



INVITATION

**To the General Assembly Meeting of Winnet Europe
Wednesday 23 May, 2012
Skåne Region, Dockplatsen 26, Malmö, Sweden**

Dear Members of Winnet Europe

and organizations interested in supporting Women Resource Centres in Europe!

We would like to invite you cordially to the sixth annual AGM of Winnet Europe –
The Association of European Women Resource Centres founded on the 20th of June, 2006.

The conditions for attendance of the General Assembly Meeting are defined as follows:

- ❑ The AGM is open to all the registered members of WINNET Europe 2011, and payment of member fee
- ❑ Each delegate pays the delegates' travelling expenses, accommodation and daily subsistence.
- ❑ The working language of the AGM is English

Registration for participating at the General Assembly Meeting has to be made latest the **15 May 2012**, on the enclosed registration formula.

Please submit your **motions in writing to the AGM to the Board as soon as possible, and latest 2 weeks before the AGM** and **your nominations** for the Board Members in writing as soon as possible **and latest 2 weeks before the AGM** to the election committee;
chatarina.nordstrom@winnetsverige.se

Enclosures:

1. WINNET Europe Board Members 2011
2. WINNET Europe, Annual report 2011, will be sent out 2 weeks before the meeting
3. WINNET Europe Activity Plan, 2021 will be sent out 2 weeks before the meeting
4. Registration Form to participate in the AGM 2012
5. Nomination form for the board 2012



AGM of WINNET Europe, 2012

Date: Wednesday 23 May, 2012
Place: Region of Skåne Office, Malmö, Sweden
Hostes: Winnet Sweden and Winnet Skåne

09.00 Registration

10.00 Welcome by our host Winnet Skåne

10.05 Welcome by Britt-Marie S Torstensson, president of WINNET Europe

10.15 AGM

Agenda AGM

§ 1 AGM opens

§ 2 Question as to whether the meeting has been called in correct manner

§3 Acceptance of the register of voters

§ 4 Acceptance of the AGM agenda

§5 Election of officials for the AGM:

- Chair person for the meeting
- Secretary for the meeting
- Two people to check the minutes and count votes

§ 6 The Boards annual report and financial statement

§ 7 granting the Board freedom from responsibility, which includes all board members

§ 8 Motions

§ 9 Definition and approval of plan of operations and budget

§ 10 Authorization to the Board to implement the plan and the budget

§ 11 Decision of fees or no fee to the Board and the auditors

§ 12 every two years the AGM elects:

- A Chair person
- A Treasurer
- The other Board members
- The Deputies

§13 Election of auditor

§ 14 Election of deputy auditor

§ 15 Complementing the free places of the board or deputies

§ 16 Election of the election committee

§ 17 Other matters

§ 18 Closure of the AGM 2012

Welcome!

Britt-Marie Söderberg Torstensson
President of Winnet Europe