



*Conseil Européen des Confréries Enogastronomiques  
Consiglio Europeo di Confraternite Enogastronomiche  
Consejo Europeo de Cofradías Enogastronómicas  
Conselho Europeu de Confrarias Enogastronômicas  
European Oenogastronomic Brotherhoods Council  
Ευρωπαϊκό Συμβούλιο Αδελφοτήτων Γαστρονομίας & Οινολογίας  
Európai Bor és Gasztronómiai Egyesületek Szövetsége  
Europäischer Rat der Wein- und Gastronomie-Bruderschaften*

## To the attention of the President of the Association

Valencia, 15<sup>th</sup> october 2017

**Subject:** Convocation of the General Assembly of the CEUCO to the associated members.

In agreement to the established in the art. 14 of the CEUCO Statutes, the General Assembly of the CEUCO is summoned in the **Real Círculo de la Amistad - Calle Alfonso XIII, 14 - 14001 Córdoba (ESPAÑA)** on **24<sup>th</sup> november 2017 (Friday)**, to 18:00 hours in first call. From not reuniting the sufficient quorum, it will be come to one second and definitive call to 19:00 hours, according to the following:

### AGENDA

1. Report of the President.
2. Reading and approval of the previous Act.
3. Approval of the balance for 2016.
4. Approval of the budget for 2017.
5. Election of the Board of CEUCO for 2017-2021.
6. Varia, questions, propositions.

For the election of the new charges of the Board of directors of CEUCO, it can be presented for the following exercise of four years the respective candidacies with the name of the President, Vicepresidents (of each one of the countries with representation in CEUCO), Secretary and Treasurer. The same ones will have to be sent to the address of CEUCO Presidencia (see below in this page) and copy/or e-mail to [president@ceuco.com](mailto:president@ceuco.com), before the 15<sup>th</sup> of November of 2017, to present/display them to their voting in the General Assembly.

Case of not being able to attend the Assembly, the representation in any member of CEUCO or the President will be able to be delegated.

With my best regards.

Carlos Martín Cosme  
*President*

### AUTHORIZATION TO ATTEND THE GENERAL ASSEMBLY

Given my impossibility to be present in the General Assembly to be celebrated on 24<sup>th</sup> of November of 2017 (Friday), I name like representative for whom it attends in my name and it comes to emit the vote in the subjects to treat in this Assembly, for that properly I was summoned in virtue of the present citation to:

Mrs./Mr. \_\_\_\_\_.

And for which thus it consists, I sign the present in, \_\_\_\_\_, to \_\_\_\_ of \_\_\_\_\_ of 20\_\_\_\_.

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### **Conseil Européen des Confréries Oenogastronomiques – CEUCO**

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