

Les Mots de Zaza Asbl
Annual General Meeting (AGM) 2014
Invitation & Agenda



Dear parents and school staff of the European Schools in Luxembourg,

I hereby cordially invite you to our AGM, which will take place on

Tuesday, 7 October 2014, 7:30 pm

at

Maison des Associations

46, rue de Mühlenbach (opposite of Rue Jean-Pierre Huberty)

L-2168 Luxembourg.

Draft Agenda:

1. President's report
2. General Treasurer's report
3. Auditor's report, followed by approval of the accounts
4. Reports from each section and other board members (activities, money spent/available, outlook) – please keep your contribution short!
5. Brief discussion of split of association, agreement of timetable
6. Election of new enlarged board (see below)

The current statute requires **at least five board members**: a President, at least one Vice President, a Secretary, a General Treasurer and at least a further board member (or "counsellor").

In light of the planned **split of the association** between both schools (Lux I and II), with which the new board will be tasked and which is planned to be implemented during this school year (2014/2015), we need candidates from both schools to assume the post of **President, Vice-President, Secretary and General Treasurer** respectively after the split.

These parents will be elected to the enlarged board based on the current statute (aiming to have **at least eight board members, four from each school**). **We still need more candidates, particularly from Lux II** – come to the AGM and do not hesitate to contact us through motsdezaza@gmx.net if you are interested to be part of the team.

Important: Should it not be possible to finish the agenda, a **second (extraordinary) AGM** will be convened on **Tuesday, 21 October**. Please keep your diary free.

Kind regards,

Stefan Kohler

- President -

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