



**MOROCCAN GUEST HOUSES" ASSOCIATION**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF SEPTEMBER 18, 2023**

Upon convocation by the Executive Committee and the Board of Directors, the Members of the "MGH" Association met for an Ordinary General Meeting on Monday September 18, 2023 at 10am.

The agenda was as follows

- Review of actions taken by the new Board since the November 2022 elections
- Presentation of the 2022 balance sheet and income statement
- Presentation of the 2023 budget
- Presentation of the 2024 budget
- Chairman's moral report

After the Chairman and General Secretary had checked and validated the attendance list, the following details were established:

- Registered (active members up to date with dues): 122
- Present (active members entitled to vote): 31
- Represented (active members having given a power of voting): 22

The Chairman noted that the quorum had not been reached and that the meeting was therefore unable to validly deliberate; In consequence, the meeting was adjourned.

A new meeting was opened immediately by the Chairman, in accordance with the Association's by-laws, which provide for this possibility, with the obligation of maintaining the same agenda.

The meeting began with a minute of silence in honor of the too many victims of the September, 8 earthquake.

After the presentation of the items on the agenda, and in particular the 2 hypotheses for the 2024 budget, one based on maintaining current dues, which would result in a deficit, and the other based on a possible increase in dues to 190 dhs per room, which would result in a slight surplus,

The following proposals were put to the vote:

Proposal 1: the Treasurer's financial report for the 2022 financial year was adopted unanimously by those present and represented; discharge was therefore given to the Treasurer and his Deputy.

Proposal 2: the proposed budgets for 2023 (already almost entirely known) and 2024 were adopted unanimously by those present and represented.

Proposal 3: the President's moral report was adopted unanimously by those present and represented; discharge was therefore given to the President, the Executive Committee and the Board of Directors.

Discussion was then opened on various issues, and participants were able to express themselves and ask questions, make comments and propose adjustments which were immediately taken into account in the consensual spirit sought by the Board of Directors.

The following topics were addressed:

The Commission Chairmen took the floor to report on the progress of the work under their responsibility,

The following topics (not exhaustive) were then addressed:

- the problem of two-wheelers in the Medina,
- obtaining a liquor license for guest houses,
- the "Accompanying Card"
- problems with Booking.com
- the wish to seek new members before the end of 2023, and to this end the favorable offer to pay the 2023 dues on a pro rata temporis basis.
- the increase in dues for 2024; on this occasion a survey was carried out and a very large majority of members present declared themselves in favor of increasing the 2024 dues to 200dhs per room; the final decision rests with the Bureau.

There being no further requests to speak, the Chairman adjourned the meeting at 12.15pm.

The AGM ended with an excellent lunch prepared by our hosts from DAR LAMIA.  
Many thanks to Céline, her Mum and Husband.