



## **Agenda of the Statutory General Assembly of RIPESS Europe**

The Statutory General Assembly of RIPESS-Europe will be held in the premises of the Bergerie at Villarceaux, **Tuesday, June 21, 2016 from 2 pm to 5 pm**

### **Agenda**

- 1) New membership requests and vote
- 2) Strategique orientations – vote on the strategy document and action plan
- 3) Statutes articles modifications - vote
- 4) Advitory council
- 5) Designation of delegates to the RIPESS Intercontinental
- 6) Financial statement 2015 and 2016 projected budget validation.
- 7) Renewal of the coordination committee

Members are asked to specify by whom they will be represented at the General Assembly. Members that are represented by a man and a woman have two votes in total. Members who cannot attend the GA can be represented by another member by a written proxy (only one vote in this case). The number of proxies for each delegate is limited to only one.

Only members who have paid their membership fee (€ 100) have the right to vote.

To pay the contributions please use the following coordinates:

RIPESS EUROPE  
Account n. 166409 - Banca Popolare Etica (IT)  
IBAN: IT78B050180280000000166409  
BIC: CCRTIT2T84A

In solidarity,

RIPESS Europe – Coordination committe