



## INVITATION

**To the General Assembly Meeting of Winnnet Europe**

**Friday, April 19, 2013**

**Venue: Al. Jana Pawla II 42, 1st floor, Szczecin (Stettin), Poland**

**Time: 3:00pm – 5:00 pm**

**Contact in Stettin: Marta Hozer-Kocmiel, [mhk@wneiz.pl](mailto:mhk@wneiz.pl), +48 693 159 372**

*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 20<sup>th</sup> 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 2012, 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 **April 5 2013**, 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](mailto:chatarina.nordstrom@winnetsverige.se)

**Enclosures:**

1. WINNET Europe Board Members 2012
2. WINNET Europe, Annual report 2012, will be sent out 2 weeks before the meeting
3. WINNET Europe Activity Plan, 2013 will be sent out 2 weeks before the meeting
4. Registration Form to participate in the AGM 2013
5. Nomination form for the board 2013





## **AGM of WINNET Europe, 2013**

**Date: 19 April, 2013**

**Place: Al. Jana Pawla II 42, 1st floor, Szczecin (Stettin), Poland**

**Hostes: Winnet Poland**

**2:30pm Registration**

**3:00pm Welcome by our host Winnet Poland**

**3:05pm Welcome by Britt-Marie S Torstensson, president of WINNET Europe**

**3:10pm-5:00pm 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 2013

### **Welcome!**

Britt-Marie Söderberg Torstensson

President of Winnet Europe