

Fra: Marit Kristine Einen (marit.einen@hfk.no)

Sendt: 02.07.2018 11:04:01

Til: 'EARLALL'

Kopi: Kathrin Jakobsen

Emne: SV: EARLALL - Approval of Financial report 2017

Vedlegg: Hordaland Electronic

Vote.pdf;image006.png;image007.png;image008.png;image009.png;image010.png;image011.png

Dear Noelia og Luis

Attached you see the signed approval of the financial report 2017.

Best wishes from Marit

Venleg helsing

Marit Einen

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Fra: EARLALL <earlall@earlall.eu>

Sendt: 26. juni 2018 12:46

Til: EARLALL <earlall@earlall.eu>

Emne: EARLALL - Approval of Financial report 2017



earlall
EUROPEAN ASSOCIATION OF REGIONAL & LOCAL
AUTHORITIES FOR LIFELONG LEARNING

IMPORTANT – Approval of EARLALL Financial Report 2017

Reference: Call for an extraordinary distance General Assembly and Approval of 2017 accounts (financial report)

Dear EARLALL members,

As you are probably aware of, Belgian organisations need to submit their financial report from the previous financial year to the authorities during the month of July. This financial report needs to be approved by the organisation's General Assembly (as stipulated by law and by EARLALL's statutes). The Belgian law also authorises the organisation of extraordinary General Assemblies, including distance ones. The distance ones are possible provided that the majority of the organisation's members agree with this procedure and with voting electronically.

Given the fact that from 2018 EARLALL will only hold a physical General Assembly in the autumn, we are due to call on an extraordinary and distance one with a single agenda item: Approval of EARLALL 2017 financial report.

Enclosed to this message you will find the following documents:

- Presentation letter by EARLALL treasurer
- EARLALL 2017 financial report
- Template document to vote electronically

We would like to remind you, that according to EARLALL statutes, each region has a unique seat and vote.

Please note as well that the attached 2017 financial report can also be reviewed and re-confirmed during the October 2018 General Assembly.

In order to fulfil the Belgian legal requirements, we would kindly like to ask you to send your vote (template document attached) signed and scanned to EARLALL Business Manager, Noelia Cantero (earlall@earlall.eu) no later than **12.07.2018**.

Thanking you in advance for your collaboration.

Yours truly,

EARLALL Presidency

Noelia Cantero
Business Manager



EARLALL - European Association of Regional and Local Authorities for Lifelong Learning

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