisen to cast doubt on the overall consistency and veracity of these annual accounts.*

*These annual accounts are published together with this certification, they are formatted according to the summary at the top of this document. They can be summarized as follows:*



# COMPTE DE RÉSULTAT

CUTIS LAXA INTERNATIONAL

Du 01/01/2022 au 31/12/2022

	Du 01/01/22 au 31/12/22	Du 01/01/21 au 31/12/21	Variation N / N-1 en valeur en %	
<b>PRODUITS D'EXPLOITATION</b>				
Cotisations	3 995.11	2 372.22	1 622.89	68.41
Ventes de biens et services				
Ventes de biens	186.11	100.00	86.11	86.11
<i>Dont ventes de dons en nature</i>				
Ventes de prestations de service	8 977.69	6 287.96	2 689.73	42.78
<i>Dont parrainages</i>				
Produits de tiers financeurs				
Concours publics et subventions d'exploitation	500.00	200.00	300.00	150.00
Versements des fondateurs ou cons. dotation consommable				
Ressources liées à la générosité du public				
Dons manuels				
Mécénats				
Legs, donations et assurances-vie				
Contributions financières				
Reprises sur amort., depr., prov. et transf. charges				
Utilisations des fonds dédiés				
Autres produits	240.00		240.00	
<b>TOTAL PRODUITS D'EXPLOITATION (I)</b>	<b>13 898.91</b>	<b>8 960.18</b>	<b>4 938.73</b>	<b>55.12</b>
<b>CHARGES D'EXPLOITATION</b>				
Achats de marchandises		1 312.20	-1 312.20	-100.00
Variation de stock	531.84	-2 141.24	2 673.08	124.84
Autres achats et charges externes	19 180.30	5 329.41	13 850.89	259.90
Aides financières				
Impôts, taxes et versements assimilés				
Salaires et traitements	1 792.00	1 698.00	94.00	5.54
Charges sociales				
Dotations aux amortissements et aux dépréciations				
Dotations aux provisions				
Reports en fonds dédiés				
Autres charges				
<b>TOTAL CHARGES D'EXPLOITATION (II)</b>	<b>21 504.14</b>	<b>6 198.37</b>	<b>15 305.77</b>	<b>246.93</b>
<b>RÉSULTAT D'EXPLOITATION (I - II)</b>	<b>-7 605.23</b>	<b>2 761.81</b>	<b>-10 367.04</b>	<b>-375.37</b>
<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	53.83	14.36	39.47	274.86
Produits nets sur cessions de VMP				
<b>TOTAL DES PRODUITS FINANCIERS (III)</b>	<b>53.83</b>	<b>14.36</b>	<b>39.47</b>	<b>274.86</b>
<b>CHARGES FINANCIÈRES</b>				
Dotations aux amortissements, aux dépréc. et aux prov.				
Intérêts et charges assimilées	0.09		0.09	
Différences négatives de change				
Charges nettes sur cessions de VMP				
<b>TOTAL DES CHARGES FINANCIÈRES (IV)</b>	<b>0.09</b>		<b>0.09</b>	
<b>RÉSULTAT FINANCIER (III - IV)</b>	<b>53.74</b>	<b>14.36</b>	<b>39.38</b>	<b>274.23</b>
<b>RÉSULTAT COURANT AVANT IMPÔTS (I - II + III - IV)</b>	<b>-7 551.49</b>	<b>2 776.17</b>	<b>-10 327.66</b>	<b>-372.01</b>

# COMPTE DE RÉSULTAT

**CUTIS LAXA INTERNATIONAL**

**Du 01/01/2022 au 31/12/2022**

	Du 01/01/22 au 31/12/22	Du 01/01/21 au 31/12/21	Variation N / N-1	
			en valeur	en %
PRODUITS EXCEPTIONNELS				
Sur opérations de gestion				
Sur opérations en capital				
Reprises sur provisions, dépréciations et transferts de charges				
<b>TOTAL DES PRODUITS EXCEPTIONNELS (V)</b>				
CHARGES EXCEPTIONNELLES				
Sur opérations de gestion				
Sur opérations en capital				
Dotations aux amortissements, aux dépréc. et aux prov.				
<b>TOTAL DES CHARGES EXCEPTIONNELLES (VI)</b>				
<b>RÉSULTAT EXCEPTIONNEL (V - VI)</b>				
Participation des salariés aux résultats (VII)				
Impôts sur les bénéfices (VIII)				
<b>TOTAL DES PRODUITS (I + III + V)</b>	<b>13 952.74</b>	<b>8 974.54</b>	<b>4 978.20</b>	<b>55.47</b>
<b>TOTAL DES CHARGES (II + IV + VI + VII + VIII)</b>	<b>21 504.23</b>	<b>6 198.37</b>	<b>15 305.86</b>	<b>246.93</b>
<b>EXCÉDENT OU DÉFICIT</b>	<b>-7 551.49</b>	<b>2 776.17</b>	<b>-10 327.66</b>	<b>-372.01</b>

# COMPTE DE RÉSULTAT

CUTIS LAXA INTERNATIONAL

Du 01/01/2022 au 31/12/2022

	Du 01/01/22 au 31/12/22	Du 01/01/21 au 31/12/21	Du 01/01/20 au 31/12/20
<b>PRODUITS D'EXPLOITATION</b>			
Cotisations	3 995.11	2 372.22	1 687.57
Ventes de biens et services			
Ventes de biens	186.11	100.00	
<i>Dont ventes de dons en nature</i>			
Ventes de prestations de service	8 977.69	6 287.96	11 123.15
<i>Dont parrainages</i>			
Produits de tiers financeurs			
Concours publics et subventions d'exploitation	500.00	200.00	200.00
Versements des fondateurs ou cons. dotat. consommable			
Ressources liées à la générosité du public			
Dons manuels			
Mécénats			
Legs, donations et assurances-vie			
Contributions financières			
Reprises sur amortis, dépr., prov., transf. charges			
Utilisations des fonds dédiés			
Autres produits	240.00		
<b>TOTAL PRODUITS D'EXPLOITATION (I)</b>	<b>13 898.91</b>	<b>8 960.18</b>	<b>13 010.72</b>
<b>CHARGES D'EXPLOITATION</b>			
Achats de marchandises		1 312.20	957.52
Variation de stock	531.84	-2 141.24	369.00
Autres achats et charges externes	19 180.30	5 329.41	3 945.53
Aides financières			
Impôts, taxes et versements assimilés			
Salaires et traitements	1 792.00	1 698.00	1 570.00
Charges sociales			
Dotations aux amortissements et aux dépréciations			
Dotations aux provisions			
Reports en fonds dédiés			
Autres charges			
<b>TOTAL CHARGES D'EXPLOITATION (II)</b>	<b>21 504.14</b>	<b>6 198.37</b>	<b>6 842.05</b>
<b>RÉSULTAT D'EXPLOITATION (I - II)</b>	<b>-7 605.23</b>	<b>2 761.81</b>	<b>6 168.67</b>
<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	53.83	14.36	12.20
Produits nets sur cessions de val. mobilières de placement			
<b>TOTAL DES PRODUITS FINANCIERS (III)</b>	<b>53.83</b>	<b>14.36</b>	<b>12.20</b>
<b>CHARGES FINANCIÈRES</b>			
Dotations aux amortissements, aux dépr. et aux prov.			
Intérêts et charges assimilées	0.09		
Différences négatives de change			
Charges nettes sur cessions de val. mobilières de placement			
<b>TOTAL DES CHARGES FINANCIÈRES (IV)</b>	<b>0.09</b>		
<b>RÉSULTAT FINANCIER (III - IV)</b>	<b>53.74</b>	<b>14.36</b>	<b>12.20</b>



# COMPTE DE RÉSULTAT

**CUTIS LAXA INTERNATIONAL**

**Du 01/01/2022 au 31/12/2022**

	Du 01/01/22 au 31/12/22	Du 01/01/21 au 31/12/21	Du 01/01/20 au 31/12/20
<b>RÉSULTAT COURANT AVANT IMPÔTS (I - II + III - IV)</b>	<b>-7 551.49</b>	<b>2 776.17</b>	<b>6 180.87</b>
PRODUITS EXCEPTIONNELS			
Sur opérations de gestion			
Sur opérations en capital			
Reprises sur provisions, dépréciations et transferts de charges			
<b>TOTAL DES PRODUITS EXCEPTIONNELS (V)</b>			
CHARGES EXCEPTIONNELLES			
Sur opérations de gestion			
Sur opérations en capital			
Dotations aux amortissements, aux dépr. et aux prov.			
<b>TOTAL DES CHARGES EXCEPTIONNELLES (VI)</b>			
<b>RÉSULTAT EXCEPTIONNEL (V - VI)</b>			
Participation des salariés aux résultats (VII)			
Impôts sur les bénéfices (VIII)			
<b>TOTAL DES PRODUITS (I + III + V)</b>	<b>13 952.74</b>	<b>8 974.54</b>	<b>13 022.92</b>
<b>TOTAL DES CHARGES (II + IV + VI + VII + VIII)</b>	<b>21 504.23</b>	<b>6 198.37</b>	<b>6 842.05</b>
<b>EXCÉDENT OU DÉFICIT</b>	<b>-7 551.49</b>	<b>2 776.17</b>	<b>6 180.87</b>

**I would like to put this Financial Report for 2022 to the vote. Feel free to ask questions, if any, before we count the votes, totalling the ballot papers and proxies sent before the 15th June 2023 and the attendees' vote.**

## **SETTING THE MEMBERSHIP FEE FOR 2024**

As we established, I propose that we agree the membership fee for next year that is for 2024. I propose that is maintained to € 30 for the year 2024.

**I would like to put this to the vote. Feel free to ask questions, if any, before we count the votes, totalling the ballot papers and proxies sent before the 15<sup>th</sup> June 2023 and the attendees' vote.**

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## **PROJECTS AND DRAFT BUDGET FOR 2023**

The document covering these is enclosed and I suggest that you take a look at them. 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 ».

**I would like to put the Projects and Draft Budget 2023 to the vote. Feel free to ask questions, if any, before we count the votes, totalling the ballot papers and proxies sent before the 15<sup>th</sup> June 2023 and the attendees' vote.**

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## **MINUTES OF THE ANNUAL GENERAL MEETING THURSDAY 22<sup>nd</sup> JUNE 2023**

Mrs Marie-Claude BOITEUX, Chair, opened the debate at 3:00 pm. As notified by post to the members, the agenda is:

- **ANNUAL REPORT 2022 and VOTE**
- **FINANCIAL REPORT 2022 and VOTE**
- **ELECTIONS TO THE BOARD OF DIRECTORS**
- **FIXING THE 2024 MEMBERSHIP FEES**
- **PROJECTS and DRAFT BUDGET 2023 and VOTE**
- **GENERAL ISSUES**

### **Present :**

Mrs M.C. Boiteux, Mr M. Senaud (appointed Secretary of the Meeting)

That is 2 votes

### **Voted by mail or email :**

Mrs Cécile Boiteux-Gueye, Mrs Nathalie Fournier, Mrs Martine Richemont, Mr Serge Richemont, Mr Romain Rousseau, Mrs Trudy Tottey, Mrs Mireille Tessier, Mr Pierre Ancelin, Mr Chris Boisseaux, Mrs Marie-Hélène Boucand, Mr Richard Héger, Mrs Sophie Khalilpour.

That is 12 votes

### **Apologies with proxy granted to Mrs Marie-Claude Boiteux :**

Mr Georges Beaudonnet, Mr Michel Carbonnier, Mr Antonio Da Silva and Mrs Véronique Fustier.

### **Apologies with proxy granted to Mr Michel Senaud:**

Mr Jean Garidou and Mrs Hélène Boiteux

This totals 6 votes by proxy.

In 2021, there were 31 members. The total number of votes from members being present, voting without being present or represented by proxy is 20. Therefore, the meeting is quorate to vote on the agenda items (at least 1/3 of the members).

## **ANNUAL REPORT**

The 2022 Annual Report had been previously sent to all members to read. Counting votes and proxies gives the following results:

Abstentions : 0    No: 0    Yes : 20

The Annual Report was unanimously approved.

## **FINANCIAL REPORT**

The 2022 Financial Report had been previously sent to all members to read. Counting votes and proxies gives the following results:

Abstentions : 0    No: 0    Yes :16

The Financial Report was unanimously approved.

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

Counting votes and proxies gives the following results:

BOITEUX-GUEYE Cécile, outgoing Vice-Treasurer

Abstentions : 0    No : 0    Yes : 20

BOITEUX Marie-Claude, outgoing Chair

Abstentions : 0    No : 0    Yes : 20

FOURNIER Nathalie, outgoing Secretary

Abstentions : 0    No : 0    Yes : 20

RICHEMONT Martine, outgoing member of the board

Abstentions : 0    No : 0    Yes : 20

BOISSEAUX Chris, outgoing member of the board

Abstentions : 0    No : 0    Yes : 20

RICHEMONT Serge, outgoing Vice-Chair

Abstentions : 0    No : 0    Yes : 20

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

## **FIXING THE 2023 MEMBERSHIP FEES and VOTE**

It had been previously proposed to fix the membership fee for 2023 at € 30. Counting votes and proxies gives the following results:

Abstentions : 0    No : 01    Yes : 19

Therefore the fee will not change and remains at the actual amount of € 30.

## **PROJECTS 2023**

The Projects for 2023 had been previously sent to all members to read. Counting votes and proxies gives the following results:

Abstentions : 0    No: 0    Yes : 20

The Projects for 2023 were unanimously fixed

## **DRAFT BUDGET 2023**

The Draft Budget for 2023 had been previously sent to all members to read. Counting votes and proxies gives the following results:

Abstentions : 0    No: 0    Yes : 20

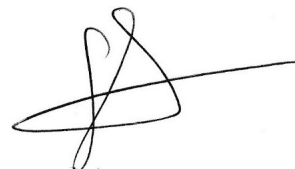
The Draft Budget for 2023 was unanimously fixed

As all votes and proxies had been counted and no other question had been asked, the Chair closed the meeting at 4:00 pm.

The Chair  
Marie-Claude Boiteux

A handwritten signature in black ink, appearing to read 'M. Boiteux', with a long horizontal stroke extending to the right.

The Secretary for the meeting  
Michel Senaud

A stylized handwritten signature in black ink, consisting of a large loop and a long horizontal stroke extending to the right.