LYCÉE FRANÇAIS DE SHANGHAI
上海法国外籍人员子女学校

ASSOCIATION DES PARENTS D'ÉLÈVES
DU LYCÉE FRANÇAIS DE SHANGHAI

Association de Droit Français loi de 1901
Domiciliée 101 boulevard Raspail
75006 Paris, France.

MINUTES OF RESOLUTIONS
ORDINARY GENERAL ASSEMBLY OF MARCH 30, 2025

Quorum Ordinary GA : 250 families / 1054 (i.e. 23.7%)
Present : 79
Represented : 171
Number of voters : 250

1st resolution

APPROVAL OF THE MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF MARCH 30, 2024

The General Meeting approves the minutes of the ordinary General Meeting of March 30, 2024.
This resolution put to the vote was approved by a show of hands by 249 votes for, 0 against, 0 abstentions.

2nd resolution

APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024 AS ADOPTED BY THE BOARD OF DIRECTORS AND CERTIFIED BY THE AUDITOR AND DISCHARGE TO THE BOARD OF DIRECTORS FOR ITS MANAGEMENT

After having read (i) the moral report of the President, (ii) the report of the Board of Directors on its management during the year 2024 and (iii) the report of the School Leadership, the General Assembly approves:

•The accounts of the parents' association of the Lycée Français de Shanghai, comprising the accounts of Shanghai French School and the accounts of Shanghai Yangpu French School, as of December 31, 2024.
•The accounts of Shanghai French School NPO1 closed as of December 31, 2024, including the allocation of a profit in the amount of 6,392,464.44 RMB to reserve.
•The accounts of Shanghai Yangpu French School NPO2 closed as of December 31, 2024 and this includes the allocation of a loss in the amount of 12,676,347.10 RMB to reserve.

The General Assembly also grants discharge to the members of the Board of Directors for the financial year ending December 31, 2024.

This resolution put to the vote was approved by show of hands by 245 votes for, 0 against, 5 abstentions.

3rd resolution

APPROVAL OF THE 2025 BUDGET

After having read (i) the report of the Board of Directors, (ii) the draft budget and the explanations communicated during the meeting (iii) the observations of the School Management, the General Assembly approves the 2025 budget of the association, consisting of the budget of Shanghai French School and the budget of Shanghai Yangpu French School, as presented to it.

This resolution put to the vote was approved by show of hands by 217 votes for, 2 against, 31 abstentions.

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

Are elected by the General Assembly to sit as members of the Board of Directors:

- REGNIER Bertrand : 236 votes
- SNEL Philippe : 224 votes
- ZHU Zoé : 233 votes

Their mandate is valid for a period of two (2) years expiring at the end of the GA to approve the accounts for the 2027 financial year.

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The unsuccessful candidate obtained the following number of votes:
Void ballots: 5
Abstentions: 5

Philippe SNEL
President of the Board of Directors

Marie DE BONI
Secretary General of the Board of Directors