

ACC General Assembly 2014 - October 8th, 14.30 in Skopje

This is the call for the ACC General Assembly 2014. The exact venue of the assembly is Dobri Daskalov 1/1/24, 1000 Skopje-Cair.

According to §8 of the ACC statutes the agenda will be as follows:

- 1: Election to the chair of the assembly and of a secretary
- 2: Statement of the chairperson of the board
- 3: Presentation and adopting of the accounts
- 4: Election of board members
- 5: Election of auditor
- 6: Proposals received
- 7: The board makes public the site of next year's ordinary general assembly
- 8: Any other business
- 9: Adopting the minutes

Ad 4)

The mandates of Lucie Čížkova and Conchi Gallego are running out. There are no candidates for the new board.

ad 6)

- a) Enclosure: Proposal in accordance with letter from TekstPetersen Doel to the General Assembly.
- b) Enclosure: New statutes prepared in accordance with last year's GA.

On behalf of ACC
John Petersen,