

European Investment Casters' Federation

Notice of the Annual General Meeting

Notice is hereby given that, in accordance with the Articles of Association, the 17th Annual General Meeting of the incorporated European Investment Casters' Federation (Company number **04694940**) will be held on Monday May 20, 2019 from 4:30 PM - 5:30 PM at Scandic Grand Marina Hotel - COMPASS ROOM Katajanokanlaituri 7, 00160 **Helsinki, Finland**

AGENDA

1. To approve the Minutes of the 16th AGM, held at the "Palacio da Bolsa", Porto (Portugal) on Sunday, 22 April 2018
2. To receive and approve the annual financial statements of the EICF – FY2018
3. To receive and approve the Annual Report of the Chief Executive – FY 2018
4. To appoint the Board Members of the Federation
5. To appoint the Officers of the EICF
6. To appoint the financial accountants
7. To review the status and process of incorporating the Federation as an International Non Profit Association as per the Belgian Law on non profit associations and international non profit associations and foundations
8. To announce the date, venue and time of the next AGM



On the 20 of March 2019

Company Secretary
Dr. Pam Murrell

Executive Director
Carlos Olabe

Notes :

1. *All Members of the Federation may attend the Annual General Meeting*
2. *A copy of the Federation's statement of accounts can be obtained from Julie Boyce, julieboyce@eicf.org on request as well as copies of the Memorandum and Articles of Association*