



## MINUTES OF THE ORDINARY GENERAL MEETING OF APRIL 18, 2026

Claire, our president, welcomes the members of the association present via video conference.

Béatrice specifies that the association has received 16 proxies and that 8 people are attending the meeting.

The meeting begins with Claire's thanks, followed by those of Christine, our vice president, who is in Namakia.

### **Message from Claire, our president:**

« Dear members and friends,

First of all, know that we are sincerely touched by your presence here today alongside us for this new General Assembly.

This is an opportunity for us to once again thank all the members for their generosity and loyalty throughout the year. I would also like to highlight your remarkable responsiveness during our call for exceptional donations in February following the passage of the cyclone that caused enormous damage; we will return to this point in more detail in a moment.»

« Dear Christine, on behalf of the members of the association, we want to thank you and your team of volunteers for the work you accomplish. Without you, nothing would be possible.

Your efforts allow our actions to exist and continue. In a village like Namakia, where nothing is simple on a daily basis, your presence and dedication make all the difference.

Thank you for your time, your energy, and your heart.

Misaotra betsaka ry namana Malala. »

### **Message from Christine, our vice president in Namakia:**

« Dear donors,

I would like to extend to you, on my personal behalf, as well as on behalf of the parents of the students, the School Director, the teachers, and the Medical Office team, our most sincere thanks

We also wish to express our gratitude to you for your valuable help with the ongoing work in the schools.

The students are already imagining returning to their classrooms finally clean with new boards, thanks to each and every one of you.

Thank you from the bottom of our hearts for your solidarity, and long life to all of you....

Misaotra betsaka e »

## **Agenda:**

- ❖ Presentation of the 2025 moral report (vote and discharge)
- ❖ Presentation of the 2025 financial report (vote and discharge) - Vote on the carryover of the remaining funds from the 2025 fiscal year to 2026.
- ❖ Presentation of the 2026 perspectives: projects and financial estimates
- ❖ Election of candidates to the office (vote)
- ❖ Election on the contribution amount (vote)
- ❖ Update on the new features of the association's website
- ❖ Any additional questions

Claire presents the 2025 moral report and specifies that our main actions focus, as always, on education and on care for the most disadvantaged.

## **MORAL REPORT 2025**

### **1 – EDUCATION**

- **Renewal of school supplies: 10.317€**
  - The association funded school supplies for the 2025/2026 school year for 1,403 students in primary school (1,002), middle school (310), and high school (91). Parents contributed again as in previous years.
  - For education, a question was raised whether there are girls in secondary school. Claire confirms that there are indeed a few girls; however, for higher education, young people have to go to Majunga, and this step is not possible for everyone unfortunately, as the young people must find accommodation and few can afford it financially.
  - Another question from a member: 'Does the sugar factory hire, and what are the other opportunities? The sugar factory hardly ever hires young people; very often they go to work in the fields with their parents.'
- **Purchase of schoolbags and raincoats:**
  - This action, although essential for the children living on the farms near Namakia and having to walk kilometers to get to school, had never been able to succeed. Thanks to Armelle's friends, living in the United States, the association received an exceptional donation, consisting of pens, ponchos, sunglasses, plastic cups, and waterproof backpacks. All this material arrived last August in Namakia and delighted the children and their parents. We warmly thank these people for their generosity and their support of our association. Thanks also to Armelle and her husband, Bastien, for handling the shipment to Namakia.

### **1 – HEALTH**

- **Care for the underprivileged: 1.620 €**
  - 644 patients in 3 communities (Namakia, Mitsinjo et Antongomena) have benefited from this care.

- Medical equipment: 541 €
- Purchase of an examination table and an oxygen extractor for the medical office.

• **Awareness of dental hygiene: 195 €**

- 864 children participated in this dental awareness session.

Several questions are asked regarding medical care:

- Who exactly benefits from it? Claire specifies that the people concerned are residents of Namakia, who do not work for the Complant sugar company, and therefore do not have access to medical care. Christine, who works in the personnel department, can thus determine the beneficiaries. If this is the case, the private medical office receives them. The doctor keeps a record of the expenses incurred in a notebook in order to provide us with receipts.
- Is a doctor always present at the sugar factory hospital, and is its pharmacy still operational? Christine informs our members that the doctor still consults, but no surgical procedures can be performed on site. Medications are no longer dispensed, and it is necessary to go to the only pharmacy around, which is in the center of the village.

### **3 – PROJECTS NOT COMPLETED IN 2025**

- Maintenance of school buildings (painting and anti-rust).

A vote of approval is made unanimously by the people present and represented for the moral report.

### **FINANCIAL STATEMENT 2025**

The floor was given to Armelle, the treasurer, to present the 2025 financial report.

- The expenses (€13,607) account for 93% of the actions and operating costs 7%.
- In the actions, education constitutes 81% of the expenses and health 19%. These percentages are higher in health compared to 2024 due to the purchase of small equipment.
- Operating costs amount to €934 and have decreased by eliminating the Zoom account.
- There remains €2,876 which we propose to carry over to the 2026 year.

A unanimous vote validates the financial statement and the carryover of €2876 to 2026.

Claire takes the floor again to present the 2026/2027 prospects. The association plans to finance the following actions, some of which have become recurring.

## **PERSPECTIVES 2026/2027**

### **1 – EDUCATION**

- **School supplies (11.000 €)**
  - The purchase of school supplies will be renewed. The principle remains the same: a contribution of 1€ is requested from parents to help finance them.
- **Work and equipment for schools (€3,753):** financed by exceptional donations following the February 2026 cyclone.
  - These consist of the school paintings (interior and exterior) for 26 classrooms and replacement of concrete blackboards for all 26 classrooms as well.
  - We are happy to report that the work started mid-April 2026 and is supervised by the director and the teachers of the school. The Complant Sugar Company, following a strong demand from teachers and parents, has agreed to take charge of the school roofs repairs, and this work has already been completed.

### **2 – HEALTH**

- **Care for the disadvantages (2000 €)**
  - Maintenance of health care funding for the most vulnerable populations in the three municipalities (Namakia, Mitsinjo, and Antongomena Bevary).
  - We are planning a margin in order to deal with unforeseen events.

Moreover, as we announced to you during the general assembly, the medical office has made a request for equipment, which includes:

Baby scale at €40

First aid kit at €35

A printer at €150

The association has not committed to it but of course will do its best to respond to this request.

#### **Elections of the board members:**

Having received no new candidacies, the current office holders are running again for the year 2026/2027. Namely:

Claire Bourges for President

Christine Sanahova for Vice-President

Armelle Khaiat-Bernard for treasurer

Béatrice Wuest for secretary

We thank Déborah and Karine for the valuable support they provide to the association by managing the Facebook and Instagram accounts.

Re-election voted unanimously.

### **Vote on the amount of membership fee**

After discussion, it was decided to keep the membership fees as is at 20 €

### **Update on the new features of the association's website**

Béatrice, who until now **has** been managing the website, informs that she has handed over this responsibility to Armelle. She thanks Armelle and her husband for the considerable work they have done in redesigning the site **as well as having** an English version. Armelle presents the revamped website and invites members to **send her** suggestions. Béatrice also encourages members to send the link to the '**Agir Pour Namakia**' website to their friends so that they can get to know us better and have an idea of our actions.

### **Other questions:**

Since the questions were asked at different times during the meeting, no others were raised at the end and Béatrice closed the yearly meeting.