



Report of the General Meeting of the

June 10, 2022

1. Address by the President

Before opening the meeting, the Chairman proposed to observe a minute of silence in memory of the members died in 2021.

On behalf of the Board of Directors of the Mutual, the President opened the General Assembly and welcomed the members and guests of honour present:

André Heinen, President, and Fabio Secci, Director General of the CMCM, Christian Schumacher, President, and Guy Modert, Secretary General of the FNML, Roberto Mendolia, President, and Laurent Tresch member of the ALEBA Comex, former ALEBA President Marc Glesener as well as Willy Laugs President and Théo Weber Treasurer of the Amicale des membres pensionnés.

Having managed to return to some normality since the appearance of the virus, we are now experiencing a much more dramatic situation with the invasion of Ukraine by a power-hungry despot. The sanctions decided by the European Union have not yet had the expected impact and the countries of the European Union are facing huge inflation and prices are soaring. The discussions in the tripartite were interesting and revealed how certain national unions worked, which seemed to agree at the negotiating table but had to review this agreement after consultation with the grassroots. To compensate the loss of purchasing power, it is essential that low- and middle-income people be supported by financial aid from the State.

The President then gave the floor to Secretary Arsène KIHM for the presentation of the 2021 activity report.

2. Activity report

Composition of the Board of Directors:

President: Gilbert BEFFORT

Vice-Presidents: Nico DIEDENHOFEN - Alain BACK

Secretary: Arsène KIHM

Treasurer: Christian HOELTGEN

Members: Pierre BACK, Denise BERENS, Astrid BRENNER, Fernand FISCHER

As the co-optation of Astrid Brenner was confirmed at the General Meeting in 2021, Astrid is now, to comply with the law, also officially registered in the Register of Beneficial Owners.

During the same Meeting, the President presented Pierre Back with his official certificate awarding him the title of Honorary President.

After the GM of 18 June 2021, the first meeting of the Board of Directors took place on 14 July 2021.

During 2021 the Council met six times to discuss the following topics:

- Files about current affairs,
- Modifications of the Social Fund

It was decided to reimburse a fixed amount for dental implants according to the principle of the CMCM

- The accounting of the Mutuels by the Bob 50 program proposed by the FNML will be supported by our cashier Christian Hoeltgen.

Due to the pandemic in 2021 only one member was allowed to participate in the different General Meetings (FNML and CMCM), and we were represented

- at the ordinary GM of the FNML on 15 May and at their extraordinary GM on 8 July by Nico Diedenhofen
- at the CMCM GM on 19 June by Gilbert Beffort and at their 'Staminé' on 23 October by Gilbert Beffort, Christian Hoeltgen, Denise Berens, Alain Back, Nico Diedenhofen and Arsène Kihm.

During the year we distributed our new Flyer.

The Mutuelle de l'ALEBA has affiliated with the:

FNML: 9,085 members and with the CMCM: 2,716 members.

3. Financial Report

The President, replacing the treasurer Christian HOELTGEN absent, presents and comments the various positions.

This gives us on our current account, expenses for a total of 27,865.58 € and revenues for 16,783.12 €.

Plus, a receivable from ALEBA of 19,592.50 € and a debt payable of 979,62 €.

Hence a profit balance for the year of € 7,530.42.

For our savings account, we go from a balance on 01/01/2021 of € 455,674.99 to a balance on 31/12/2021 of € 455,663.99 hence a negative balance of € 11.00 of account closure fees.

All this to announce a total wealth of 479.026,26 € on 31/12/2021

4. Discharge to administrative bodies

On the proposal of the Supervisory Committee, the members unanimously approve the financial situation present.

The same applies to discharge to administrative bodies.

5. Appointment of the three members of the Supervisory Committee

The three members of the Supervisory Committee, namely Colette Weber, Daniel Lardo and Théo Weber, are renewed for 1 year.

6. Miscellaneous

Before giving the floor to the guests of honour, Christian Schumacher, President of the FNML, presents Denise Berens with the Medal of Mutualist Recognition because of the eminent and constant services rendered by Denise to the mutualist cause for more than 20 years.

Then the President invites the guests of honour to speak.

The agenda being exhausted, the President closes the General Assembly.

For the Board of Directors

Gilbert BEFFORT
President

Arsène KIHM
Secretary