



**Extraordinary General Meeting**

**Document for deliberation**

- ≡ New statutes of Mission Opérationnelle Transfrontalière

**Annual General Meeting**

**Documents for deliberation**

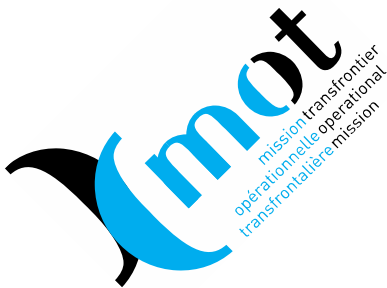
- ≡ Point 3: Minutes of the AGM of the year 2014
- ≡ Point 4: Annual report of the year 2014
- ≡ Point 5: Financial report 2014
- ≡ Point 9: 3 year program 2015-2017
- ≡ Point 9: Work's program 2015
- ≡ Point 10: Budget 2015 (see financial report 2014)
- ≡ Point 10: Table of membership fees from 2016 on

**Documents for information**

- ≡ Point 7/8: Election of the Advisory committee, the Bureau et the President
- ≡ Point 10: Information "Raise of membership fees from 2016 on" and map
- ≡ Point 10: Information "Why be part of the MOT network?"

**Possibility to delegate the votes**

If you cannot be present at our Annual General Meeting, please find hereafter a form that allows you to let you represent or delegate your votes, either to another member of MOT or to the president of MOT:



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**DELEGATION OF VOTES**

I undersigned \_\_\_\_\_

structure member of MOT \_\_\_\_\_

will not be personally present at the (Annual & Extraordinary) General Meeting of MOT, on 18 June 2015.

I will be represented by:  Mr.  Ms \_\_\_\_\_

OR

I delegate all of my votes:

to another member of MOT: \_\_\_\_\_

to the president of MOT

Signature: