Mafitt

Hungarian Scientific Society of Philately

1074 Budapest, Hársfa u. 47

info@mafitt.hu
www.mafitt.hu

I N V I T A T I O N

for the General Assembly of Mafitt

Date: May 11 2013, Saturday, 10:00
Venue: Budapest, Hársfa street 47, Stamp Museum

Dear Member!

You are cordially invited to our yearly General Assembly. In the case of not enough members assembling to reach the decision-making threshold, a repeated Assembly is called together for 10.30 am the same day, which can make decisions without further restrictions.

Schedule:

1. Yearly report / dr. Homonnay Géza, President /
2. Financial report / Szücs Károly, Secretary /
3. Audit Report / dr. Lővei György, Controller /
4. Work plan and budget for the current year / dr. Homonnay Géza, President /
5. Discussion and vote of the new by-laws / dr. Révész Péter Vice president /
6. Election of members for eternity and new members / dr. Homonnay Géza, President

Interval (at around 1pm, around half an hour) with buffet: sandwiches, non-alcoholic drinks and coffee.

7. Presentation of the Online Hungarian Philatelic Encyclopedia project / Szücs Károly, Secretary /
8. Gervay Foundation yearly report, Medals and Diplomas / dr. Lővei György, Controller, President of the Foundation, dr. Homonnay Géza, President /
9. Member list revision / Szücs Károly, Secretary /
10. Voting for new member in the Board / 1 Person / und new Controller
11. Other

If you generally cannot take part at our assemblies, you can empower a fellow member to represent you. This power can also be sent to the secretary by e-mail.

With best regards:

Dr. Homonnay Géza
President