Association des parents d'élèves de l'école européenne de Bruxelles IV AISBL Parents Association of the European School, Brussels IV Aisbl Elternvereinigung der Europäischen Schule Brüssel IV Aisbl Associazione dei genitori della Scuola Europea di Bruxelles IV Aisbl Oudervereniging van de Europese School Brussel IV Aisbl Acoциация на родителите на учениците от Европейско училище Брюксел IV AISBL Associația de părinți ai elevilor de la Şcoala Europeană Bruxelles IV AISBL



Brussels, 12<sup>th</sup> May 2017

## Subject: First notification for the Extra-ordinary General Assembly on Monday 26 June 2017

Dear Section Representatives, Class Representatives and Parents,

## Date of the Extraordinary General Assembly

The Board of the APEEE of Brussels IV wishes to inform you that in accordance with Article 6 of the Statutes, an Extraordinary General Assembly (EGA) will take place on **Monday 26 June 2017 from 8:00 pm to 11:00 pm**, in the Albert Borschette Congress Center (CCAB), 36 rue Froissart, 1040 Brussels. We will be able to confirm if interpretation will be provided closer to the meeting date. The purpose of the EGA is to vote on new statutes for our parents association.

## <u>Proxy</u>

Class representatives who are unable to attend the EGA are encouraged to arrange their proxy using either the form attached with this mail, alternatively by downloading it from our APEEE website. A proxy on smartphone (not printed) will not be accepted.

## **Pre-registration and documentation**

The announcement of the EGA will be sent out by 12 June 2017 at the latest, and this will include a web-link for pre-registration. Due to the technical difficulties experienced last year in sending large documents by email, article 6.9 of the statutes will be enforced. At the time of sending the invitation, all documents for review during the EGA will be made available to all members from the APEEE Secretariat in both French and English.

Additionally, these documents will be published on the APEEE website with no legal obligation for the date of publication.

Kind regards

The Administrative Board of the APEEE of Brussels IV