

AIDA Europe Chairman

To the Members of AIDA Europe

AIDA Europe – 5th Assembly – Friday 13 April 2018 at 08.15 am, Sofitel Victoria Hotel, Warsaw

In its meeting of 8 February 2018 the AIDA Europe Committee ("the Committee") has resolved to call for an Assembly to be held on 13 April 2018 at 8.15 am at Sofitel Victoria Hotel, Warsaw. The **Agenda** for the Assembly, as well as the **Annual Report 2017**, including the pertinent **Financials**, are attached.

Please ensure that there is a delegate from your Chapter, who is authorised to vote on your Chapter's behalf. It would be preferable if you were to inform me in advance of the name of the person. If a chapter member wishes to appoint a proxy in terms of the By-Law (Article 9.2) then can you please advise me as to the proxy member appointed or alternatively the Chairman or Vice-Chairman (Torben Bondrop) can be appointed. The appointment should be in writing and a copy sent to me and Sandra Dellimore prior to the GA meeting. A proxy form is attached.

Should members have any queries, please do not hesitate to be in touch with me. The AIDA Europe Committee look forward to seeing you in Warsaw.

With best regards

AIDA Europe

Christian Felderer, Chairman on behalf of the AIDA Europe Committee

<u>Attachments</u>