



The Management Board requests the presence of the **Statutory Members** of the "Koninklijke Nuclea vzw" on **Tuesday 4 December 2018 at 17h30** in the **Nuclea meeting room** for the annual

# General Meeting of the Members

## AGENDA

1. Introduction from the President
2. Appointment of the Secretary for the General Meeting of the Members
3. Activity report
4. Financial report 2017
5. Treasurers' report
6. Appointment of the treasurers for 2019
7. Budget 2019
8. Membership fee 2019
9. Answer to written questions  
(delivered at the Nuclea secretariat by 26 November 2018 at 17h00)
10. Explanation of the voting mechanism
11. Introduction of the candidates
12. Voting
13. Counting of the votes
14. Results of the votes
15. Closing statement

To be able to take part in the vote, the 2018 membership fee must be received by the Nuclea secretariat by Monday 26 November 2018 at 17h00 at the very latest.

Power of Attorney is available from the Nuclea secretariat.

For the Management Board

Irène Mertens  
President