ASSOCIATION FRANÇAISE de HAWKE'S BAY (AFHB)
Minutes of AGM
Tuesday, 15th March 2016 at 6.30pm
at
Travers Centre (on left of entrance), Hastings Girls High School, Pakowhai Road, Hastings.

A Quorum having been achieved as required by our Rules, the meeting was declared open at 6.40pm. The President welcomed everyone and thanked them for their attendance at the AGM. She congratulated Alain Douylliez on his appointment as the *Honorary French Consul* for Hawke's Bay. She also advised that this is definitely her last year as President.

AGENDA
The proposed agenda was adopted unanimously.
Alain proposed/Judith Drabble seconded.

MINUTES OF 2015's AGM
The minutes of last year's AGM were adopted unanimously.
Julie proposed/Alain seconded.

THE PRESIDENT'S REPORT on AFHB ACTIVITIES
The report was adopted unanimously.
Alain proposed/Seconded by Jenny Williams.

THE TREASURER'S REPORT on AFHB FINANCES AND THE ANNUAL FINANCIAL STATEMENTS
This year a slight profit was recorded.
The report was adopted.
Proposed by Julie/Seconded by Roger Ladson.

ALAIN"S REPORT on AFHB LESSONS
Four levels of lessons, ranging from beginners to advanced, are continuing this year. The number of students is increasing, particularly at the beginning of each year, but usually dwindles by the end. We were also was able to offer French classes for children, starting with one, increasing to two this term, as well as a small group for parents and toddlers. The President thanked the teachers for their commitment.

The following were nominated as Executive Officers/Committee Members and were elected unanimously:

PRESIDENT:	Franki James
TREASURER:	Roger Ladson
SECRETARY:	Rachael Mackenzie
COMMITTEE:	Julie Eagle
	James Donaldson
	Te Ara Bergstrom

ANY OTHER BUSINESS INCLUDING FUTURE EVENTS
The President detailed upcoming events including *The Aria Song Contest* at the Municipal Theatre in Napier on Good Friday, the *Opening Night* of the *Alliance Française French Film Festival* at *Cinema Gold* on 30th March in Havelock North and *The Sweet Escape* promotion at *Cinema Gold* in Havelock North on 2nd April. It was asked if anyone outside the Committee was interested in helping out with the *French Cine Club.* The President made special mention of the generosity of Mrs. Geraldine Travers, Principal of Hastings Girls High School in allowing the AFHB use of classrooms for French lessons free of charge. Those in attendance were invited to participate in a *Vin d'honneur* at the close of the meeting. The Meeting closed at 7.10 pm.

Signed as a true record of the meeting:

Rachael Mackenzie
Secretary

Franki James
President