

Approved minutes of the Annual General meeting 2016-17 of the FAPEEEL

held at Luxembourg 2, 27th April 2017

OPENED 19:10

The Vice-Secretary General Annette Mai opened and welcomed the assembly and the deputy school directors Van Wissen, Wedel and Richard.

- The agenda was presented.
- Minutes from 2015-16 AGM held on 1st March 2016 and AGM Agenda for 27th April 2017 were adopted.
- John Coughlan, Danielle Rudolf were elected as tellers.
- Annual accounts were presented by this year's treasurer Achim Schäfer.

Question about the accounts explained by the auditor, Ms Tania Kohn.

Auditor, Ms Tania Kohn, presented her report to the AGM and no discrepancies to report.

The questions raised by the assembly are answered to the satisfaction of the people present.

The accounts were approved by the AGM with 2 abstentions, nobody against.

- The 2016-17 Budget was presented by Achim Schäfer

There was a discussion about the cash out to APEEELS.

There was a proposal to accept budget as it is.

31 for the budget

12 against

8 abstentions

- Presentation of Periscolaire activities of the past year and the beginning of this year.

MEETING CLOSED 20:10