

Attendees

Committee members

Alex Lassauniere
Adrian Moore
Marc de Cazanove
Jan Boldeman
Bob Head
Anyes Mclean
Anne Clement

members

Agnes Thevenin
Mary Head
Marie Gaffard
Gililan Conner
Christine McKay
Olivier Clement
Greg Mai
Bruce Overton
Franck Zumbo
Ron Cameron

Non members

Muriel Blanco

Apologies

Martine Naeve
Stephanie Corde
Sandra Hesford
Francoise Caron
Lindsay Lobwein
Agnes Marcel

Acceptance of Last year minutes

Approved by Adrian Moore
Seconded by Bob Head

Financial report (07/10/2017-26/09/2018)

Opening balance	6,802
Closing balance	10.578

Approved by Anne Clement
Seconded by Agnes Thevenin

Activity Reports for the year

Some already Circulated - no comment

Election of Officers

Proposal to change positions (by Marc de Cazanove)

Approved by Agnes Thevenin
Seconded by Greg Mai

Committee:	
Public Officer (<i>non-elected - running election</i>)	Bob Head
President	Marc de Cazanove - Proposed by Adrian, Seconded by Agnes Thevenin
Secretary (inc emails)	Jan Boldeman - Proposed by Mary H, Seconded by Ron Cameron
Secretary (minutes)	Christine McKay - Proposed by Christine McKay, seconded by Jan Boldeman
Treasurer	Bruce Overton - Proposed by Anne Clement, seconded by Adrian Moore
Education Program Coordinator & TPPS Liaison	Anyes McLean - Proposed by Anne Clement, seconded by Jan Boldeman

Sponsorship coordinator	Marc de Cazanove - Proposed by Anne Clement, seconded by Agnes Thevenin
Publicity Officer (just Facebook & Website)	Anne Clement - Proposed by Agnes Thevenin, seconded by Marc de Cazanove
Liaison Officer (with other associations)	Anne Clement - Proposed by Marc de Cazanove, seconded by Olivier Clement
Event program coordinator (remind committee of dates / events & communicate with members)	Agnes Thevenin - Proposed by Anne Clement, seconded by Olivier Clement
Membership Officer	Jan Boldeman - Proposed by Marc de Cazanove, seconded by Adrian Moore
Conversation groups & Papotages	L1 conversation: Olivier Clement L2 conversation: Bob Head L3 conversation: Ron Cameron - Proposed by Anne Clement, seconded by Jan Boldeman Papotages: Stephanie Corde (non committee)
Movie Nights coordinator	Olivier Clement - Proposed by Anne Clement, seconded by Greg Mai
Non committee:	
Mediatheque coordinator	Sandra Hesford

General business:

Feedback:

- Proposal to manage both contacts / people as members and/or in mailing list
- send to new and renewing members a letter reminding of them of what FASS is about and what we are doing, with links to website and facebook
- members want to know the event calendar well in advance
- membership and link to more than just the sutherlandshire area

Next committee meeting:

Saturday 27th October @ Miranda RSL 10AM