



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
Európai Bor és Gasztronómiai Egyesületek Szövetsége
Europäischer Rat der Wein- und Gastronomie-Bruderschaften

To the attention of the President of the Association

Valencia, 4th march 2014

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 **Câmara Municipal de Oeiras (Salão Nobre) – street: Largo Marquês de Pombal - 2784-501 Oeiras - Portugal** on **12th april 2014 (Saturday)**, at 9:15 hours in first call. From not reuniting the sufficient quorum, it will be come to one second and definitive call at 9:45 hours, according to the following:

AGENDA

1. Introductory Words. Report of the President.
2. Reading and approval of the previous Act 19.01.2013.
3. Reading and approval of the balance for 2013 and budget 2014.
4. CEUCO Congress in Liège. Belgium 2014.
5. Varia.

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

With my best regards.

Carlos Martín Cosme
President

AUTHORIZATION TO ATTEND THE GENERAL ASSEMBLY

Mr./Mrs. _____

Brotherhood, Confrérie, Confraternita, Confraria, Cofradía, Wine-Order, Association:

Given my impossibility to be present in the General Assembly to be celebrated on 12th of April of 2014 (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____.



www.ceuco.com

Calle Carlos Dinnbier, 13 puerta 6 – 46015 Valencia – España
Tef.: 0034629693386 - e-mail: president@ceuco.com