



Vouliagmeni Nautical Club

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Vouliagmeni, 13th of February 2025

To the Members of Vouliagmeni Nautical Club

V.N.C. Reg. No: 196

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

Dear Members,

Following the Vouliagmeni Nautical Club (V.N.C.) Board of Directors' decision of February 13th, 2025 meeting and in accordance with article 12.B.1. of the V.N.C. Statute, V.N.C. members are invited to participate to the General Annual Assembly, which will be held on Sunday, 16th of March, 2025 at 09:00 in the lounge of the Club.

The agenda points are the following:

1. Election of President and Secretary of the General Annual Assembly.
2. Submission of the Administrative Report of the Board of Directors regarding the period from 1/1/2024 to 31/12/2024.
3. Submission of Financial Report and Balance Sheet of the Board of Directors from 1/1/2024 to 31/12/2024.
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 1/1/2024 to 31/12/2024.
6. Exemption of the members of the V.N.C. Board of Directors from any liability regarding the Administrative Period from 1/1/2024 to 31/12/2024.
7. Submission of the 2025 Budget.
8. Approval of the 2025 Budget.
9. Approval of the Open Water division within the Swimming Athletic Department.
10. Approval of the Surf division within the Water Ski Athletic Department (including technical and natural waves).
11. Election of (2) members of the Electoral Committee, and two (2) alternate members of this committee for the conduction of the elections. The third member of the Electoral

Committee will be Judicial representative as President of this Committee, elected by the Athens Bar Association.

Elections for the selection of:

- a) President of the Board of Directors
- b) Ten (10) tactical members and five (5) alternate members for the Board of Directors
- c) Five (5) tactical members and three (3) alternate members for the Disciplinary Council
- d) Three (3) tactical members and two (2) alternate members for the Audit Committee

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

Personal attendance of members is required for the General Assembly and elections; participation by proxy (authorization) is strictly prohibited.

The elections will be conducted in accordance with the provisions of Article 5 of Law 2725/1999, as amended by Law 4726/2020, and in compliance with the relevant provisions of the Statute.

Specifically:

- A single unified ballot will be used, listing candidates separately for the positions of President and Board Members.
- For the election of the President, only one (1) vote may be cast, while for the election of Board Members, up to eight (8) votes may be cast.
- Among the candidates for the Board of Directors, the top 10 candidates will be elected as regular members, while the next 5 will be elected as alternate members.
- The candidate for President who receives the highest number of votes shall be elected. Any other candidate for President who receives more than 25% of the valid votes shall automatically be elected as a Board Member, replacing the candidate with the fewest preference votes, regardless of their total number of votes.
- In the event of a tie among candidates for President, the President will be elected by an absolute majority vote among all elected Board Members in a special vote held during the Board's first meeting.
- In the case of a tie between candidates for a regular or alternate Board Member position, as well as for determining the ranking of alternates, the order shall be determined by a draw conducted on the day of the elections by the Electoral Committee.
- For the election of the members of the Disciplinary Committee and the Audit Committee, for which there will be a separate ballot, each voting member may cast

up to five (5) votes for candidates for the Disciplinary Committee and up to three (3) votes for candidates for the Audit Committee.

- There must be a minimum participation of candidates for the Board of Directors from each gender, representing at least one-third (1/3) of the total number of positions, including the position of President.
- Members eligible to vote who wish to submit their candidacy for the position of President, Board Member, Disciplinary Committee Member, or Audit Committee Member must have fulfilled their financial obligations to the Club. They must submit their candidacy in writing, either in person at the N.O.V. Secretariat or via email at nov@nov.gr, no later than Wednesday, March 5, 2025, at 19:00. The candidacy must be accompanied by a solemn declaration in accordance with Law 1599/1986, stating that there is no impediment to their candidacy as stipulated by Law 2725/1999, as amended and in force.

We remind you that, in accordance with the Statute of N.O.V., for a member to participate in the General Assembly, they must have settled their financial obligations to N.O.V. and have paid their membership fee for the year 2025.

Participation in the General Assembly is permitted upon presentation of a national identification card or another official public document. Additionally, the presentation of a national identification card or another official public document to the Electoral Committee is required for a member to cast their vote in the elections.

Finally, the right to "vote" requires the completion of one year from the date of registration.

For Vouliagmeni N.C.

The President

Stella Lazarou



The General Secretary

Anastasios Kirpoglou

