



Conseil Européen des Confréries Enogastronomiques
Consiglio Europeo di Confraternite Enogastronomiche
Consejo Europeo de Cofradías Enogastronómicas
Conselho Europeu de Confrarias Enogastronómicas
European Oenogastronomic Brotherhoods Council
Ευρωπαϊκό Συμβούλιο Αδελφοτήτων Γαστρονομίας & Οινολογίας
Euroopa Vennaskondade Õnogastronomia Nõukogu
Európai Bor és Gasztronómiai Egyesületek Szövetsége
Europäischer Rat der Wein- und Gastronomie-Bruderschaften

To the attention of the President of the Association

Valencia, 10th december 2012

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 **Astoria Hotel - Via Vigna 29 - 31058 Susegana (Treviso) ITALY** on **19th January 2013 (Saturday)**, to 18:00 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 (vote)
3. Approval of the balance for 2012 (vote).
4. Approval of the budget for 2013 (vote).
5. Report of Tartu Congress. Decisions.
6. CEUCO Congress in Pécs. Hungary.
7. Update CEUCO Internal Rules.
8. Election of the Board of CEUCO for 2013-2017 (vote).
9. Varia.

For the election of the new charges of the Board of directors of CEUCO, it can be presented for the following exercise of four years the respective candidacies with the name of the President, Vicepresidents (of each one of the countries with representation in CEUCO), Secretary and Treasurer. The same ones will have to be sent to the address of CEUCO (see below) and copy/or e-mail to ceuco@ceuco.com, before the 10th of January of 2013, to present/display them to their voting in the General Assembly.

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
Presidente

AUTHORIZATION TO ATTEND THE GENERAL ASSEMBLY

Given my impossibility to be present in the General Assembly to be celebrated on 19th of January of 2013 (Saturday), 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 20__.

Mr./Mrs. _____ Association _____



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