



Vouliagmeni Nautical Club
Lemos Vouliagmenis, 166 71 Vouliagmeni Greece

T +30 210 89 62 416 & +30 210 89 62 142

F +30 210 89 64 022

nov@nov.gr

www.nov.gr

  @vouliagmeninauticalclub

Vouliagmeni, 10th of February 2023

To the Members of Vouliagmeni Nautical Club

V.N.C. Reg.No: 146

INVITATION TO THE MEMBERS OF VOULIAGMENI NAUTICAL CLUB
FOR THE ANNUAL GENERAL MEETING

Dear Members,

Following the Vouliagmeni Nautical Club (V.N.C.) Board of Directors' decision during the meeting on Thursday February 9th 2023 and in accordance with article 12.B.1. of the V.N.C. Statute, V.N.C. members are invited to the Annual General Meeting, which will be held on Sunday, 12th of March 2023 at 09:00, in the V.N.C. Community Room.

The agenda is as follows:

1. Election of President and Secretary of the Annual General Meeting.
2. Submission of the Administrative Report of the Board of Directors regarding the period from 1/1/2022 to 31/12/2022.
3. Submission of Financial Report and Balance Sheet of the Board of Directors from 1/1/2022 to 31/12/2022.
4. Submission of the Audit Committee Report.
5. Approval of the Administrative Report, the Financial Report and the Balance Sheet of the Board of Directors from 1/1/2022 to 31/12/2022.
6. Exemption of the members of the V.N.C. Board of Directors from all liability regarding the Administrative Period from 1/1/2022 to 31/12/2022.
7. Submission of the 2023 Budget.
8. Approval of the 2023 Budget.

In case there is no quorum on the above date and time, the Annual General Meeting will be held on the same day at 10:00, in the same place and with the same agenda.

We remind you that each member participates in the Annual General Meeting in person, participation and voting by proxy is prohibited. According to the V.N.C. Statute, for your participation in the Annual General Meeting you must have settled your financial obligations to the V.N.C., as well as the subscription for the year 2023. In order to participate in the Annual

General Meeting you need to provide your ID or other official document. Finally, the right to "vote" requires the completion of one year from the date of registration.

For the V.N.C. Board of Directors

The President



Stella Lazarou



The Secretary General



Anastasios Kyrpoglou



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