

## **A A F B**

### **Association des Amis de Franck Biancheri**

*A non profit Association (Law 1901), registered in Grasse (06)*

72 avenue du Roi Albert  
06400 Cannes (France)

#### **Minutes of the Extraordinary General Assembly November 21, 2015**

The year two thousand fifteen, on November twenty first at nine o'clock, the members of the AAFB (Association des Amis de Franck Biancheri) were convened by the AAFB President, Marie-Hélène Caillol, and met in the MAS Hall (Maison des Associations Solidarité, 10 rue des Terres au Curé) in Paris, 13th arrondissement.

The General Assembly appoints Veronique Swinkels as a Session Chair and she accepts.

- **This resolution is adopted unanimously**

Further to a proposal made by the Session Chair, Sophie Berger is appointed Session Secretary and she accepts; also, Victoire Baeyaert is appointed Session Rapporteur and she accepts.

- **This resolution is adopted unanimously**

The Session Chair states that 28 members are present and represented and 15 members are absent. The quorum stated by the statutes, Article 6-2 (40%), is reached. The Session Chair notes that the Assembly is entitled to deliberate, she submits the following day agenda and opens the session:

- Presentation of the interim moral report on the AAFB activities and projects;
- Presentation of the interim financial report;
- Deliberation on the crisis situation involving Bart Kruitwagen, AAFB Vice-President, and Taco Dankers, associate member.

After debates and deliberation, the General Assembly took the following decisions:

#### **First resolution: Interim Moral Report**

The General Assembly, after presentation of the interim moral report on the activities and projects by Marie-Hélène Caillol, President of the association, supplemented by presentations made by the members responsible and coordinating the various projects of the association and of the Franck Biancheri Networks, approves the report the way it was actually presented.

- **This resolution is adopted unanimously**

#### **Second resolution: Interim Financial Report**

The General Assembly, having heard the Treasurer of the association present the interim financial report ended 08.31.2015, approves the financial statements as they were presented and the transactions reflected in these statements and summarized in these reports.

- **This resolution is adopted unanimously**

#### **Third resolution: Proceedings against Bart Kruitwagen and Taco Dankers**

After having heard the report of the Board of the Association stating the facts that oppose Bart Kruitwagen and Taco Dankers to the AAFB, its members and all the Franck Biancheri Networks, and after having acquainted ourselves with all the documents in this file, and having noted that Bart Kruitwagen and Taco Dankers, duly invited to defend their position in this Extraordinary General Assembly, both declined the invitation by sending emails on the 20<sup>th</sup> of November 2015 to the Executive board, The General Assembly notes that the actions

conducted by Bart Kruitwagen and Taco Dankers, members of the association, internally through some members of the association and externally are likely to cause serious harm to Franck Biancheri's memory and legacy and, consequently, to the purpose and interests of the AAFB Association.

Accordingly, the General Assembly mandates and gives full power to the Board of the Association to proceed to the radiation of Bart Kruitwagen and Taco Dankers, applying Article 5 of the Statutes, which states:

*"The membership status is lost in case of resignation, death, non-payment of the annual fee, repeated lack of participation to internal and external activities of the association, illegal behaviour within or outside the association, or any other acts or words opposing the purpose of the association. The decision to remove a member is taken by the Board of the association. The decision is executory upon its announcement. "*

- **This resolution is adopted unanimously.**

**Fourth resolution: Revocation of Bart Kruitwagen from the Administrative Board of the AAFB**

In addition, the General Assembly decides to revoke Bart Kruitwagen's title of Vice-President of the Administrative Board of the AAFB Association.

- **This resolution is adopted unanimously.**

**Fifth resolution: the Power**

The General Assembly, having deliberated, mandates and gives all power to the Board of the Association, taken by its President Marie-Hélène Caillol, to represent the Association in any proceedings that may be brought against Bart Kruitwagen and / or Taco Dankers, or any other person involved, or actions which the association may be called to join, because of their actions both internal and external contrary to the interests of the association, its members and attacking seriously Franck Biancheri's memory and legacy.

- **This resolution is adopted unanimously.**

**Sixth resolution: the Charter**

The General Assembly asks the Administrative Board to work on a charter of the AAFB, which will particularly remind all the members' commitments to the defense of Franck Biancheri's memory and legacy, and define the obligations and responsibilities of the partner organizations of Franck Biancheri's Networks, as well as the conditions for approval of the latter.

- **This resolution is adopted unanimously.**

**Seventh resolution: Vote of Confidence**

The General Assembly reiterates its total trust in Marie-Hélène Caillol, president of the AAFB Association and thanks her for her unwavering commitment, her combat force in order to defend Franck Biancheri's memory and legacy, knowing she was his most faithful and undeniable support in the last twenty years of his life.

- **This resolution is adopted unanimously.**

The items of the agenda having been covered and no further question having been addressed, the Session Chair closes the meeting at half past twelve.

*Paris, November 21, 2015*

**Véronique Swinkels**, Session Chair

**Sophie Berger**, Session Secretary

