



INVITATION TO



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EFFAS
THE EUROPEAN FEDERATION
OF FINANCIAL ANALYSTS SOCIETIES

Frankfurt am Main

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THE EFFAS ANNUAL GENERAL MEETING

To be held in Vilnius ■ Friday 26 June 2009

Dear EFFAS Members,

We are pleased to announce the schedule for the EFFAS Annual General Meeting to be held in Vilnius on Friday, 26 June 2009.

The AGM Agenda will cover the following topics:

1. Approval of the Minutes of the Annual General Meeting in Paris 2008
2. Introduction of new delegates
3. Report on the business year 2008
4. EFFAS Commission Reports
5. Delegate Reports
6. Perspectives and Projects
7. Finances
8. New Member Societies
9. Discharge of the EMC members for 2008
10. Elections
11. Any Other Business
12. Date and venue of EFFAS AGM 2010

The terms of Friedrich Mostböck (Austria) and Jesús López Zaballos (Spain) as EMC members are expiring. Following the statutes, the chairman of EFFAS is elected by the Annual General Meeting on an annual basis. Subsequent to the letter sent to all National Member Societies requesting nominations, the following are candidates for the EMC: Friedrich Mostböck and Jesús López Zaballos from Spain. Giampaolo Trasi (Italy) will stand again as a candidate for the EFFAS chair.

All relevant background documents including the detailed Agenda will be sent to you by email in due course.

We hope that it will be possible for you to attend the Annual General Meeting, and we very much look forward to welcoming you to Vilnius!

Yours sincerely,

Giampaolo Trasi
EFFAS Chairman

Frankfurt, 29 May 2009



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