

## INVITATION TO EXTRAORDINARY GENERAL ASSEMBLY

Dear Member/Substitute!

You are hereby invited to the **extraordinary ONLINE General Assembly** of the Central European Service for Cross-Border Initiatives (CESCI).

**Date:**                      **12 October 2023, 14:00 CET**

**How to participate:**    **online**, via the following link:

[https://us06web.zoom.us/j/83386544828?pwd=UajEfsf8cnWdmyWpTPdaYK  
yDngF2uU.1](https://us06web.zoom.us/j/83386544828?pwd=UajEfsf8cnWdmyWpTPdaYK<br/>yDngF2uU.1)

### **Agenda for the meeting**

#### **1. Membership matters**

Admission of new members

#### **2. Office-holder matters**

2.1 Election of new board member

2.2 Amendments to the Statutes (Annex)

#### **3. Other**

**The documents relating to the meeting and their annexes** are available at the following link:

<https://budapest.cesci-net.eu/en/general-assembly-meetings/cescis-extraordinary-general-assembly-2023/>

If the General Assembly is not quorate on the announced date, I will reconvene it with the original agenda items on **19 October 2023 (Thursday) at 14:00**, by online participation. The **resumed General Assembly** will be quorate regardless of the number of participants.

I would like to draw the attention of all Members of the General Assembly to the fact that they may also be represented at the General Assembly by proxy, for which please prepare and send the proxy in due time! A sample proxy form can be found at the link above.

Budapest, 27 September 2023

Sincerely:

Dr. Zsuzsanna Fejes  
President  
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