

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE FRENCH CHAMBER OF COMMERCE IN SINGAPORE

Held on Friday 15 November 2024 at AXA XL
138 Market Street -#10-01 CapitaGreen, Singapore 048946.

The extraordinary general meeting (“meeting”) of the French Chamber of Commerce in Singapore (“FCCS”) started at 8:20 and was chaired by Mrs Sylvie Gleises, President.

Quorum:

The quorum of at least one-quarter of the voting membership or 30 voting members, whichever is the lesser, present or represented at the meeting, was reached.

Agenda:

- Amendments to the current constitution of the FCCS

1- INTRODUCTORY MATTERS:

Mrs Sylvie Gleises, President of the French Chamber of Commerce, introduced the meeting and welcomed all members present.

2- AMENDMENTS TO THE FCCS CONSTITUTION:

The notice convening the meeting, previously circulated to all members by email with all supporting documents, was presented by **Mr. Erwan Barre, General Secretary** of the FCCS.

The amended constitution of FCCS was to be approved and adopted as the new constitution of FCCS, in substitution for and to the exclusion of the existing constitution of FCCS before submitting with the Singapore Registry of Societies.

Mr Erwan Barre presented the proposed amendments, which had been made available to the Members ahead of the meeting, and explained the main proposed changes:

- Clarification of the respective roles of the Board of Directors and Executive Committee
- Size of the Board and Executive Committee
- Creation of a Patron Member category in the Constitution
- Creation of an Honorary Chairman position

He then opened the floor to questions from the members.

Hearing none, the members proceeded with the vote to adopt the proposed amended constitution as the new constitution of FCCS, in substitution for and to the exclusion of its existing constitution.

3- VOTE AND APPROVAL:

There were 49 voting Members present or represented by a proxy and the vote took place by secret ballot. 46 votes were in favour and 3 votes against.

The proposed amended constitution was thus approved as the new constitution of FCCS and instruction was given to the General Secretary and the General Manager to submit it to the Singapore Registry of Societies.

The meeting ended at 9:15am.