



*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, 24th september 2022

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 **Salle des États - Palais des Ducs de Bourgogne, DIJON (France)**, on **14th October 2022 (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 2021.
4. Aurum Awards and Ambassadors 2022
5. Approval of the budget for 2022.
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 14th october 2022 (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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