

Brussels, 27th April 2021

**To:** Members of Victim Support Europe

**Ref:** Formal notification of Victim Support Europe's Annual General Meeting taking place on 26 May 2021.

**Dear Members,**

We are delighted to formally give you notice of the Annual General Meeting of Victim Support Europe which will be held online on Wednesday 26 May 2021 from 13:00 to 17:00 Brussels time.

### **Agenda**

The proposed agenda is attached.

Full members are entitled to propose resolutions to the AGM. If you wish to do so, Victim Support Europe needs to receive your proposal **before 12<sup>th</sup> May 2021**.

In case there is any particular business you would like to discuss at the AGM we would kindly ask you to inform us **before 12<sup>th</sup> May 2021** as well.

### **Board Positions**

We take this opportunity to inform you that João Lázaro VSE President, will retire his position at the AGM.

Geraldine Hanna has informed us that she will resign her position as Vice President as she would like to submit a nomination for the open position of President.

Petra Klein has informed us that she will resign her position as Treasurer as she would like to submit a nomination for the open position of Vice President.

Executive Board Member, Tobias Koertner will stand for re-election for a second term.

Executive Board Members Olga Kostina and Richard Olszewski will end the first term and they will not stand for the second term.

This means that the position of **President, 2 Vice Presidents, Treasurer and 2 positions for Board members** will be open for nominations and election. **We invite full members to consider nominations for these positions.**

### **Who can attend the AGM?**

VSE welcomes all members to attend the AGM.

### **How to attend**

Please register at the following link: <https://vse-form.typeform.com/to/WbWpvfjh>

All registered participants will receive invitation link for the meeting.

### **Who can vote at the AGM?**

While VSE welcomes the attendance of all members, however, you must be a Full Member of VSE in order to cast a vote on any matter.

### **Who can stand for election to the Executive Board, or otherwise nominate candidates for election to the Executive Board?**

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

### **How do I stand for election to the Committee?**

To stand for election to the Executive Board, you must complete the Nomination Form included in your AGM kit, and email it to Keti Varoshlija-Botterman – VSE Administrative assistant– at the following address: [k.varoshlija-botterman@victimsupporteurope.eu](mailto:k.varoshlija-botterman@victimsupporteurope.eu)

Please note that **NOMINATIONS CLOSE 12pm, THURSDAY 12 May 2021 (14 clear days before the AGM is taking place in accordance with our Constitution)**

Please feel free to contact: [k.varoshlija-botterman@victimsupporteurope.eu](mailto:k.varoshlija-botterman@victimsupporteurope.eu) should you have any enquiries.

I do hope that everyone will be able to attend the AGM 2021 and, on behalf of Victim Support Europe, I look forward to seeing you all online!

Yours faithfully,  
Levent Altan