



Conseil Européen des Confréries Oenogastronomiques
Consiglio Europeo di Confraternite Oenogastronomiche
Consejo Europeo de Cofradías Oenogastrómicas
Conselho Europeu de Confrarias Oenogastrômicas
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, 5th October 2019

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 **Hotel Grande Real Santa Eulália*****, dirección: Praia de Santa Eulália, 8200-916 Albufeira, Portugal** on **8th November 2019 (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 2018.
4. Approval of the budget for 2019.
5. Change of general Secretary of CEUCO.
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 8th November 2019 (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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Siège Social - 17, rue Jean Andreu
66600 Salses les Château – Francia
Telf.: 0033 608333546
email: jean-claude.estirach@orange.fr

Presidencia - Calle Carlos Dinnbier, 13 puerta 6
46015 Valencia – España
Telf.: 0034 629693386
email: president@ceuco.com