

Charity Number: 1060134



EUROPEAN RENAL ASSOCIATION – EUROPEAN DIALYSIS AND TRANSPLANT ASSOCIATION

NOTICE OF ORDINARY GENERAL ASSEMBLY

Notice is hereby given that an Ordinary General Assembly of the Association will be held at the HungExpo (Room G2A), Budapest (Hungary) on Saturday, June 15, 2019 at 9.30-10.45 a.m. to transact the following business:

All the items included in the **Agenda** prepared by the Secretary/Treasurer and approved by the President and the Council;

As well as a

RESOLUTION

That the Constitution of the Association be deleted in its entirety and replaced by the Constitution in the form attached in substitution for all former constitutions

PROVIDED THAT this Resolution is conditional on the Charity Commission providing consent for any changes to provisions in the Constitution concerning payments to Council members or the dissolution of the Association and this Resolution shall become effective on the date which the Charity Commission issues consent to make the alterations

PROVIDED THAT non-material amendments to the wording of the Constitution shall be permitted if that is necessary to obtain the consent of the Charity Commission referred to above and this Resolution shall remain effective despite any such amendments

By order of the Board



Carmine Zoccali

ERA-EDTA President

Dated: May 14, 2019

Principal Office: ERA-EDTA Operative Headquarters, Via XXIV Maggio 38, 43123 Parma, Italy