

To all EMN aisbl Members,

Dear member.

I write to invite you to the **2**nd **2018 EMN aisbl General Assembly**, which will be held on **Wednesday 3**rd **October 2018 at 17h00** at the **Euskalduna Conference Centre** (Room E), Abandoibarra Etorb. 4, 48011-Bilbao (Spain), and just before our Annual Conference on the 4th and 5th October.

Since a first 2018 General Assembly was held online in June in order to close the 2017 accounts & activity report and to approve the 2018 workplan and budget, this second General Assembly will be dedicated to the other pending tasks. Specifically, revision of the membership evolution, a follow-up of the advocacy activities of the organisation, the activities from the EMN Working Groups and an update of the status of the EMN Secretariat.

Most importantly, this 2nd 2018 General Assembly will also bear witness to a very relevant action for the future development of our organisation:

• New elections to the Board of Directors of EMN: 6 members have presented their candidatures for the 3 positions available at the EMN Board.

You will also receive today an e-mail from the EMN Secretariat with all the necessary documentation for the General Assembly including the Agenda, the Dossier and the respective Annexes, and the candidatures to the Board elections. Please <u>send to the Secretariat the completed and scanned version of the Attendance confirmation/Proxy form (Annex J) to confirm your participation in the Assembly or to give your voting rights to another member if you don't plan to attend.</u>

If you require any information, please feel free to contact the EMN Secretariat directly.

Lastly, just a short word to say how much I am looking forward to the next Annual Conference. This 2018 edition has been jointly organised with the Microfinance Centre and we expect the event to be even more successful than in previous years. We have planned new things that I'm sure all of you will find very interesting.

Looking forward to seeing you all in Bilbao.

With kind regards,

Elwin Groenevelt
EMN aisbl President





