

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 2025

Dear Colleagues,

I am pleased to invite you to the

**Ordinary General Assembly of OING-Service on
Wednesday 9th April 2025 from 12.00 to 13.00 CEST
in hybrid form (Agora Room G.03 and KUDO)**

Link

<https://vmeeting.coe.int/ad/221117616761>

PLEASE NOTE: For persons participating online, voting is only possible from the e-mail address (1 per INGO) indicated to aoeschger@protonmail.ch by midnight CEST on 3 April.

Draft agenda:

- 1. Welcome and adoption of the agenda – **vote**
- 2. Nomination rapporteur
- 3. Adoption minutes Ordinary General Assembly of 16 October 2024 - **vote**
- 4. Annual Report 2024 (Marie-Claire Galibert, Vice-President) – **vote**
- 5. Presentation of the accounts and financial report 2024 (Heleen Jansen, treasurer; Philippe Burcklé, certified accountant)
- 6. Auditor's report (Jean-Pierre Demange) – **vote**
- 7. Activities in 2025 and draft budget 2025 - **vote**
- 8. Annual subscription amounts 2026 – **vote**
- 9. Election of the 5 elected members of the Board – **vote**
Candidates (alphabetical order) : Henk Baars / EN-RE, Wielie Elhorst / EFLGBTCG, Joyce Herrent / EYBA, Thea Mohr / EBU, Harry Rogge / EUROGEO
- 10. 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.

With best regards from 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 2023 and/or 2024).