



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

## **To the attention of the President of the Association**

Salses le Château, 30<sup>th</sup> october 2015

**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 **Complexe Sportif of the city of Leucate (France)** el **20 de noviembre de 2015 (Viernes)**, on **20<sup>th</sup> november 2015 (Friday)**, at 19:00 hours in first call. From not reuniting the sufficient quorum, it will be come to one second and definitive call at 19:30 hours, according to the following:

### **AGENDA**

1. Introductory Words. Report of the President.
2. Reading and approval of the previous Act.
3. Reading and approval of the balance for 2014.
4. Change of the General Secretary of CEUCO.
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 20<sup>th</sup> of November of 2015 (Friday), 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\_\_\_\_.

### **Conseil Européen des Confréries Oenogastronomiques – CEUCO**

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