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Brussels, 25/04/24

To: Members of Victim Support Europe

Ref: Formal notification of Victim Support Europe's Annual General Meeting on 21 May 2024 from 12.00-16.00 CEST

Dear VSE Members,

We are delighted to inform you that the Annual General Meeting of Victim Support Europe will be held in person on 21 May from 12.00 to 16.00 CEST /Brussels time at Kuća Europe, Ulica Augusta Cesarca 4, Zagreb, Croatia.

Resolutions or potential topics for discussion

Full members are entitled to propose resolutions to the AGM. If you wish to do so, please send your proposal **before 05 May 2024** to info@victimsupporteurope.eu.

In case any member would like to discuss a particular issue at the Annual General Meeting, we kindly ask you to inform us **before 05 May 2024** at the following e-mail: info@victimsupporteurope.eu.

General Information
<p>Who can attend the AGM?</p> <p>VSE welcomes all members to attend the AGM.</p> <p>Who can vote at the AGM?</p> <p>While VSE welcomes the attendance of all members, you must be a Full Member of VSE in order to cast a vote on any matter.</p> <p>One representative from each full member organisation may vote on behalf of his or her organisation.</p> <p>We strongly encourage representatives of full members to attend the AGM and cast their vote, as a majority of full members' votes is necessary to validate the outcome. We kindly ask all the full members to share with us the name of the person voting on behalf of the</p>

organisation at the following e-mail address: k.varoshlija-botterman@victimsupporteurope.eu

How to Vote?

Voting is done by a show of hands, **except** for votes relating to members of the Executive Board mandates, which are organised by **secret ballot**.

Board members standing for re-election

We take this opportunity to inform you that four Board members are standing for re-election:

Vice President - Petra Klein will stand for re-election for her second term at the Executive Board

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Treasurer – Carmen Rasquete will stand for re-election for her second term at the Executive Board.

Executive Board Member - Frida Wheldon will stand for re-election for her second term at the Executive Board.

All Board members that stand for re-election must submit the nomination letter **by 05 May 2024** (14 days before the AGM takes place)

Who can stand for election/re-election, or otherwise nominate candidates for election to the Executive Board?

To stand for election/re-election, or otherwise to nominate potential candidates, you first must be a Full Member of VSE.

Associate Members may be nominated by the Executive Board to stand for a Board position.

IMPORTANT: All candidates for the mandate of member of the board are required to be present at the general assembly during which the vote is scheduled, under penalty of having their candidacy suspended, unless in a case of force majeure.

Please feel free to contact k.varoshlija-botterman@victimsupporteurope.eu should you have any enquiries.

We do hope that everyone will be able to attend the Annual General Meeting 2024 and, on behalf of Victim Support Europe, I look forward to seeing you all in Zagreb!

Yours faithfully,
Levent Altan