



Projet cofinancé par le Fonds Européen
de Développement Régional (FEDER)
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Pursuant to Article 23 of the Statute of the Model Forest *River Mirna basin* I hereby convene the General Assembly meeting which will be held on the 07th October, 2014 (Tuesday) at 12:00 hours in the premises of the agrotourism „Stara štala“ in Sandalji, Cerovlje.

For the session I propose the following agenda:

1. Verification of the Minutes of the first Constituent Assembly,
2. Consideration and adoption of the Strategic Plan for the period 2014-2018,
3. Consideration and adoption of the Action Plan / Programme of Work and Financial Plan for 2014.,
4. Consideration and adoption of the Report of the Supervisory Board,
5. Financial information about the association and pay dues on 25 09th 2014.,
6. Information on joining of new members,
7. Information and presentation of the logo and website MF "River Mirna basin"
8. Miscellaneous.

Materials for items 1, 2, 3 and 4 shall be submitted in the appendix, while for item 5 will be presented to the Assembly.

At 20:00 pm Dinner is organized for the participants of the Assembly.

In case of absence, please notify the cell. +385 99 229 8139 or e-mail: anaf@sumins.hr.

PRESIDENT

Slobodan Vugrinec