



*Conseil Européen des Confréries Enogastronomiques  
Consiglio Europeo di Confraternite Enogastronomiche  
Consejo Europeo de Cofradías Enogastronómicas  
Conselho Europeu de Confrarias Enogastronômicas  
European Oenogastronomic Brotherhoods Council  
Ευρωπαϊκό Συμβούλιο Αδελφοτήτων Γαστρονομίας & Οινολογίας  
Euroopa Vennaskondade Nõukogu  
Európai Bor és Gasztronómiai Egyesületek Szövetsége*

To the attention of the  
President of the Association  
Valencia, 16<sup>th</sup> october 2009

Subject: Convocation of the General Assembly of the CEUCO to the associated members.

In agreement to the established in the art. 14 of the CEUCO Statutes, the General Assembly of the CEUCO is summoned in the Auditorio da Xuventude (Cambados - Spain) on 6<sup>th</sup> november 2009 (Friday), to 18:30 hours in first call. From not reuniting the sufficient quorum, it will be come to one second and definitive call to 19:00 hours, according to the following:

### AGENDA

1. Introductory Word. Report of the President.
2. Reading and approval of the previous Act
3. Approval of the balance for 2008.
4. Approval of the budget for 2009.
5. Information, analysis, discussion and deliberation on debts countergone by the Organizing Committee of the Congress of Porto(Portugal) that took place in November 2006.
6. Varia .

Case of not being able to attend the Assembly, the representation in any member of CEUCO or the President will be able to be delegated.

With my best regards.

Carlos Martín Cosme  
President

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#### AUTHORIZATION TO ATTEND THE GENERAL ASSEMBLY

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Mr./Mrs. \_\_\_\_\_ Association \_\_\_\_\_  
Given my impossibility to be present in the General Assembly to be celebrated on 6<sup>th</sup> november 2009 (Friday) in Cambados (Spain), I name like representative for whom it attends in my name and it comes to emit the vote in the subjects to treat in this Assembly, for that properly I was summoned in virtue of the present citation to:

Mrs./Mr. \_\_\_\_\_.

And for which thus it consists, I sign the present in, \_\_\_\_\_, to \_\_\_ of \_\_\_\_\_ of 200 .



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