

## ASSOCIATION OING-SERVICE

Maison des Associations  
1, place des Orphelins, F - 67000 STRASBOURG  
Inscrite au registre des associations  
Tribunal judiciaire de Strasbourg Vol 72, Fol 105

---

To the INGOs member of OING-SERVICE

29 November 2021

Dear colleagues,  
I am pleased to invite you to the

### **Ordinary General Assembly of OING-Service on Wednesday 15<sup>th</sup> December 2021 from 16.00 to 18.00 by videoconference (KUDO)**

**Registration:** *You are requested to confirm your participation as soon as possible and at the latest by 13 December 2021 at [aoeschger@protonmail.ch](mailto:aoeschger@protonmail.ch) - thank you!*  
*Technical details concerning the videoconference will be sent in due time to those registered.*

#### Agenda:

- 1. Welcome and adoption of the agenda – **vote**
- 2. Nomination rapporteur
- 3. Adoption minutes Ordinary General Assembly of 14 October 2020 - **vote**
- 4. Adoption minutes Extraordinary General Assembly of 5 October 2021 - **vote**
- 5. Annual Report 2020 (Marie-Claire Galibert, Vice-President) – **vote**
- 6. Presentation of the accounts and financial report 2020 (Heleen Jansen, treasurer, Philippe Burcklé, certified accountant)
- 7. Auditor's report (Jean-Pierre Demange) – **vote**
- 8. Annual subscription amount 2022 – **vote**
- 9. Election of the 5 elected members of the Board
  - Presentation by the 7 candidates:  
Davide CAPECCHI, EFIL  
Léon DUJARDIN, ESAN  
Marie-Claire GALIBERT, FIAPA  
Joyce HERRENT, EYBA  
Heleen JANSEN, IAW  
Jean-Pierre JOUGLA, FECRIS  
Annelise OESCHGER, ATD FW
  - **Elections**; proclamation of the results

If you are unable to attend this General Assembly you will find enclosed a proxy form.

Receive the cordial greetings of all the members of the Bureau

Annelise Oeschger  
President

For information - Extract of article 11 of the statutes:

*"No more than two proxies may be held by a member present. Only INGOs which are up to date with their annual fee may vote" (= subscription paid for 2021 and/or 2020).*