

Notice and Agenda of a General Meeting,
Polskie Stowarzyszenie Modelarzy Redukcyjnych IPMS Polska
(Polish Plastic Modellers' Society IPMS Polska)
February 15-th, 2025, Warsaw

The **NOTICE** is hereby given by the Executive Committee of Polskie Stowarzyszenie Modelarzy Redukcyjnych IPMS Polska (Polish Plastic Modellers' Society IPMS 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 **February 15th, 2025** (Saturday) at the venue of Polish Military Technic Museum – Muzeum Polskiej Techniki Wojskowej, Casemate No 16, ul. Powsińska 13, 02-920 Warszawa (Fort IX), Poland:

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. Appointment of the Election Committee;
10. Presentation of the IPMS Polska 2024 Annual Report;
11. Presentation of IPMS Polska 2024 Financial Report;
12. Presentation of the Audit Committee 2024 Annual Report;
13. Presentation of the IPMS Polska 2025 Annual Work Plan;
14. Discussion;
15. Voting the resolutions on:
 - Resolution No 1/2025 – Approval of IPMS Polska 2024 Annual Report;
 - Resolution No 2/2025 – Approval of IPMS Polska 2024 Financial Report;
 - Resolution No 3/2025 – Approval of Audit Committee 2024 Annual Report;
 - Resolution No 4/2022 – Granting a discharge to the members of IPMS Polska Executive Committee and Audit Committee for the financial year 2024;
 - Resolution No 5/2022 – Approval of IPMS Polska annual work plan for 2025;
 - Resolution No 6/2025 – Granting a discharge for the outgoing members of the Society's Executive Committee and Audit Committee at the end of their 4 years long term of office;
 - Resolution No 7/2025 – Appointing members of IPMS Polska Executive Committee for the next 4 years term of office;
 - Resolution No 8/2025 – Appointing members of IPMS Polska Audit Committee for the next 4 years term of office;
16. Any other business;
17. 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://ipmstpolska.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 **14-th February 2025** 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.