

Brussels, 9/11/2023

**Invitation to APEEE Services General Meeting 2 of 23 November 2023
concerning the adoption of the updated APEEE Services statutes**

Dear member,

We are pleased to invite you to

- **The General Meeting 2 concerning the adoption of the updated APEEE Services statutes to comply 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 **Thursday 23 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-23-novembre-2023-apeee-services-general-assembly-2-754459156647?aff=oddtcreator>, **Registration will close at 00:00 on Monday 20 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 Monday 20 November.**

We urge you to respect the deadline.

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