

ASSOCIATION OING-SERVICE

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

18 September 2021

To the INGOs member of OING-SERVICE

Dear colleagues,

I am pleased to invite you to the

**Extraordinary General Assembly of OING-Service on
Tuesday 5th October 2021 from 4.30 p.m. to 6 p.m.
by videoconferencing (KUDO)**

Technical details concerning the videoconference will follow.

Registration: You are kindly invited to register by responding to this mail.

Agenda:

- 1. Adoption of the agenda
- 2. Appointment of the Rapporteur
- 3. Presentation of the draft revision of the statutes proposed by the Board and exchange
- 4. Vote on the draft revised statutes
- 5. Information on the next Ordinary General Assembly

In case your INGO is unable to attend this Extraordinary General Assembly you will find enclosed a proxy form - please make sure you also indicate the e-mail address of the person who will vote on behalf of your INGO. Please be aware that Art. 11 of the statutes states that “no more than two mandates may be held by a member present”.

Looking forward to working with you, I send you the friendly greetings of all members of the Board

Annelise Oeschger
President