



The President

Vienna, 26 April, 2019

Invitation to EMPA's 2019 General Meeting

According to Article II.2.2.1. of the Statutes I announce that the General Meeting 2019 of the European Military Press Association will take place on

9 October, 2019, 09:00 – 12:00 hrs
at **Kinosaal, AG Stiftgasse 2a**
Vienna

Agenda from 09:00 to 12:00 hrs

1. Official opening by the President
2. Constituting the quorum
3. Approval of the General Meeting 2018 minutes
4. President's Annual Report
5. Discussions and approval of President's Report
6. Annual account presentation
7. Auditors' report
8. Approval of account review
9. Balloting about items according to EMPA Statutes (Annual Membership Fee (III.1.2.))
10. Presenting of the candidates for presidency 2019 – 2023 and of their agenda
11. Election of the EMPA-Board 2019 – 2023
 - Determination of time and location for the handover - takeover - meeting
12. Presenting of the draft of the Congress and General Meeting 2020
13. EMPA's Best Article and Best Photo Awards
14. Miscellaneous
 - EMPA Homepage
 - Co-operation of EMPA media on Social Media
15. President's closing remarks

Coffee break on request

You are herewith sincerely invited to take part in this General Meeting. Should you be unable to attend you may be represented by another member due to Article II.2.3.2. of the Statutes. Mandates for representatives shall be submitted to the President in writing by the beginning of the meeting at the latest.

Yours faithfully,

BrigGen Wolfgang Peischel, PhD