

	<p>Ordinary General Meeting 15th December 2021</p>
<p>Date : 15 December 2021</p>	<p>Minutes</p>

Members :

Marc Bailey (BBGA)
 Dan Banja (ES-DAA)
 Françoise Horiot (GIPAG)
 Anaïs Bensai (FNAM)

Agenda

1. Review of the accounts and membership fees
2. Proposal for EIMG to join the ECOGAS board
3. Election of officers for 2022
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary

The meeting opens at 15h03 CET by videoconference.

1. Review of the accounts and Membership Fees

Due to COVID crisis, there was no expense in 2021.

⇒ it is proposed to the General Meeting not to ask for membership fees for 2021.

⇒ **“The decision of not asking for membership fees for 2021 has been approved unanimously by the General Meeting”**

The expenses for 2022 will be:

- 120€ for bank account
- 0€ for website (domain already paid for the next 3 years)
- FNAM support for accounting (amount to be fixed depending on workload)
- Lunch if any physical meeting can be organized

⇒ Based on this information, it is proposed to the General Assembly to fix the membership fee for 2022 at 300€. If there is a need during the year for more money, an extraordinary assembly will be organized in order to fix the amount of extra fee for 2022.

⇒ **“The General Meeting approves unanimously the decision of fixing membership fee at 300€ for 2022.”**

2. Proposal for EIMG to join the ECOGAS board

EIMG (European Independent Maintenance Group) is willing to join ECOGAS.

⇒ It is proposed to the General Meeting to accept EIMG membership.

⇒ **“The General Meeting unanimously approves EIMG membership.”**

⇒ It is proposed to the General Meeting to accept EIMG as member of ECOGAS board

⇒ **“The General Meeting unanimously approves EIMG as member of ECOGAS board”.**

3. Election of officers for 2022

The President proposes to vote for officers for 2022.

⇒ It is proposed to General Meeting to keep the current officers at their seat.

⇒ **General Meeting unanimously approves the following composition of ECOGAS board:**

- a. Chair: Marc Bailey**
- b. Vice-Chair: Dan Banja**
- c. Treasurer: Françoise Horiot**
- d. Secretary: Anaïs Bensaï**

The meetings is closed at 15h34 CET

Chairman,



Marc Bailey