



## GR20130530 punt 9: Secretariaat - Intergem - algemene vergadering (tevens jaarvergadering) - donderdag 27 juni 2013 - akteneming agenda - bepalen stemgedrag vertegenwoordiger

The Council

Having regard to the municipal decree;

Whereas the city is connected to Intergem;

Considering the invitation of Intergem the city was invited to participate in the general meeting (annual meeting also) on Thursday, June 27th, 2013 at 11 am;

In view of the Flemish decree of July 6, 2001 on intermunicipal cooperation;

Considering the invitation of the General Assembly (also annual) with the following agenda:

1. Reports of the Board of Directors and of the Auditor for the year 2012
2. Approval of the financial statements as of December 31, 2012 (balance sheet, income statement, profit distribution, accounting decisions and policies)
3. Discharge separately as to the directors and to the auditor concerning the financial year 2012
4. Evaluation with respect to the operation of the representative association during the last six years and business plan 2013-2018
5. Appointments
6. Statutory communications;

Whereas the Council has the opportunity to conduct a debate on the agenda of the general meeting; on that basis, determines its position and the manner in which the representative acts accordingly at the general meeting of the inter-;

certainly,

18 yes-votes (Dirk Vanderpoorten Michel Casteur, Katie Coppens, Veerle Cosyns, Tania Young, Henri Evenepoel, Wouter Vande Winkel, Paul De Schepper, Marc Torrekens, Lieven Meert, Freddy Van Eeckhout, Jacques Timmermans, Ivan Vonck, Octave of Accident, Corinne Vanbelle, Alain Triest, Stijn Vermassen Ferdi De Ville)

13 no votes (Rudy Corijn, Guy D'haeseleer Werner Somers, Ilse Malfroot, Antoine Van Melkebeek, Stania Van Loo, Femke D'Hondt, Marc Plancke Joost Arents Maria Keymolen, Kurt Van Den Driessche, Veerle Vanderpoorten, Gerd Rassaerts)

#### Article 1

Act is taken off the agenda of the general meeting (annual meeting also) of Intergem.

#### Article 2

The representative of the city in the General Assembly (also annual) of Intergem on Thursday, June 27th, 2013 is directed to accept the various items on the agenda.

#### Article 3

A copy of this decision will be sent to Intergem Brusselsesteenweg 199, 9090 Melle.