



Invitation to PWN Paris
2017 Annual General Meeting

Dear members,

The Governing Board of Professional Women's Network Paris, in accordance with Articles 16, 17 and 18 of our Association's Bylaws, would kindly invite and request your presence at the 2017 Annual General Meeting (AGM).

Our AGM will be held on:

**28th of June, from 8.30pm to 9pm,
at Goethe Institut - 17 avenue d'Iéna - 75016 Paris.**

The agenda of our AGM is as follows:

1. Report by the President: presentation and discussion
2. Treasurer's and audit report: presentation and approval¹
3. Election of new members of the Governing Board: presentation of electronic votes' results and of the candidates newly elected.

We ask you to register to this event on PWN-Paris website to confirm your attendance no later than close of business (7pm) on Monday, 26th June.

Should you not be able to join us on the 28th June, we herewith enclose a template regarding the delegation of voting rights to be returned also by close of business (7pm CET) Monday, 26th June, to our Secretary General, Catherine Brennan (cdelpicotbrennan@gmail.com).

Looking forward to our discussions,

Cécile BERNHEIM
PWN Paris Co-president

Françoise DEROLEZ
PWN Paris Co-president

¹ Item on which a vote will be taken



Delegation of voting rights for
2017 Annual General Meeting and Extraordinary General Meeting

I (name) _____,

a full member of PWN Paris up-to-date with payment of my ordinary contribution to the Association for the year in progress, not being able to attend the 2017 Annual General Meeting, to take place on the 28th of June 2016 at 8.30pm, hereby delegate my voting powers at said meeting to (name):

a full member of PWN Paris up-to-date with payment of her ordinary contribution to the Association for the year in progress, as provided for in Article 16 of the Association's By-Laws.

(place) _____, (date) _____,

(signature)