

Europäische Stanzform Union e.V.



European Diemakers Association



Invitation to the General Meeting 2018

Date of the meeting: 14.09.2018
Venue: Board restaurant Hermes II,
13Bis Quai Rambaud, 69002 Lyon, Frankreich
Beginning of the event: Meeting point on the ship 10:00 am
Language of the event: English, (Interim questions can also be provided in German,
French and Italian)

Beginning of the meeting 10:30 am

Agenda

- 1) Opening and welcome
- 2) Confirmation of quorum and number of present members
- 3) Approval of the agenda and/or agenda items modified
- 4) Election of the Voting Committee
- 5) Approval of the minutes of last meeting in Luxemburg, 15. September 2017
(published in the ESU Magazine, edition Dezember 2017 and ESU Website)
- 6) Executive Committee progress report
- 7) Regional reports
 - Germany
 - France
 - Italy
 - Swiss
- 8) Financial report 2017 and budget plan 2018/2019
- 9) Cash audit report
- 10.1) Discussion and approval of the reports
- 10.2) Discharge of the Management Board
- 11) Election
 - 3. Chairman
 - Treasurer
 - Secretary
- 12) Amount of membership fees 2019
- 13) Approval of date and place for next General Meeting 2019
- 14) Miscellaneous

Remark: Petitions on the general annual meeting and proposals for further agenda items shall be submitted to the Executive board in writing and well-founded at least 15 (in words: fifteen) days before the date of the general annual meeting (acc. to article § 9.4)

Meerbusch, 15.06.2018
Patrick Gil
1. Chairman

Marcel Tigchelaar
Treasurer

Harald Stangenberg
Secretary

