

ANGLO-AMERICAN GROUP OF PROVENCE
ANNUAL GENERAL MEETING
Friday 10th October 2025 at 6.30 p.m
Hotel Mercure Beaumanoir, Aix en Provence

1. WELCOME by the President – Julie Wright

The President opened the meeting at 6.30 pm and welcomed the members present, underlining the presence of many recent members and welcoming them to the Association.

2. INTRODUCTION OF CURRENT (2024-25) BOARD

The President introduced the current Board members and Associate Board members as follows :

Board Members:

- President: Julie Wright
- Vice President and Small Groups Coordinator: Jane Storr (absent)
- Treasurer: Kathleen-Carmel King
- Secretary: Brigitte Ponsart (absent)
- Newsletter Editor: Michel Parisot
- Social Events Coordinator: Karen Watson
- Membership Secretary: Elizabeth Goergen
- New Member Welcome and Projects: Elaine Blanc
- PR and Website: Jane Williams

Associate Board Members:

- o Library: Sue Boutier, (absent)
- o Newsletter: Sharon Lightowlers (absent)
- o Social Events: Cheryl Wright
- o Marseille: Brigitte Kraus

3. APPROVAL OF 2024 AGM MINUTES

The President invited the members to vote to accept the 2024 Minutes, as posted on the AAGP website.

> The members, present and represented, voted unanimously to accept the 2024 Minutes

4. PRESIDENT'S REPORT – Julie Wright - Attachment A

The President reminded the participants that the Minutes of the meeting and the reports presented will be posted in due course on the AAGP website.

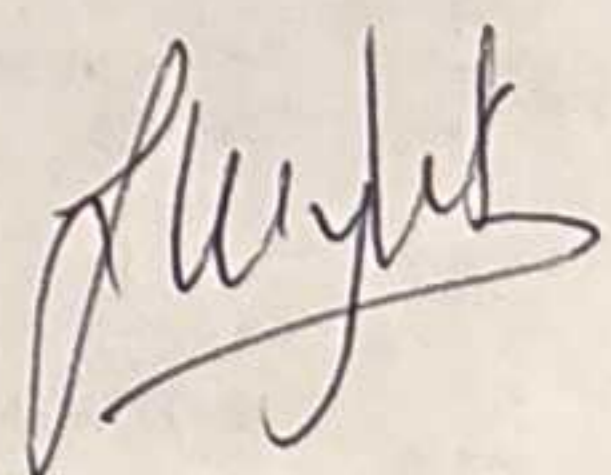
The President presented her report on the preceding year, which also included the individual reports of Board Members and Associate members as submitted to her on request.

The President enumerated the different actions led by the Board Members and Associate Board Members and thanked them individually for their contributions to the Association, presenting a series of photos showing a selection of AAGP activities, held throughout the previous year.

Q Suzanne Cochet asked why we had not mentioned David Carpita's input.

A The President explained that the monthly Saint Remy Coffee Morning is organised by "Table des Amis" - a separate association - and that the AAGP works closely with David Carpita - a much valued AAGP member - and with his group.

Q Deanna Littell asked that we remind people to keep the password for the website somewhere handy rather than emailing board members to find it.



A The President replied that this was a recurrent problem and that a permanent reminder could be inserted into the Newsletter and appear on the website.

Q Brigitte Kraus suggested a "flyer", adapted to presenting the AAGP to potential members.

A The suggestion was noted for further discussion at a meeting of the Board.

5. TREASURER'S REPORT – Kathleen-Carmel King – Attachment B

The Treasurer presented her report and the accounts of the preceding year 2024/2025 along with the budget for the year 2025/2026.

Q Brigitte Kraus asked about the subsidies for the Marseille activities. Do they get extra funding for the potluck lunch and/or the Beaujolais lunch?

A The Treasurer confirmed that they do have €170 activity budget. There is also a budget of €500 to cover potluck lunches in both Aix and Marseille. On these occasions the AAGP pays for the wine and the bread

The President invited the voting members to vote on her report and on the Treasurer's report and budget.

➤ The members, present and represented, voted unanimously to approve both the President's and the Treasurer's report and budget.

6. OTHER QUESTIONS

There were no further questions.

7. PROPOSED BOARD 2025-2026: EXISTING AND NEW BOARD MEMBERS

The President accepted the resignation of Brigitte Ponsart, Secretary and Karen Watson, Social Events Coordinator. She presented Jean Louis Morgenthaler, the incoming Social Events Coordinator. He will liaise with Cheryl during a handover period. The President also informed those present that the position of Secretary is currently vacant.

The President requested members to vote for the proposed Board for the coming year.

AAGP Proposed Board 2025-26

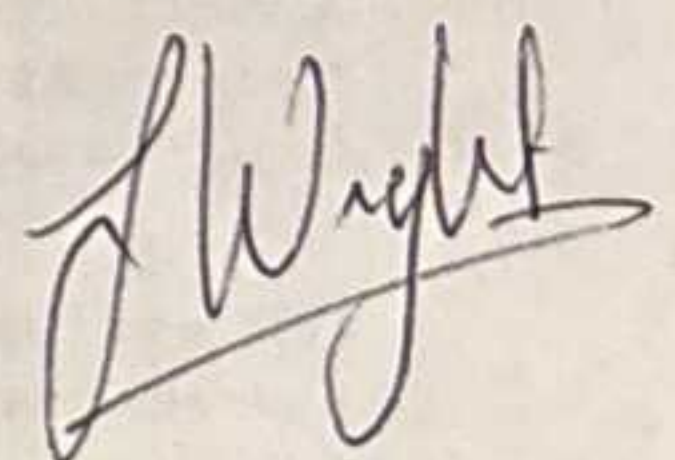
- President: Julie Wright
- Vice President and Small Groups Coordinator: Jane Storr
- Treasurer: Kathleen-Carmel King
- Secretary: Vacant
- Newsletter Editor: Michel Parisot
- Social Events Coordinator: Jean-Louis Morgenthaler
- Membership Secretary: Elizabeth Goergen
- New Member Welcome and Projects: Elaine Blanc
- PR and Website: Jane Williams

Proposed Associate Board Members 2025-26

- o Library: Sue Boutier
- o Newsletter: Sharon Lightowlers
- o Social Events: Cheryl Wright
- o Marseille: Brigitte Kraus

➤ The members, present and represented, voted unanimously to approve the proposed Board 2025-26.

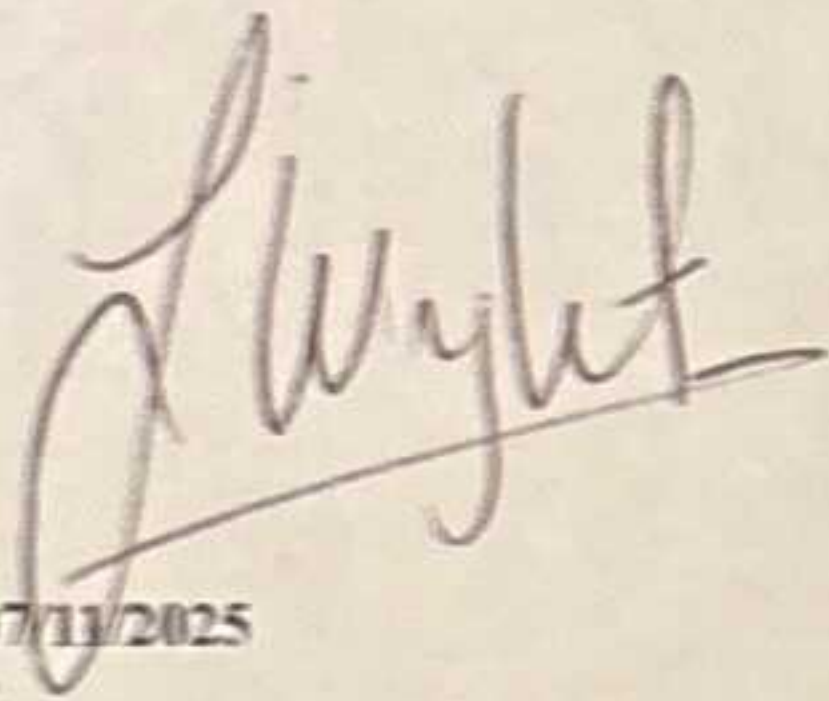
10. THANKS TO OUTGOING BOARD MEMBERS



Karen Watson was thanked and presented with a bouquet of flowers. A gift has also been presented to Brigitte Ponsart.

The meeting was closed at 7.15pm

See separate Attachments A and B

A handwritten signature in black ink, appearing to read "J. Wright". The signature is written in a cursive style with a long horizontal stroke at the end.

07/11/2025

2