



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

**MINUTES OF THE “Assemblée Générale Ordinaire”
6th of October 2022 at 19:15
ZOOM MEETING**

1. Welcome by the President and attendees

The president Mr. John Chalmers welcomes the participants to this general assembly meeting (AGO).

Attendees to the assembly were Mr. Olli Kankare, Mr. Loris Dereggi, Mme. Giulia Spalletti, Mme. Annabel Morgan, Mme. Katerina Philippe representing Skating Club Hiversport – Patinage Luxembourg (CH-PL).

Mr. John Chalmers, president, Mr. Laurent Dimanche treasurer and Mr. Zlatko Sever, secretary, were representing Union Luxembourgeoise de Patinage (ULP).

2. Call of clubs entitled to attend the assembly

Skating “CH-PL” is present with five representatives.

“Lux Ice Emotions” (LIE) did not pay annual membership and were not present.

“Cercle de Patinage de Remich” did not pay annual membership and were not present.

3. Approval of the minutes of the previous General Assembly

The minutes of the previous AGO 2021 are approved.

4. Activity report of the ULP

The president presents the activity report of the ULP (attached “*Activity report of the ULP 2021-2022*”).
The report is approved.

5. Financial report

The treasurer presents the financial report of the ULP (attached “ULP-Rapport Financier 2021-2022”).
Oli Kankare raised question about harness cost and ownership over harness,
Laurent Dimanche (ULP) listed source of funding (Ministry of Sports, ISU).

The report is approved.

6. Report of the auditors

Since the members of the ULP have not appointed any auditors, the accounts not been audited. The treasurer puts all the accounts at the disposal of the present members. No candidates have been submitted by the members. The president urges the clubs to appoint auditors as soon as possible. The financial report is approved, subject to auditing of the accounts.

CH-PL will create list of volunteers willing to perform required audit (Patricia Clemant, Peter Bakema, Michael Pearl...)



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7. Approval of the budget for the coming season

The treasurer presents the budget for the next season.

8. Discharge to the Comité Directeur

Comité Directeur of the ULP has been discharged.

9. Election of new Comité Directeur

Comité Directeur of the ULP has been confirmed (John Chalmers (President). Laurent Dimanche (Treasurer), Zlatko Sever (Secretary)) with mandate until next 2023 AGO.

10. Approval of the balance sheet and budget for the following financial year

The financial report is approved, subject to auditing of the accounts.

11. Various

Proposal is to be held in the future annual AGO's at the end of Septembers was approved.
Questions were raised on status of "Lux Ice Emotions" (LIE) and "Cercle de Patinage de Remich" who did not pay annual membership and were not present.
Differences between ISU ORS and ISU Portal systems were explained.
Cadre hours and required Cadre coach were discussed.

By email
October 17th, 2022.

John Chalmers
President

Zlatko Sever
Secretary

Email: ulp.secretariat@gmail.com