



*Conseil Européen des Confréries Enogastronomiques
Consiglio Europeo di Confraternite Enogastronomiche
Consejo Europeo de Cofradías Enogastronómicas
Conselho Europeu de Confrarias Enogastronómicas
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, 28th september 2018

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 **Building of the Club of the Officers of the Armed Forces. (Rigillis 1 & Vasilissis Sofias - Athens)** on **19th october 2018 (Friday)**, to 18:30 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 2017.
4. Approval of the budget for 2018.
5. Change of Vice-president of CEUCO for Greece.
6. Varia, questions, propositions.

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 19th of October of 2018 (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____.

Conseil Européen des Confréries Oenogastronomiques – CEUCO

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