

# Agenda

## Annual General Assembly 2011



- 11:30 am      Opening of the AGM by Michel DELEBARRE, Former Minister of State, Member of Parliament and Mayor of Dunkerque, President of MOT
- 11:40 am      1. Validation of the proposition of agenda
2. Validation of the minutes of the AGM of 3 June 2010
3. Annual report of the year 2010 presented by Jean PEYRONY, Director General of MOT
4. Financial report presented
- results for the financial year 2010, by the Treasurer Marthe STEFFANN,
- report of the statutory auditor, by the statutory auditor Henri RABOURDIN,
5. Debate and vote on the presented reports (among them allocation of the year 2010) – election of the deputy statutory auditor
- 12:00 am      6. Election of the Board of Directors, by the Secretary of MOT Christiane ECKERT
7. Election of the President and of the Board
- 12:20 am      8. Presentation of year 2011 objectives – debate and vote; Presentation of the reflexions about the transformation of MOT into a public interest grouping (GIP) by Jean PEYRONY
9. Presentation of the budget 2011 and of the membership fees for the years 2012-2013 by the Treasurer Marthe STEFFANN – debate and vote
- 12:50 am      10. Conclusion by Michel DELEBARRE, Former Minister of State, Member of Parliament and Mayor of Dunkerque, President of MOT
- 1:00 pm        End of the AGM
- 1:00 pm        Lunch

