

Invitation to the General Meeting of the Society Members
IPMS POLSKA - POLISH PLASTIC MODELLERS' SOCIETY

The Executive Committee of IPMS POLSKA - POLISH PLASTIC MODELLERS' SOCIETY invites all members of the Society to the **General Meeting of the Members of the IPMS POLSKA - POLISH PLASTIC MODELLERS' SOCIETY**, which will be held on **September 11, 2021** (Saturday) at the venue of the Interschool Sports Center in Łask (sports hall), Międzyszkolny Ośrodek Sportowy, 98 -100 Łask, ul. Warszawska 13 (entry from Objazdowa st.):

1-st date: at 1.30 p.m.,

II-nd date: at 2 p.m., on the day and venue as above.

Proposed agenda:

1. Opening of the General Meeting;
2. Election of the Chairman of the Meeting;
3. Election of the Secretary of the Meeting;
4. Adoption of the agenda of the Meeting;
5. Adoption of the regulations of the Meeting;
6. Election of the Resolutions and Motions Committee;
7. Election of the Returning and Election Committee;
8. Information on the activities of The Executive Committee and the Audit Committee during 2019-2021 term of office;
9. Discussion
10. Voting the resolutions on:
 - Resolution No. 6/2021 - granting a vote of approval for the outgoing members of the Society Executive Committee and Audit Committee for the term of office 2019-2021;
 - Resolution No. 7/2021 - on appointing members of the Executive Committee for the term of office 2021-2025.
 - Resolution No. 8/2021 - on the appointment of members of the Audit Committee for the term of office 2021-2025.
 - Resolution No. 9/2021 - on setting the membership fee in 2022.
11. Any other business;
12. Closure of the General Meeting.

In the event that you are unable to be present at the General Meeting of the Society, we kindly ask you to submit a power of attorney to the Chairman of the Meeting authorizing him to vote on the resolutions included in the agenda and to be taken at this Meeting, and to vote on any motions submitted during the General Meeting.

The form of the power of attorney can be downloaded from the IPMS Polska website, tab "Download" <https://ipmspolska.org.pl/do-pobrania/> .

A hand-signed power of attorney should be sent to the address of the Society's registered office:

IPMS POLSKA - Polskie Stowarzyszenie Modelarzy Redukcyjnych,
ul. Jana Sobieskiego 1/28,
05-510 Konstancin Jeziorna,

to be received by 9 September 2021 at the latest,
or handed over to a member of the Society from your center who will be present at the General Meeting.

With best greeting,

The Executive Committee of IPMS Polska