

**Association des Parents d'Élèves de l'École Européenne de
Luxembourg 1 (Kirchberg)**
Annual General Meeting
Approved Minutes
7 November 2017

The AGM started at 18.17

1.

Approval of the Agenda

The agenda of the AGM was presented by the President of the APEEEL1 – Phil Taylor.
As no motion was received, it was proposed to remove point 9 (Motions Submitted) from the agenda.

Agenda with the proposed change was approved unanimously.

2.

Approval of the minutes of the Annual General Meeting held on 27 April 2017

The minutes from last APEEEL1 AGM were approved unanimously.

3.

Election of tellers

The following tellers volunteered: Outi SJOHOLM, Renato ROSSETTO.

Tellers role is to count the votes in any elections in this school year 2017/2018.

4.

Approval of the Annual Report 2016-17

The report was approved with 1 abstention.

5.

Approval of the annual accounts & report on factual findings for financial year 2016-17

The accounts and report were approved with 1 abstention.

6.

Approval of the budget for 2017-18

Budget approved unanimously.

7.

Approval of Annual membership fee for 2018-19

The proposal to sustain the amount of 50€ per family was approved with 1 vote against.

8.

Approval of cost of Extracurricular activities enrolments for 2018-19

The proposal to instruct the Management Committee to undertake a full cost analysis for operating the extracurricular activities for the year 2018-19, publish the headline results and to set an enrolment fee of no more than €280 per enrolment for members was approved with 1 vote against

During the discussion on the proposal the following points for improvement were raised:

- * possibility of meals for children
- * accompaniment service

9.

Motions Submitted – cancelled (ad. 1.)

10.

Open Discussion

During the free discussion, the following points were raised by members:

- * the future of extracurricular activities
- * the split of FAPEEEL (APEEEL2 decision on quitting the federation).

Number of members present at AGM: 28 members (including 12 proxy votes)