

ALEBA Healthcare Plan General meeting of 7 April 2017

The general meeting held on 7 April 2017 at the Légère Premium Hotel in Munsbach began with the chairman, Pierre Back, welcoming the many members present, as well as the guests of honour: Claudio Driulini (vice-chairman) and Nico Düsseldorf (secretary general) of the *Caisse Médico-Complémentaire Mutualiste* (Medical Mutual Benefit Society – CMCM), Raymond Wengler and Marco Schmidt of the *Fédération Nationale de la Mutualité Luxembourgeoise* (National Federation of Luxembourg Mutual Assistance – FNML), Willy Laugs and Théo Weber from ALEBA's *Amicale des Pensionnés*, and Roberto Mendolia, who is a member of ALEBA's executive committee. After a minute's silence for members who had passed away, he declared the general meeting open.

He handed over to the secretary, Jean-Claude Hinger, who gave a presentation on the activity report.

As in previous years, the ALEBA Healthcare Plan was represented by delegations comprising members of the Management Committee at the following events in 2016:

- * CMCM's briefing meeting
- * CMCM's general meeting
- * FNML's general meeting

The committee met several times to address pressing concerns and to analyse the various compensation claims submitted to the ALEBA Healthcare Plan Social Fund.

ALEBA Healthcare Plan is represented on the following committees:

CMCM: Fernand Fischer, vice-chairman of the Board of Directors

FNML: Pierre Back, vice-chairman of the Board of Directors

USSMC: Pierre Back, secretary/treasurer

ALEBA Healthcare Plan has members at:

FNML:	9,428 members
CMCM:	3,225 members

The treasurer, Fernand Fischer, then gave a presentation on the financial report. This noted a deficit caused by the reimbursement of contributions collected by the ALEBA Healthcare Plan based on incorrect figures from the ALEBA Union.

As advocated by the statutory auditor, the strong financial situation was unanimously approved by the members present.

Next, internal audit mandates were confirmed for François Ries, Arsène Kihm and Daniel Lardo.

The chairman of the FNML then led a prize-giving ceremony.

Denise Berens was awarded the silver-gilt Medal of Merit and Jean-Claude Hinger received the Medal of Merit rosette and ribbon.

Coming to the “Any other business” agenda item, the chairman invited the guests to contribute:

Raymond Wengler congratulated the committee for its management of the ALEBA Healthcare Plan and for its excellent cooperation with FNML in particular. He briefly outlined the history of the FNML and thanked chairman P. Back for his role in charting the FNML’s history. He also underscored the strong relationship between the ALEBA Healthcare Plan and the FNML.

Mr Driulini from the CMCM apprised the meeting of the CMCM’s current situation. It now has 132,000 subscribed families, including 1,240 new families. 2,520 new members have subscribed under the annual payment system of EUR 18. He revealed that fees for certain services would be raised, including ambulance transport and compensation for glasses frames. He thanked ALEBA’s governing bodies for their cooperation.

Roberto Mendolia (a member of ALEBA’s executive committee) congratulated him on the union’s behalf and praised the excellent cooperation between the two organisations.

Willy Laugs (chairman of *Amicale des Pensionnés*) thanked the committee for his invitation, praised the collaboration between the organisations and congratulated committee members.

Pierre Back thanked ALEBA staff once again for their endeavours.

Chairman Back then brought the general meeting to a close by thanking the speakers for supporting the Healthcare Plan.

Jean-Claude Hinger
Secretary

Pierre Back
Chairman

ALEBA Healthcare Plan committee:

Chairman:	Pierre Back
Vice-Chairman:	Nico Diedenhofen
Vice-Chairman:	Alain Back
Secretary:	Jean-Claude Hinger
Treasurer:	Fernand Fischer
Members:	Denise Berens
	Gilbert Beffort
	Christian Hoeltgen

