

Agenda

Annual General Assembly 2012



- 4:30 pm **W**elcome by Michel DELEBARRE, Former Minister of State, Member of Senat and Mayor of Dunkerque, President of MOT
- 4:40 pm
1. Validation of the proposition of agenda
 2. Validation of the minutes of the AGM of 16 June 2011
 3. Annual report of the year 2011 presented by Jean PEYRONY, Director General of MOT
 4. Financial report presented
 - results for the financial year 2011, by the Treasurer Marthe STEFFANN,
 - report of the statutory auditor, by the statutory auditor,
 5. Debate and vote on the presented reports (among them allocation of the year 2011)
- 5:00 pm
6. Presentation of the three year program of the MOT 2012-2014 and the work program 2012 by Jean PEYRONY, Director General of MOT
 - debate and vote
 7. Presentation of the budget 2012 and of the membership fees for the years 2012-2013 by the Treasurer Marthe STEFFANN - debate and vote
- 5:20 pm
8. Presentation of the Constituent Convention of public interest grouping (GIP) MOT by Jean PEYRONY
 - debate and vote
- 5:50 am
9. Conclusion by Michel DELEBARRE, Former Minister of State, Member of Senat and Mayor of Dunkerque, President of MOT
- 6:00 pm End of the AGA
- 6:00 pm Buffet

