

Association des Parents d'Elèves de l'Ecole 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
Асоциация на родителите на учениците от Европейско училище Брюксел IV Aisbl
Asociația de părinți a elevilor de la Școala Europeană din Bruxelles IV Aisbl
Euroopa Kool Brüssel IV Vanematekogu Aisbl



Extraordinary General Assembly

31st May 2022

19.00 – 21.00

Online

English version

Invitation, Agenda & Annexes



Brussels, 13th May 2022

**APEEE BRUXELLES IV
CONVOCATION
EXTRAORDINARY GENERAL ASSEMBLY
2021/2022**

Dear Parents, Dear Members,

As our Extraordinary General meeting of 10th May 2022 did not reach the minimum required attendance quorum, the APEEE of Brussels IV has the pleasure to invite all Parents to attend a new online Extraordinary General Assembly (EGA) meeting with the same agenda of bringing the statutes into line with the Code on Companies and Associations' provisions and adopting new statutes.

The Extraordinary General Assembly of the APEEE of Brussels IV will be held online on Tuesday 31st May 2022 at 7:00 pm.

We wish to remind you that it is vital that you participate in the Extraordinary General Assembly.

The objective of the Extraordinary General Assembly is to vote on the revision of the Statutes of the APEEE of Brussels IV including the amendments in accordance with the law of 23rd March 2019 on the new Code of Companies and Associations.

The objective of the changes themselves is to adapt our statutes to the new Code on Companies and Associations in order to allow for more flexible, advanced voting procedures and online general assemblies in the coming years. We believe that this will greatly facilitate parents' participation in both ordinary and extraordinary General Assemblies in the future.

We are therefore transmitting the final draft of the modified statutes that had been submitted to voting members on the EGA of last May 10th and we kindly invite you to read carefully.

SUPPORTING DOCUMENTS

This invitation and the related documents in French and English are available on our website:
www.bru4.eu

ACCESS TO THE MEETING

The link to join the EGA meeting will be sent in due course.

QUORUM

We would like to draw your attention to the fact that:

In accordance with article 13.3 of the Statutes, the Extraordinary General Assembly, which is scheduled to be held on 31st May 2022, may validly deliberate if at least 1/10 of the voting members (Class representatives who have paid the APEEE membership fee 2021-2022) are present or represented.

It will adopt the proposed modification(s) in question, by two thirds (2/3) of the present or represented voting members.

PROXY (for Class representatives who cannot attend the EGA)

According to the article 9.16 of the Statutes, if a Voting member (class representative having paid the 2021-2022 APEEE membership fee) cannot attend in person, he/she can be represented by another Voting member (class representative having paid the 2021-2022 APEEE membership fee) by means of a Proxy.

In order to reach the required quorum for the EGA, we require the Voting members who cannot attend the EGA to fully complete, sign and return the Proxy form to the following address: secretariat@bru4.eu **on or**

before 1:00 pm, Monday 23rd May 2022. Inappropriately filled proxy forms will not be accepted (you need to complete 8 sections of the form).

Please note that a voting member cannot represent more than three additional voting members.

Important: The vote of the proxies may be different from the vote of the voting member. For each question, the voting member will thus need to vote for each proxy and will be able to vote differently depending on the proxy.

VOTING PROCEDURE

According to article 9.15 of the Statutes, only class representatives being full members (hereafter called voting members) can vote as long as the membership fee for 2021/2022 has been paid.

As previous years, an electronic voting system will be in place to count the votes.

Voting members will receive an email before the Extraordinary General Assembly with instructions on how to connect to the voting platform. Each voting member will receive only one login and password regardless of the number of proxies he/she holds.

Participants will be able to vote securely via their computer or smartphone.

INTERVENTION during the EGA

We would like to remind you that all Parents attending the Extraordinary General Assembly can request to take the floor, to express their views and give an advisory opinion. All participants are kindly requested to respect the timing given for the intervention and we reserve the right to make sure the planning of the intervention is respected to allow a constructive discussion.

We look forward to seeing you online on Tuesday 31st May 2022.

Cordially,

Stephanie Buus

President of APEEE Brussels IV
On behalf of the Administrative Board

Annexes are published on the APEEE website, with no legal obligation for the date of publication or any technical difficulties.