

ESCIF

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Nottwil, 10 April 2015

To all our members and interested European organisations

Invitation

10th Assembly of Delegates

Date 22 May 2015

Time 09:00 - 10:30

Location Maximus Resort Hotel

Hrázní St. 147/4 CZ-635 00 Brno Tel +420 546 221 035 Fax +49 6226 960 2535

www.maximus-resort-hotel-brno.com

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Agenda

- 1 Approval of the minutes of the ninth Assembly of Delegates of ESCIF from 28 August 2014
- 2 Approval of President's report
- **3** Presentation of the accounts
- **4** Presentation of the auditors' report
- **5** Approval of the accounts and discharge of the Executive
- **6** Decision on membership fees
- **7** Approval of the budget 2016
- **8** Election of the auditor
- **9** Elections of one member of the Executive Committee
- **10** Presentation and admission of new members
- **11** Any other business