

AMFORHT - General Assembly - Minutes

Friday 11th November 2022

15h00 to 17h45

Hotel Villa M, Paris

Attendees:

Onsite:

Mr Abdou BELGAT
Mr Moez KACEM
Mrs Sophie LACOUR
Mr Xavier GRET
Mr Didier ARGENCE
Mr Abdellatif MAHMOUD
Mrs Loren SASSI
Mr Said BOUKHELIFA
Mr Xavier FAURE
Mr Philippe FRANCOIS
Mr Michel MOUISEL
Mr Matthieu MIOCHE
Mr Cyril LANREZAC
Mrs Simone BISCHOFF
Mr Alupa CLARKE
Mr Gabriel Vaillancourt
Mr Abdeltif ZAID
Mrs Florence BESSON RAYNAUD
Mrs GALLET
Mr FOLLIET
Mme Martine FERRY
Mr Francesco FRANGIALLI

Attendees:

Online:

Mr Yuriy ZINKO (Ukrainia)
Mrs Evangeline TIMBANG (Philippines)
Mrs Frances (China)
Mr Ramon SANJURJO (Mexico)

Live on WTN broadcast

Estimate of 100 members and partners (not registered)

15h00 : Welcome statement from Philippe FRANCOIS - AMFORHT President

- Welcome speech to Members, in room, on line and on WTN broadcast
- Attendancy and proxies : confirmed including proxies (ascertained) : 116
- Vote on report of the last (remote) GA on June 30th 2021 in Seoul, Korea : approved by unanimous vote
- Around the table 30 seconds presentation of participants

Report on Board meeting held on November 9th : 17 Members attended the meeting - the agenda and the debates focused on the approval of the points that will be presented at the General Assembly and on the election of the future president - after debates, the participants unanimously validate the president's proposals

15h10 : President's statutory report

- Report on the follow-up of AMFORHT strategy and global development of our NGO : President declared his balance sheet of 12 years of presidency - he will hand over the keys of the NGO to his successor with 10 times more members than on his arrival, a treasury in good condition, a heritage fund roughly equivalent to

that when he was elected - he is optimistic for the future of the association but cautious about the conditions for volunteering within the Network

- Update on new partnerships : we have recently signed several partnerships with other international NGOs
- special mention on our very special partnership with the Colonna Group
- Debate with Members
- Vote on President's Report (Vote against : 0 – abstention: 0 – vote for: unanimity)

15h20 : General Secretary statutory report

- Administrative, informative and promotional organization of AMFORHT
- Vote on General Secretary's report (Vote against : 0 – abstention: 0 – vote for: 25)

15h30 : Reporting from Delegates (prior registration required) and Governmental Authorities

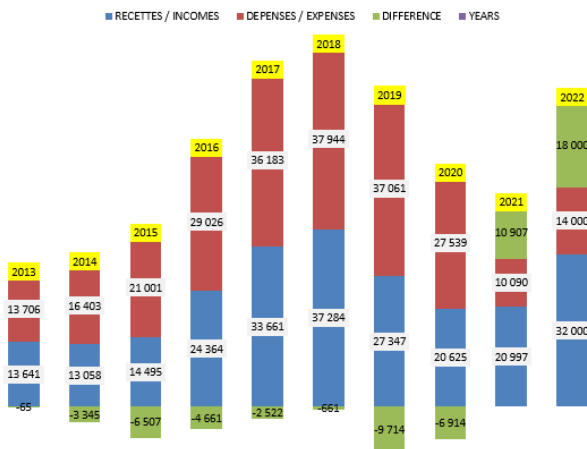
IMTA Zhiheng Zhang
 Testimony from Mr ZINKO

16h00 : Annual report on AMFORHT finances by Didier ARGENCE, Vice-President Treasurer

- Presentation of the final realized 2021 budget
- Presentation of current 2022 budget and projected overall 2023 budget
- Debate with Members
- Report of the Statutory External Auditor
- Vote on these 2021, 2022 and 2023 budgets and Vice-President Treasurer report (Vote against : 0 – abstention: 0 – vote for: 25)

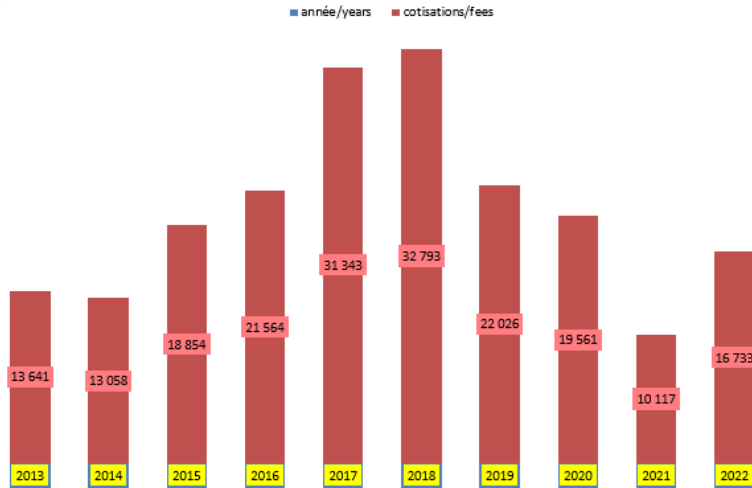


**COMPTE D'EXPLOITATION
 OPERATING ACCOUNT
 EVOLUTION**





EVOLUTION DES COTISATIONS EVOLUTIONS OF FEES



	2021	2022	2023
DEPENSES/EXPENSES	Réalisé	Prévisions	Budget
adhésion WTO/WTO fees	2 500,00	2 500,00	2 500,00
Site internet/Web site	1 100,00	1 100,00	1 100,00
General Delegate fees	5 000,00	7 000,00	23 500,00
Various expenses	1 500,00	1 000,00	1 200,00
S/Total	10 100,00	11 600,00	28 300,00
RECETTES/INCOMES	Réalisé	Prévisions	Budget
Cotisation/Membership fees	10 100,00	17 500,00	23 000,00
Sponsoring/Partnership	10 000,00	14 300,00	10 000,00
Bannière sur site/Advertising on website	825,00	500,00	500,00
S/Total	20 925,00	32 300,00	33 500,00
TOTAL BALANCE	10 825,00	20 700,00	5 200,00

16h10 : Admission on Applicants' candidacies

- Presentation of new members:

- *COLONNA
- *CONFORHT
- *CQRHT
- * Eight University
- *HRC International
- *ITS Malta
- *Linked Tour
- *NAYARIT State – Mexico
- *NEPAL
- *AMSA – Saudi Arabia

- Vote on an overall admission (Vote against : 0 – abstention: 0 – vote for: 25)

16h20 : Election of half of the Board

- Presentation of candidates to the Board – 2022/2026 Mandate:

- Mr ARGENCE
- Mrs BESSON REYNAUD
- Mr BOUCHAOUIR
- Mr CHISTYAKOV
- Mr FAURE
- Mr FELL
- Mr KACEM
- Mr MAHMOUD
- Mr MOUISEL
- Mr NGUILI
- Mrs ROSATELLI
- Mr SORIN
- Mr TROTTA
- Mr VISENTIN
- Mr ZINKO
- Mr YASSI

- Election of the new Board of Governors (Vote against : 0 – abstention: 0 – vote for: 25)

16h30 : Election of next President and Executive Board Team

- Presentation of candidates to Presidency and Executive Board : in compliance with our statutes and our practices, the president has received and presents only one candidacy for the presidency, that of Mr Abdou BELGAT, of French and Algerian nationalities, active member of AMFORHT for 12 years, currently vice-president
- Speech of candidate President's political vision, profession of faith, global commitment and organization
- Election of the new President and Executive Team (Vote against : 0 – abstention: 1 (M. Mouisel) – vote for: unanimity minus one vote)

Commenté [PhF1]: Merci Abdou d'écrire quelques lignes politiques

At this time Philippe FRANCOIS, AMFORHT President 2010 to 2022 comes down from the podium and hands over the presidency to the newly elected AMFORHT President

- Speech of the new President
- Presentation of the new governance of AMFORHT for the next 4 years and President's commitment to short-term action plan

16h55 : AMFORHT annual Forums

- Debate with elected Board Members and Audience on how to organize future forums
- Presentation of candidatures for the organization of Forums (Qatar – Mexico – Nepal)

17h05 : Floor is given to our Members

- Members can express a proposal of general interest at this time of the General assembly - a request must be communicated to General Secretary at least on the eve of the Assembly – maximum duration of speeches: 3 minutes
- Debate with Members

17h20 : closing of the General Assembly Ordinary

On 11 November 2022

President 2018-2022 Philippe FRANCOIS	President 2022-2026 Abdou BELGAT
