



## **ANDF General Assembly**

### **21st of April 2024**

The general assembly of the “Association des Navigateurs de Foleux” (ANDF) took place on Sunday 21 April 2024 at 10 am in one of the Béganne village halls.

On the day of the general assembly, the total number of ANDF members is **125**. The quorum set at 20 % by the articles of the association is 25 members.

The number of members present who signed the attendance sheet is **30** and **8** proxies were sent to the Board of Directors.

As a result, the decisions taken at this meeting are considered valid.

Philippe Lorient, Chairman of the Association, opened the meeting at 10.15 am with a word of welcome and thanks everyone.

#### **Annual Report :**

##### **-I - Port Council :**

The port of Foleux currently has 490 berths (359 on the pontoons and 131 on the river). This year has seen changes to the harbour team, which currently comprises :

- Françoise Huerre : Director of the Port of Foleux
- Donatienne : administrative and communication manager
- Christophe : technical manager
- Hervé assistant to Christophe
- Seasonal worker

In 2024, the port of Foleux will undergo the following works:

- Renovation of the reception desk at the Harbour Master's Office
- Modification of the entrance door to the Harbour Master's Office
- Stabilising the yachting car park
- Construction of a large terrace (equipped with garden furniture) in front of the harbour master's office. The aim is to create a ‘convivial lounge for yachtsmen’.

Since this year, the Harbour Master's Office has made available a pump drawing water from the Vilaine which is used to power the Kärchers and other cleaning utensils.

No new investments are planned for 2025.

## -II- Update on work at the Arzal lock :

As a preamble, Philippe Lorient reminds us of the need to register your lock passage on both the outward and return journeys, to inform the barge operators of the expected volume of boats. The cruise declaration is also necessary in order to benefit from free nights as part of the Escalé passport (information at the Harbour Master's Office).

The lock will be undergoing works from November 2025, with scheduled closures from November 2025 to March 2026, then from November 2026 to March 2027. Delivery of the new lock is scheduled for completion in late 2027 or early 2028.

Information panels and explanatory videos will be made available in the harbour masters' offices by the relevant authority.

## -III- Events and cruises 2023 -2024:

This year's festive activities were a great success:

- **The Galette des rois** was attended by around 60 people.
- **The end-of-year meal 2023** was attended by around 55 people.
- **The Barbecue at Rieux**, attended by around 30 people.
- The ANDF's presence at the **24 Hours of Foleux**, where we provided security on the water and monitored the results of each of the 5 regattas. The money collected from this event was donated to the associations recommended by the organisers (Cale de Neptune), namely an association helping families in difficulty and an association helping through the Arts.
- **The boat sale**, which involved many members, was a great success again this year.

The cruises organized by the ANDF are carried out in a spirit of **companionship** allowing those registered to leave safely and share wonderful sailing experiences.

In 2023, the ANDF proposed **3 nautical excursions in May** (20 sailboats and 45 people) and 'La Route du Corail', whose trademark has been registered this year in favour of ANDF.

**The" Route du Corail 2023"** brought together 17 sailboats and 42 people over a three-week voyage comprising 14 stopovers. It took its participants from Foleux to the Île d'Oléron via La Rochelle, Île de Ré and Île d'Yeu.

Many thanks to our organisers: Philippe Lorient, Pascal Jolly and Jacques Bardoul.

As a reminder, all the costs of these nautical excursions are covered by the participants, with the ANDF paying only for the aperitif at the start of the cruises.

All the cruises organised by the ANDF in 2023 represented 540 NM of sailing.

In 2024, we have already carried out the following activities:

- A training course, "Skipper overboard", organised at the beginning of 2024 and given by our member, Dominique Duteil. Dominique Duteil, brought together around 40 participants, who were delighted with the content and the instructor!
- The Galette des Rois brought together 65 people.
- Sauerkraut lunch, a first for the ANDF, was enjoyed by 55 people.

- The boat sale: This year, in addition to the SNSM, we welcomed a stand from the CPM, a stand from 'Eau de l'Eau' as well as the Association 'Les amis de St Marcouf'.

Around 1,500 visitors strolled the aisles, where 44 exhibitors were present and 400 meals were served.

We are still planning the following activities for 2024:

- **2 Barbecues** in Rieux in May and September
- **The end-of-year meal**, which we will be associating with the **ANDF's 40th anniversary**.

Regarding the organisation of the **40th anniversary**, we are now calling on all those of good will who can contribute their memories of key events, photos retracing the association's wonderful history of the association, etc.

- **Technical days** with general training courses (seamanship, chart reading, tides reading, mechanics, etc.) and degree granting trainings (CRR, etc.).
- **Information meetings** will enable us to read the minutes of meetings with the CPM, UPPM, Eau et Vilaine, etc.

Concerning Cruises in 2024 :

- **3 cruises in May**: Gulf of Morbihan, Belle-Île, Piriac
- The **"Route du Corail 2024"** : around twenty boats and sixty participants will sail to Lanildut and back for 3 ½ weeks.
- The **"Tour of the Islands"** : will be offered in September. Program and dates to be announced later.
- The **November Race** : a new feature this year, depending on the weather conditions. Information will be sent out in due course.
- **Flotilla sailing**: The new rule in some ports of applying a fee of 20 € per boat in a flotilla is refused by the ANDF.

As a result of all these actions, we now have **125** members, compared with 90 on the day of the the 2023 General Assembly.

**Approval of the Annual Report, voted unanimously.**

### **Financial report :**

Christelle Pezeron, treasurer in charge of the 2023 financial year, presented the accounts.

The net profit for 2023 is 435 €. Our cash position is positive at 6066.25 €.

Our operating expenses reflect our activities, and the investments we have made are as follows : the replacement of the video projector, the refurbishment of the ANDF shed and the purchase of a 6 x 3m marquee.

We can therefore report that our activities are well managed.

**Approval of the Financial Report, voted unanimously.**

## **ANDF membership fee for 2025 :**

The Board of Directors proposes to raise the membership fee for 2025 to **25 €**.

**Proposal adopted with 37 votes in favour and 1 against**

## **Update on the ANDF Board of Directors :**

As of 21 April 2024, the situation is as follows:

Resignations from the Board :

- Alain Angibaud,
- Bernard Fonquernie
- Didier Monclin
- Gérard Poussier
- Jean-Pierre Paint

Composition of the Board of Directors on 21/04/2024 (decision taken at the board meeting of 12/04/24 art 6) :

Chairman : Philippe Lorient  
Vice-Chairman : Pascal Jolly  
Treasurer: Nancy Dasseville  
Secretary: Loïc Dorange

Members: Auguste Cornée  
Benoît Giry  
Sylvie Lemoine  
Christelle Pezeron  
Gilles Vermillon

At the meeting of the Board of Directors on 01/03/2024, the directors confirmed that, by virtue of Article 7 which does not set a minimum number of board members, there will be no call for candidates this year.

12:30 pm : end of the Ordinary General Assembly with a friendly drink.