

**ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY**

Dear ESADE Alumni Member,

By agreement of the Board, dated 14<sup>th</sup> July 2010, I am pleased to invite you to attend the Ordinary and Extraordinary General Assembly of ESADE Alumni, the alumni association of ESADE, to be held on **Tuesday, 19<sup>th</sup> October 2010, at 7.00 pm in the amphitheatre of ESADEFORUM**, Av. Pedralbes 60-62 Barcelona, to discuss the following:

**Agenda**

1. Presentation and approval, if appropriate, of the annual report, ESADE Alumni's accounts and the Board's management during the period 2009-2010.
2. Presentation and approval, if appropriate, of the budget, expenses and fees as well as ESADE Alumni objectives and activities for the forthcoming 2010-2011 academic year.
3. Presentation and approval, if appropriate, of the amendment of Articles 1, 5, 6, 11 and 12 of the ESADE Alumni Statutes.
4. Proposal and approval, if appropriate, of the establishment of a confederation of associations with ICADE and Deusto business schools.
5. Partial replacement of the Board: renewal of three board members, according to Articles 11 and 12 of the Statutes.
6. Appointment of two intervening members and two seconds to approve the minutes of the meeting.
7. Other business.

All full members who joined the association before 1<sup>st</sup> September 2008 (minimum membership of two years required) are eligible to stand for ESADE Alumni Board membership.

Members who wish to stand for election should submit their nomination in writing. Nominations should be sent, along with a photocopy of the candidate's Identity Card, to ESADE Alumni headquarters at Avenida Pedralbes 60-62, 08034 Barcelona, or to the Madrid office of ESADE Alumni at calle Mateo Inurria, 27, 28036 Madrid. Nominations should be submitted before 7.00 pm on 13<sup>th</sup> September 2010 in order to be valid.

The election process calendar, election rules, along with the documents related to matters to be discussed at the assembly, are available from ESADE Alumni headquarters in Barcelona, from the ESADE Alumni Madrid office and on the ESADE Alumni [website](#).

Yours sincerely,

**Germán Castejón**

President

Barcelona, 1<sup>st</sup> September 2010