

## ASSEMBLEIA GERAL ANUAL 2019

**PLEASE TAKE NOTICE** that the Annual General Meeting of Aproquila is scheduled for Tuesday, 14th May 2019, at 6.30pm, in the Quinta do Lago Hotel.

### AGENDA

1. Election by the Cooperative Members of the 2nd Executive Member of the Board of Directors.
2. Approval of Minutes of Annual General Meeting held on Wednesday, 23rd of May 2019 at 6 pm;
3. Report of the Board of Directors;
4. Report of the Fiscal Board;
5. Income and Expenditure Account for 2018 and Budget 2018 to be approved and adopted;
6. Any other business.

We wish to advise the members that the Extraordinary General Assembly has a quorum on first count at 6:30p.m., if the members attending correspond to or represent a minimum of the 50% of the possible votes.

Under the terms of our articles of association, the General Assembly decides on second count taken 30 minutes after the first count, i.e. at 7p.m. with any number of attending numbers, provided that any decision on new expenses, or changes to the current articles of association, is subject to the approval of the members, by registered letter.