



## NOTICE

In order to incorporate and approve the new version of the Friskis statutes (modified to adopt all the changes in Belgian corporate law), all Members are invited to attend an **Extraordinary General Meeting** of Friskis & Svettis Brussels a.s.b.l/v.z.w No. 445031050:

Tuesday 9th May 2023 at 19h, at Swedish Church, Avenue des Gaulois 35, B-1030 Bruxelles.

This notice is also posted on [www.friskis.be](http://www.friskis.be).

## Provisional Agenda

- 1) Opening of the meeting
- 2) Establishment of the electoral register
- 3) Appointment of two checkers/scrutinizers to review the minutes of the meeting along with the chairman
- 4) Appointment of Chair and Secretary for the meeting
- 5) Confirmation that the meeting has been convened according to the Statutes
- 6) Adoption of the Agenda
- 7) Adoption of the statutes
- 8) Any other business (info only)
- 9) Closing

Brussels, 22 March 2023

*Signed*

Jeroen Overstijns

Chair of the Board