

Dear NACS members,

On behalf of the NACS board, I hereby call for the annual general meeting, which will take place;

Friday the 30. September 2022 at 3. Pm

Vanemuise Theatre Concert Hall (Vanemuise Street 6, Tartu)

With following Agenda:

1. Approving the invitation and the agenda
2. Electing the chair, secretary and two tellers and inspectors for the Assembly
3. Approving the minutes of the previous General Assembly
4. Approving the last years accounts, financial statement and the annual report
5. Approving the annual Action Plan, the budget and membership fee for the upcoming year
6. Decide on membership issues
7. Board presents suggestion to new statutes
8. Other matters

On behalf of NACS

Tonny Bønløkke Hertz

NACS President