

CONVENING NOTICE FOR THE 18th ASSEMBLY OF NALED

Based on Article 22 of the Law on Associations ("Official Gazette of RS", No. 51/2009 and 99/2011 – other laws and 44/2018 – other laws), Article 15 of the association's Statute and Article 8 of NALED Assembly Rules of Procedure), on 25 January 2024, NALED Managing Board has issued a **Decision on convening the association's 18th Annual Assembly via [NALED's digital platform \(platforma.naled.rs\)](https://platforma.naled.rs), from 16 to 22 May 2024.**

During the five days of digital session, upon online registration with unique credentials, all NALED members will be able to gain insight into key reports and submit their questions and comments. Full members will be able to vote on the proposals. The quorum is determined by Executive Office upon insight into the database (registration list) of members that accessed the platform. Decision-making requires at least a third of the total number of full members to take part in the Assembly, with attendance being confirmed through online registration, while decisions are made by a majority vote. All full members of NALED Assembly are entitled to one vote per organization.

The Assembly closing ceremony and the presentation of the voting results will be organized on Thursday, 23 May 2024, live at the Hyatt Regency Hotel in Belgrade.

Proposed program of the Assembly

*****INSIGHT INTO MATERIALS AND ONLINE VOTING*****

Thursday, 16 May from 12:00h - Wednesday, 22 May by 12:00h

1. Adoption of the Decision on the appointment of Assembly Chairman
2. Adoption of the proposed program and Minutes from the previous Assembly session
3. Adoption of the Financial and Auditor's reports for 2023
4. Adoption of the Decision on Retained Earnings for 2023
5. Adoption of the Report on NALED activities and implementation of strategic plan for the 2023/24 Fiscal Year with Revision
6. Survey
7. Questions and Answers

*****LIVE ASSEMBLY CLOSING CEREMONY*****

Thursday, 23 May from 17:00 to 19:30h

1. Presentation of voting results and Assembly conclusions
2. Addresses by NALED partners
3. Ceremonial award of „NALED Arrow“

In Belgrade, 25.01.2024.

Vladislav Cvetković
President of the Managing Board, NALED