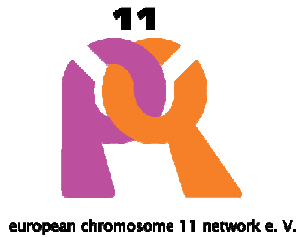


20 March 2016



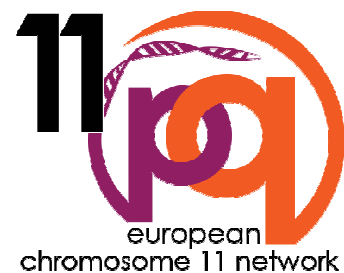
To all Members of our Association

Invitation to the Ordinary General Members' Meeting

on 8 April 2016 – start 9:50 a.m.
in the large event hall of the Hohenwart Forum
Schönbornstraße 25 - 75181 Pforzheim-Hohenwart

Agenda

- 1) Welcome and election of the recorder of minutes
- 2) Formalities regarding the opening of the meeting
 - a) Determination of the proper convening
 - b) Resolution on the agenda
 - c) Determination of the represented votes and quorum
 - d) Resolution on the minutes of the members' meeting of 29.03.2014
- 3) Report by the Board of Directors
- 4) Financial report of the Chancellor
 - a) Report of the Chancellor on the annual financial statements 2014
 - b) Report of the cash auditor
 - c) Resolution on the annual financial statements 2014
 - d) Resolution on the approval of the actions taken by the Board of Directors in the previous financial year 2014
- 5) Continuation of the association
- 6) Elections
- 7) Introduction of the new logo
- 8) Questions from the audience
- 9) Miscellaneous



Yours sincerely,

Rick Pasman
Chair

Cindy de Klerk
Deputy Chair

European Chromosome 11 Network e.V.
<http://www.chromosome11.org/>

Board of Directors: Rick Pasman, Cindy de Klerk
Advisory Committee: Nigel Barrett, Ton Schouten, Gesa Bressel