



UNION LUXEMBOURGEOISE DE PATINAGE asbl  
affiliée à la  
Fédération Luxembourgeoise des Sports de Glace (FLSG)  
et à la Fédération Internationale de Patinage (ISU)

## MEETING MINUTES « L'ASSEMBLÉE GÉNÉRALE EXTRAORDINAIRE » 2<sup>nd</sup> of March (Thursday) 2023, 18h30., Meeting room Skating Ring Kockelscheuer

### Attendees:

ULP: John Chalmers (ULP President), Laurent Dimanche (ULP Treasurer), Sever Zlatko (ULP Secretary)

CH-PL: De Reggi Loris, Katerina Philippe

OTHERS: Philippe Giltaire, Jimmy Stryhn Meyer, Juliana Berg

LIE: Martine Capus, Alexando Tolmaci

CPR: Marilyn Maxwell

(list of attendee's / signatures is attached)

### 1. Welcome statement from the ULP President

Attendees are noted.

### 2. Discharge to be given to the Steering Committee

Dissolution of the current ULP committee has been proposed.

Marilyn Maxwell interrupted this agenda item asking for the Financial Report. It was emphasized that detailed financial report was provided during the AGO in October 2022.

Laurent Dimanche verbally provided details of the financial situation. Details included report on financial support received from ISU and Luxembourg government. Laurent reported on financial support that coming competition Coupe de Printemps will receive from the ULP. Stated was financial support for Ysaline Hibon as Junior Women Competitor.

John Chalmers asked all representatives of the Clubs if they are in agreement with election procedure. Election procedure was agreed on unanimously.

### 3. Election of the new Steering Committee

LIE and CPR Clubs stated to have 15 skaters.

Candidates Mady Werner (for position of President) and Marylin Maxwell (for position of Secretary) received one (1) vote each.

Elected are:

- Jimmy Stryhn Meyer candidate for President – received 3 votes – **new ULP President**
- Philippe Giltaire candidate for Treasurer – received 3 votes – **new ULP Treasurer**
- Juliana Berg candidate for Secretary – received 3 votes – **new ULP Secretary**

### 4. Miscellaneous

Zlatko Sever  
ULP Secretary



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Assemblée

ULD

Treasurers

Secretary

President

John CHALMERS

LAURENT DIMANCHE

ZLATKO SEVER

PHILIPPO GIUSTARE

JIMMY STEPHAN MEYER

JULIANA BERG

KATERINA PHILIPPE

MARIKYN MAXWELL (KPR)

Martine CAPUS (LIE)

Alexandro Tolmaci (LIE)

DE NEGRI LOUIS (RHM)