



# WOMEN IN ENERGY ASSOCIATION

1114 Budapest, Bartók Béla út 41. 3/1.

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## Invitation

Dear WONY member!

We cordially invite you to this year's Annual General Meeting which will take place on **Thursday, 6 December at 15:00.**

**The venue of the meeting: Hotel Marriott Budapest,**

1052 Budapest, Apáczai Csere János u. 4.

### Agenda:

- 1) Determination whether there is a quorum on the general meeting. Please note, that the Annual General Meeting have a quorum, if the 50% of the members participate.
- 2) Election of the chair of the Annual Meeting, secretary and the two verifiers.
- 3) Presentation and approval of the annual account, including the report of the management body on the financial position of the Association.
- 4) Presentation and approval of the annual budget.
- 5) Expansion of the management board of the Association
- 6) Voting on an amendment to the Constitution: change of the location of the registered office. The new address proposed: 1112 Budapest, Sasadi út 167.

Should the meeting prove to be unsuccessful due lack of quorum, the date and venue of the reconvened meeting are the following:

**Date of reconvened general meeting: 12<sup>th</sup> of December 4 PM**

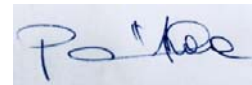
**Place of reconvened general meeting: Office of White Paper Consulting, 1114 Budapest, Mészöly u. 6. I/1.**

We would like to draw your attention, that the reconvened general meeting will have a quorum for the issues of the original agenda irrespective of the number of those present, as it will called for a date following the original time by not less than three days and not more than fifteen days.

We look forward to meeting you on the general meeting

Budapest, 20 November 2018

Sincerely,

A handwritten signature in blue ink, appearing to read 'Pánczél', is displayed within a light blue rectangular box.

Andrea Pánczél Dr.  
chair