

Notice and Agenda of a General Meeting,
Polskie Stowarzyszenie Modelarzy Redukcyjnych IPMS POLSKA
(International Plastic Modellers' Society POLSKA)

March 5, 2022, Warszawa

The **NOTICE** is hereby given by the Executive Committee of Polskie Stowarzyszenie Modelarzy Redukcyjnych IPMS POLSKA (International Plastic Modellers' Society POLSKA) to all members of the Society in terms of Article 17 of the Society's Articles of Association that a **General Meeting of IPMS POLSKA (GM)** shall be held on **March 5, 2022** (Saturday) at the venue of Narodowe Muzeum Techniki w Warszawie (National Museum of Technology in Warsaw), Plac Defilad 1, 00-901 Warszawa (southern section of the Palace of Culture and Science, entrance from Jerozolimskie av.):

1-st term: at 12:00 p.m.,

II-nd term: at 12:30 p.m., on the day and at the venue as above.

The proposed agenda of the meeting:

1. Opening of the General Meeting;
2. Appointment of the Chairman for the Meeting;
3. Appointment of the Secretary for the Meeting;
4. Appointment of two counters of votes;
5. Determination of quorum and whether the Meeting has been duly convened;
6. Approval of the agenda for the Meeting;
7. Adoption of the regulations for the Meeting;
8. Appointment of two officers to draw any GM resolutions and motions;
9. Presentation of the IPMS POLSKA 2021 annual report;
10. Presentation of IPMS POLSKA 2021 financial report;
11. Presentation of the Audit Committee 2021 annual report;
12. Presentation of the IPMS POLSKA 2022 annual work plan;
13. Discussion;
14. Voting the resolutions on:
 - Resolution No. 1/2022 – Approval of the IPMS POLSKA 2021 annual report;
 - Resolution No. 2/2022 - Approval of the IPMS POLSKA 2021 financial report;
 - Resolution No. 3/2022 - Approval of the Audit Committee 2021 annual report;
 - Resolution No. 4/2022 – Granting a discharge to the members of the Executive Committee and the Audit Committee for the financial year 2021;
 - Resolution No. 5/2022 - Approval of the IPMS POLSKA annual work plan for 2022;
15. Any other business;
16. 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 Meeting.

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

An originally hand-signed power of attorney should be sent in due time 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 **3rd March 2022** at the latest, or it can handed over by a member of the Society from your area who is going to attend the Meeting.

With best regards, the IPMS Polska Executive Committee.