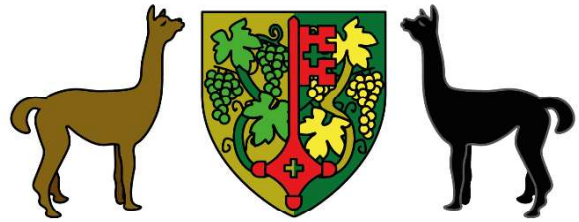


Minutes

2025 General Assembly



Date 10 April 2026

Time 18h30

Meeting called by Wuermer Alpaka'en a Bei'en asbl

In attendance

Laurent **Brochmann**, Ruth **Skinner**, Béatrice **Warichet**, Kerstin **Stark**, Carole **Schneider**, Guy **Weber**, Romain **Mohimont**, Olivier **Landkocz**, Cedric **Mohimont**, Roland **Clerbaut**

Excused

Steph **Cano**, Carole **Berger**, Denise **Schumann**, Nath **Leruth**

Opening of meeting

The president extended a warm welcome to the attendees and expressed her profound gratitude to all the volunteers who provide support to the association throughout the year. Additionally, she offered a general reminder of the association's origins and the ethical principles that underpin it.

The meeting then proceeded with a comprehensive report of the 2025 activities, which included the maintenance of the bee field, the annual shearing of the alpacas, the annual vaccination and deworming of the alpacas, the new points of sale where our honey can be found, the various visits from maison relais, (which have been reduced to a minimum to prevent accidents due to the traffic situation around the alpaca field), and the adaptation of our statutes to comply with the new non-profit law (non-exhaustive list).

Financial report

The treasurer presented the financial exercise of 2025 and disclosed that the association achieved a total of 7,614 euros. This balance is the result of numerous donations and will be put to good use in 2026.

Guy Weber and Kerstin Stark, our two account overseers, approved the financial report. In addition to the financial report, the treasurer also provided the budget forecast for 2026.

Guy and Kerstin have both agreed to oversee the accounts for the 2026 exercise.

The financials were concluded with a reminder regarding the membership cards, which remain priced at 15 euros.

Activities and projects for 2026

2026 will be a busy year, starting with the annual shearing of the alpacas and the ongoing maintenance of the alpaca field by the SWAT team – specifically the left-sided fence.

Additionally, it is necessary to replace a few fruit trees in the bee field, as they did not survive the planting process.

Wuermer Tankstell is happy to continue selling our honey.

The price of the honey remains at 10 euros per jar.

The president announced that we will be participating in a creator's market in Remerschen (Biodiversum) on 07.06. She also stated that all are welcome to attend and lend a hand if necessary.

We also discussed whether it would be advantageous to design special packaging for the festive period.

In conclusion, a brief discussion was held to discuss whether it would be feasible to organise an event on the bee field to enhance visibility.

End of meeting

The minutes of the General Assembly meeting on 10 April 2026 were unanimously approved by the committee on 21 April 2026.