

# **NOTICE OF CORRESPONDENCE ASSEMBLY MEETING**



## **Comité Maritime International**

**Internationale Vereniging Zonder Winstoogmerk (IVZW)  
(International Non-Profit Association)**

**Ernest Van Dijckkaai 8**

**2000 Antwerpen**

**Enterprise no. 0867.385.381**

### **Notice of Correspondence Assembly Meeting to be Held on 30 June 2021**

Notice is hereby given to Member Associations of an Assembly meeting that will be held by correspondence and electronic mail on 30 June 2021.

Pursuant to Royal Decree of 9 April 2020, as amended by Royal Decree of 29 April 2020, the Assembly meeting will take place remotely / without physical presence of Member Associations.

#### **Agenda:**

1. Approval of the Correspondence 2020 Assembly Minutes
2. Approval of the 2020 Annual Accounts
3. Approval of the 2021 and 2022 Budgets
4. Approval of Vandelanotte as auditors for the 2021 Accounts
5. Approval of decision to postpone the Tokyo Conference by six months
6. Power of attorney and special mandate to Jean-François Peters

#### **Documents:**

A copy of following documents will be sent to Member Associations on or about 31 May 2021:

- Annual Accounts 2020
- Budgets for 2021 and 2022
- Agenda and Voting Form

Voting instructions:

Member Associations have to express their vote using exclusively the Voting Form which will be forwarded on or about 31 May 2021.

Member Associations are required to return the form (scanned or photographed) exclusively by e-mail to [admin-antwerp@comitemaritime.org](mailto:admin-antwerp@comitemaritime.org), with copy to [rosaliebalkin1@gmail.com](mailto:rosaliebalkin1@gmail.com) and [codavis@bakerdonelson.com](mailto:codavis@bakerdonelson.com), by Friday 25 June 2021 at the latest.

Questions and answers:

Questions or requests for clarification can only be asked or made in writing by e-mail, and have to be sent to [admin-antwerp@comitemaritime.org](mailto:admin-antwerp@comitemaritime.org), with copy to [rosaliebalkin1@gmail.com](mailto:rosaliebalkin1@gmail.com) and [codavis@bakerdonelson.com](mailto:codavis@bakerdonelson.com), by Friday 25 June 2021 at the latest.

Questions or requests for clarification will be answered in writing by e-mail before the date of the Assembly at the latest.