

OING SERVICE
MAISON DES ASSOCIATIONS
1, place des Orphelins
67000 STRASBOURG

Inscrite au registre des associations
Tribunal d'Instance de Strasbourg Vol 72, Fol 105

The President

Strasbourg, 7 June 2018

Dear members of INGO service

It's my pleasure to invite you to attend the Ordinary General Assembly of INGO service that will take place on

WEDNESDAY 27th June 2018

At the Council of Europe AGORA, room G02 from 9h30 to 11h30

The registration desk will be open outside this room from **8h30 to 9h30**

The Agenda will be as follows :

- 1. Adoption of the agenda and nomination of a rapporteur for the meeting
- 2. Adoption of the report the Ordinary General Assembly held on 26th January 2017
- 3. Activity report 2017 (Maritchu Rall) - **vote**
- 4. Presentation of the accounts and financial report 2017 (Marie-José Schmitt) - **vote**
- 5. Report of the accounts revisor and quitus (Philippe Grolleau)

Chairing of the meeting from 10h30 on: Michel Julien, Secretary

- 6. Nomination of two tellers
- 7. Renewal of the board : Presentation of the candidates (3 mn each)and elections
- 8. Annual fee amount for 2019 - **vote**
- 9. Estimated budget 2018 (Maritchu Rall) - **vote**
- 10. Proclamation of the results of the vote by the Chair of the meeting. Closure of the General Assembly

A meeting of the new board will be held just after the General Assembly to elect its bureau

If you cannot attend this meeting please send me a proxy at the latest on **25th June 2018** by mail maritchurall@noos.fr and indicate the name of the INGO that will represent your organisation.

I Look forward to see you soon.

Yours sincerely

Maritchu Rall
President

Extract of article 11 of the Statutes

Decisions of the General Assembly shall be passed by vote by majority of the members present or represented. No more than two mandates may be held by a member present Only INGOs which are up to date with their annual fee (2017) may vote.