

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

March 16, 2024, Bytom

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 16, 2024** (Saturday) at the venue of Hala Sportowa „Na Skarpie”, ul. Frycza Modrzewskiego 5a, 41-907 Bytom.

1-st term: at 11:30 p.m., II-nd term: at 12:00 p.m., on the day and at the venue as above.

The proposed agenda includes voting on resolutions as required by the Polish Law on Associations and the IPMS Polska Articles of Association, and a meeting with possible IPMS Polska member candidates.

In the event that you are unable to be present at the General Meeting of the Society, you can 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.

Best regards,

IPMS POLSKA Executive Committee