



ACI Annual General Meeting / Special General Meeting 2019 at the occasion of the 2019 Citroën Centenary Celebration

Minutes of Meetings – ACI SGM/AGM 2019

1. Special General Meeting (SGM)

Date / Time: 19-July-2019, 18:50h-19:15h CET.

Venue: Restaurant “Le Cochon Grillé”, near Citroën Century Celebration (La Ferté-Vidame, [LFV]).

Participant list: see below.

The ACI President welcomes all present ACI Delegates and Honorary Members, as well as the other visitor guests. The only topic of the SGM relates to the formal address of ACI. The current ACI address as documented in the ACI Statutes is related to the former Automobiles Citroën HQ address in Paris (Rue Fructidor). Due to the headquarter (HQ) move to a new address (7 rue Henri Sainte-Claire Deville, 92500 Rueil-Malmaison, France), also the address of the ACI must be adapted. The new location though has no proper handling of incoming postal mail addressed to the ACI: basically the post gets not forwarded and is lost. This has been tested multiple times in the past period.

Thus, the ACI Board suggests that the ACI HQ address is linked to an ACI Board member instead. Benefits is that the person is existing and thus can receive & handle post. The disadvantage is that with a potential leave of this person from the ACI, another SGM must be made to select a new recipient address.

The Delegates were asked to vote. Result: 100% votes agree to change the ACI formal address to an ACI Board member address.

One remark from the audience is that the ACI should insist on finding a solution to come back to the Citroën HQ address since this link to the company Citroën is vital. The Board agrees and tries to find a solution to this problem.

At 19:15h the SGM is closed.



2. Annual General Meeting (AGM)

Date / Time: 19-July-2019, 19:15h-20:00h CET

Venue: Restaurant "Le Cochon Grillé", near Citroën Century Celebration (La Ferté-Vidame [LFV]).

Same participant list as SGM.

Introduction

The ACI President welcomes all present ACI Delegates and Honorary Members, as well as attending guests. The present new Delegates introduce themselves.

The Chair of the meeting is agreed by the audience to be the ACI President.

Approval of Minutes from AGM 2018

The Minutes of Meeting from AGM 2018 are submitted to the audience for approval. The approval is done unanimously, no abstentions.

Guest Speech

The topic "Guest Speech" is postponed to the time after the AGM since the guests (Citroën CEO Linda Jackson, Xavier Peugeot, Xavier Crespin, Family of Henri-Jacques Citroën) have not arrived yet.

ACI President Report

The President's report (Stephan Joest) focuses on the successful expansion of the ACI network to include another 7 countries during the past period – we warmly welcome

- Algeria – Aniss GOURI (contact person)
- Ivory Coast – Kone N'GANLOH SEVERIN MASSAFOMA
- Niger – Ismael Boubou HAMA
- Chile - Patricio CARDEMIL
- Mexico – Luis Alcalá ORTEGA and Alberto Vivar MARISCAL
- Hong Kong – Kelvin IU
- Morocco – Abdellatif BOUATRA (in progress as we speak)

to the ACI.

This means ACI is now present in 48 countries (1.000+ clubs, 71.000+ members) and continues during the current ACI Board activities its successful expansion, as key element of the ACI Mission and Objectives.

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The ACI is on global as well as national level supporting countless events around the globe (global: two events this year: “100 Years of Citroën” in LFV, “2CV World Meeting Croatia 2019”, plus the national events). The President thanks the many Delegates for their big engagements in their countries especially in preparing and executing the anniversary projects.

During 2018/2019, 3 Board meetings were held, the latest being after “Technoclassica” in April 2019 in Dusseldorf/Germany. During 2019, the ACI Board members have been present at various Citroën anniversary events and other activities, incl. the official press event for the 2CV World Meeting. At Retromobile, Citromobile and Technoclassica, the ACI had an own booth to spread news about the “Events of the Year”, and also welcomed guests such as the “ICCCR 2020” team from Torun/Poland to be at their booths.

With L’Aventure Peugeot Citroën DS, the cooperation continues. Various telcos and also face-to-face meetings were held, with focus on spare part handling, joint communications and marketing activities, event support and sponsoring, membership topics as well as an ACI presence at a potentially to be set up museum and the Sochaux presence.

The President reports that for the first time a request was received to support a new Delegate (A. Bouatra from Agadir) in getting a visa permit to attend the AGM and travel to Schengen zone. An “ACI invitation letter” was submitted yet the regulations have been rather strict so Mr. Bouatra can only attend the 2CV Croatia event but sends his warm wishes to all Delegates.

ACI Treasurer Report

The Treasurer Report (Laurent Moret de Rocheprise) is related to the financial period from 1-Jan-2018 until 31-Dec-2018 due to the fiscal closing of the book period which is different from the AGM meeting period.

Part 1: Event of the Year (EOTY) financial account. As agreed between the parties, the foreseen financial support for 2018 is designated to be used for the “2019 Citroën Celebration” in LFV (since in 2018 no ACI EOTY has taken place). The 2019 support is designated to the 2CV World Meeting Croatia. Before allocation / distribution of these assignments (2x 36kEUR), a total of 108.582 EUR is noted.

Part 2: ACI Board expenses. Over here, also a surplus could be achieved since the meetings are primarily held in Dusseldorf where flights / travels from ACI Board members can be arranged less costly, conference facilities near the airport are available for free, and the hotel prices can be based on special discounted rates. In total, a surplus of 58.946 EUR was noted.

The outlook for the upcoming period is given, primarily addressing expenses related to communications (museum (Poissy?) / presence in Sochaux etc.) – an expense which had been



foreseen for the past period but got postponed to the postponement of decisiontaking at PSA / L'Aventure. Due to the fact that 2 EOTY events will take place in 2019 (LFV and Croatia), additional costs are to be expected.

Approval of Board Actions

The audience is asked to approve the Board's actions in the past period. The voting is by 100% approval, no abstentions, no disapproval.

Event Reports

2CV World Meeting Croatia – the report given by Darko Zornjak is showing that the event preparations are under full speed as it is just a few days until the event is executed. Thus, a number of team members can not attend since they are preparing the event. The site is prepared, the programme is ready, and so far about 3.500 registrations were made to attend the meeting. A question towards the people in the audience also showed that more than half of the attending Delegates intend to join the 2CV World Meeting. More info under www.2cv.hr

ICCCR 2020 Torun – the team represented by Czeslaw Nosewicz explains that also their preparations are ongoing, and the support of the city council is big. Yet the team is a bit concerned about the few subscriptions so far (ca. 200 inscriptions to attend) and thus prolongs the entry level registration fee of 100 EUR for 1 car plus participants until year end. An emphasis will be set for attending female visitors so they can expect an attractive “side program” in and around Torun. More details on the event website (www.iccr2020.pl) soon. The ACI President kindly asks all attending and absent Delegates to support this event and foster the subscriptions in their national markets since many upfront expenses demand payment and pre-financing.

Candidates for Upcoming Years – EOTY 2021 and beyond

2021 – until the official deadlines of ACI, only one EOTY application has been handed in: 2CV World Meeting Switzerland 2021, 27. July – 1. August 2021. The application was submitted by ACI CH Delegate Hans Peter Rubitschon, in cooperation with the event team under lead of Willi Brändli (CH). The multimedia presentation given shows the foreseen site in Delémont (Jura) near the French-German border, a number of agenda points, and also addresses an early, multi-lingual website with pre-registration possibilities and information update. Registrations can already be done today – more info at www.2cv2021.ch

The Delegates are asked to vote for the EOTY 2021. A 100% approval, no abstentions, no disapproval is recorded.



2022 – no candidature has been handed in so far. The President asks the present Delegates to look for potential international events which could be submitted as EOTY.

2023 – potentially 2CV World Meetings (candidates so far known to the ACI: Slovenia, Italy) are on the horizon but since the decision is not taken yet (this will happen throughout the Croatia event), the application can not be made yet.

2024 – no candidate yet. Again, the audience is asked to look into potential candidatures.

Any Other Business

Date/Venue of next AGM – There are two options: the traditional site during Retromobile Paris (which means the AGM will be in ca. 7 months after this AGM), or during ICCCR 2020 Torun (which means, like in this AGM, Delegates can attend both EOTY/ICCCR and AGM, and thus reduce travel costs, additionally to the time of ca. 12 months between two AGM's).

The Decision is given to the Audience – the result is: 16 Delegates vote for Retromobile, 19 Delegates vote for ICCCR as next AGM venue. Thus, the decision is made – we will meet up in Torun again for the next AGM. The Torun team is asked to identify potential venues, near or on the event site, to allow having space for Delegates, conf room facilities with multimedia capabilities, and a potential dinner.

The arrival of the VIP guests (CEO Linda Jackson, Xavier Peugeot, Xavier Crespin) is announced.

Election of New ACI Board

For the upcoming period, the current Board members have expressed their interest to continue since no other candidate has submitted their candidature. The persons for election are:

- Manfred Buchgeher (Austria)
- Dejan Orovič (Slovenia)
- Guido Wilhelm (Italy)
- Willem Klein Lankhorst (Netherlands)
- Laurent Moret de Rocheprise (France)
- Stephan Joest (Germany)

The voting sheets are ready, yet due to the already waiting VIP guests the question was raised to the audience, whether a secret (written) voting can this time be skipped, and an open voting process can be applied. The majority feedback in the room expressed by verbal



statements is that an open voting can be exceptionally applied. Thus, a voting for this procedure is executed – the audience is asked whether to make the election open or secret. Result: 1 vote against open vote, 34 votes towards an open election process. The question is addressed to the person whether he would accept the open voting, and the answer given is positive with the sidemark that a hidden election also would allow individual selections of candidates. In addition, Honorary Member Herman Sluiter states that this should be only an exceptional situation due to the already waiting VIPs but for the next time the normal secret voting should be applied. The Board agrees that this should not become a regular routine.

The open election done results in 34 votes positive to the candidates, one person against the candidates.

The elected candidates accept the voting results and the President thanks the audience for their expressed confidence and trust into the upcoming period.

The AGM is closed 20:10h.

Attendee List SGM/AGM

Joao Alexandre – Portugal
Luis Alcala Ortega – Mexico
Cinzia Apra – Italy
Alejandro Bei – Argentina
Hans Bohlmeijer – The Netherlands
Richard Bonfond – U.S.A.
Michael Cox – U.S.A.
Edward Cross – Australia
Laurent Moret de Rocheprise – France
George Dyke – Canada
Stephan Joest – Germany
Willem Klein Lankhorst – The Netherlands
Philippe Lasson – France
Nicolàs Mescia – Uruguay
Czeslaw Nosewicz – Poland
Dejan Orovic – Slovenia
Toni Preskar – Slovenia
Marc Roelandt – Belgium
Hans Peter Rubitschon – Switzerland
Simon Saint – Great Britain
Jorge Santamaria – Uruguay
Sandor Schubert – New Zealand
David Serrus – Belgium
Bernie Shaw – Great Britain

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Rogério Soares – Portugal
Guido Wilhelm – Italy
Darko Zornjak – Croatia

Proxy List

Britta Becker >> proxy is Stephan Joest
Kazuo Nozu >> proxy is Dejan Orovic
Goran Skrbin >> proxy is Darko Zornjak
Vincent Treluyer >> proxy is Laurent Moret de Rocheprise
Urs Hochstrasser >> proxy is Hans Peter Rubitschon
Alden Hadzagic >> proxy is Toni Preskar

Attending Honorary Members

Herman Sluiter
Jean-Francois Ruchaud
Charles Herval

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