



date of meeting	15 <sup>th</sup> November 2018 between 1.00 – 4.00 p.m.
location	National Office (1094 Budapest, Angyal u. 1-3.)
subject	Board of Trustees Meeting
participants	all Board Members plus see in the agenda below
author	Mr Gábor Gion, Chair of the Board

## INVITATION

Dear Board Members!

I hereby request the honour of your attendance at the Board of Trustees Meeting.

**Agenda points (red highlight, where Board decision and quorum is required):**

1. **Welcome and introduction to the agenda**
2. **Q&A on Financial Report (Jan-Sept 2017) (15 minutes)**  
Participants: Gábor Gosztanyi (ND), Krisztina Vámosi (F&OD)
3. **Approval of Budget 2019, Annual Plan 2019, outlook for 2020-2022 (60 minutes)**  
Presenter: Gábor Gosztanyi (ND), participants: Krisztina Vámosi (F&OD), Léna Szilvási (NPD), Ágnes Romet-Balla (FD&CD), Krisztina Kindla (HROD), Szabolcs Pechan (CVPD), Gergely Kiss (CVPD)
4. **Approval of the internal regulation “A01 Rules of Organization and Operation” and “A02 Authorisations, signatory rights and deputations” (15 minutes)**  
Presenter: Gábor Gosztanyi (ND)
5. **Sales of SOS HU properties (15 minutes)**  
Presenter: Gábor Gosztanyi (ND)
6. **Succession of the ND from 01/01/2019 (15 minutes)**  
Presenter: Gabor Gion (Chair of the Board)
7. **Discussion on the Amendments to National Association Statutes vs. the recommendation of SOS CVI (30 minutes)**  
Presenter: dr. Róbert Dezső (Chair of the Supervisory Board)
8. **Upcoming events, others (incl. setting the meeting calendar for 2019)**

We look forward to your attendance! Should you be unable to attend, please, call +36 1 301-3160 or fax: +36 1 325 9409 or e-mail: [gabor.gosztanyi@sos.hu](mailto:gabor.gosztanyi@sos.hu) If you need further information or documents, you are welcome to contact the National Office at the above number.

Budapest, 31<sup>st</sup> October 2018

*(sent via E-Mail)*

**Gábor Gion**

Chair of the Board