

INVITATION TO THE 2008 GENERAL ASSEMBLY MEETING OF SIETAR EUROPA

TIME: Saturday 25 October 2008 17h00 – 19h00

PLACE: Palacio de Exposiciones y de Congresos de Granada, Granada, Spain

AGENDA:

1. Election of auditors for the minutes of the General Assembly
2. President's and the Directors' report about the work of the Board of Directors in 2007 and introduction of the new Directors
3. Approval of the auditors for the accounts of 2007
4. Report of the auditors for the accounts of 2007
5. Election of auditors for the accounts of 2008
6. Approval of the financial reports and the budget:
 - approval of 2007 accounts
 - approval of 2008 budget
7. Future visions and strategies of SIETAR EUROPA
8. Other business

According to the Statutes of SIETAR Europa:

Decisions are taken by simple majority of the voting members present or represented by proxies. (Art. 7, Statutes). Proxies (i.e. the right to vote on behalf of another member) are permitted but no member may have more than five votes.

The quorum for the general Assembly shall be 25% of the total membership. If a quorum is not present, then a second meeting may be called in which no quorum is required.

Jonathan Levy President SIETAR EUROPA,
Patrick Schmidt General Secretary
Christine Longe Office Manager