

Invitation to PWN Paris 2019 Annual General Meeting

Dear members,

The Governing Board of Professional Women's Network Paris, in accordance with Articles 16, 17 and 18 of our Association's Bylaws, would kindly invite and request your presence at the 2019 Annual General Meeting (AGM).

Our AGM will be held on:

December 3rd, from 6pm to 7pm, at Mairie du XVIIème 16-20, rue des Batignolles - 75017 Paris.

The agenda of our AGM is as follows:

- 1. Report by the President: presentation and discussion
- 2. Treasurer's and audit report: presentation and approval¹
- 3. Election of new members of the Governing Board: presentation of electronic votes' results and of the candidates newly elected.

We ask you to register to this event on PWN-Paris website to confirm your attendance no later than close of business (7pm) on Monday, Dec 2nd.

Should you not be able to join us on Dec 3rd, we herewith enclose a template regarding the delegation of voting rights to be returned also by close of business (7pm CET) Monday, Dec 2nd, to our Secretary General, Claire Perrin (cperrinpwnparis@gmail.com).

Looking forward to our discussions,

Cécile BERNHEIM PWN Paris Co-president Françoise DEROLEZ PWN Paris Co-president

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1 Item on which a vote will be taken