

Brussels, 23/10/2023

**Invitation to the APEEE Services Extraordinary General Meeting
of 8 November 2023 concerning the updating of the Statutes**

Dear member,

We are pleased to invite you to

- **The Extraordinary General Meeting concerning the compliance of the Statutes of APEEE Services with the new provisions of the Companies and Associations Code of 23 March 2019, which came into force on 1 May 2020.**

This meeting will be held on **Wednesday 8 November 2023 at 19:00** in the student canteen, Van Houtte building.

Agenda:

Approval and adoption of a new coordinated text of the Statutes with a view to bringing it into line with the Companies Code.

Documents :

- The text of the Statutes to be put to the vote in French (to be published in the Moniteur belge) and in English (unofficial text) for information;
- A memorandum explaining the process for amending the Statutes;
- The note explaining the content of the new Statutes;
- The proxy form.

Practical details:

For security and organisational reasons, you must register using this form <https://www.eventbrite.be/e/billets-8-novembre-2023-ag-extraordinaire-de-lapeee-services-743579776127?aff=oddtcreator>, **Registration will close at 00:00 on Sunday 5 November.**

If you are unable to attend, you can send us your proxy by e-mail to coordination@apeee-bxl1-services.be **before midnight on Sunday 5 November.**

We urge you to respect the deadline.

We look forward to seeing you there,
Rafael Papi-Borderia, Président