

Dear Members,

The ***Extraordinary General Meeting*** called during the last AGM will be held on Sunday **20th March** at 10:00.

If there is no quorum till 10:15, the Extraordinary *General Meeting will* be held with the present members.

The Extraordinary *General Meeting agenda*:

- Reading, discussion of minutes
- Reading, discussion of amendments to the statute
- Amendments to the statute
- Other matters

We would like to remind you that any seconded proposed amendments, suggestions and discussion points should reach the secretary by no later than Sunday 13th March.

Secretary,

Ivan 9H1PI.