

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

24 March 2024

Dear Colleagues,
I am pleased to invite you to the

**Ordinary General Assembly of OING-Service on
Tuesday 9th April 2024 from 17.00 to 17.30 CEST
in hybrid form (Agora Room G.03 and by videoconference)**

Link

<https://vmeeting.coe.int/k8/241112974421/join>

Draft agenda:

- 1. Welcome and adoption of the agenda – **vote**
- 2. Nomination rapporteur
- 3. Adoption minutes Ordinary General Assembly of 25 April 2023 - **vote**
- 4. Annual Report 2023 (Marie-Claire Galibert, Vice-President) – **vote**
- 5. Presentation of the accounts and financial report 2023 (Heleen Jansen, treasurer; Philippe Burcklé, certified accountant)
- 6. Auditor's report (Jean-Pierre Demange) – **vote**
- 7. Activities in 2024 and draft budget 2024 - **vote**
- 8. Annual subscription amounts 2025 – **vote**
- 9. Other business

The documents will be made available on the [website of OING-Service](#)

If you are unable to attend this General Assembly you may use the enclosed proxy form.

Please accept the best greetings of 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 2023 and/or 2024).