

2 october 2024

CONVOCATION Extraordinary General Assembly

An Extraordinary General Assembly of the International Sisteron Aeroclub (ACIS) will be held on Thursday, October 31, 2024, at 10:00 AM, in the premises of the airfield.

Agenda:

Amendment of the ACIS bylaws.

Election of the members of the Board of Directors (2025-2029), as the current mandate of the BoD expires 12/31/2024.

We count on your presence and send you our best regards.

In the absence of the required quorum for the Assembly to validly deliberate, a new Extraordinary General Assembly of ACIS will be held on Sunday, November 3, 2024, at 10:00 AM, in the premises of the airfield, with the same agenda.

The President



P.S.

The Association is managed by a Board of Directors, composed of at least 5 members. This number may be increased depending on the development of the association and by decision of the Board of Directors, but it may not exceed 9 members. They (the members of the Board of Directors) are elected by a single round list vote and by absolute majority by the General Assembly for a term of four years. Candidacies must be notified in writing to the outgoing Board of Directors no later than two weeks before the date of the General Assembly. (See Article 18, Bylaws 2023)

These Assemblies include active members who are up to date with their membership fees for the current year and their federal license for the current year, and whose account is not in deficit on the day of the Assembly; Honorary Members; and possibly representatives of civil sections, according to agreements. All active members mentioned above aged at least 16 years on the day of the Assembly and who have been members of the association for more than 12 consecutive months may participate in the votes submitted to these Assemblies. Voting by proxy or by mail is not permitted. (See Article 25, Bylaws 2023)

Extraordinary General Assemblies may be convened at the initiative of the Board of Directors or at the request of at least one quarter of the active members. They must be convened at least four weeks in advance and, at most, four months from the decision of the Board of Directors or the request. To validly deliberate, the Extraordinary General Assembly must comprise at least half of the members fulfilling the conditions of Article 7 (Active Members). If the quorum is not reached, another Extraordinary General Assembly is convened within a maximum of four weeks and a minimum of 48 hours, and may then validly deliberate regardless of the number of members present. Decisions are made by the Extraordinary General Assembly by a two-thirds majority. (See Article 27, Bylaws 2023)