



ASSOCIATION OF RETIRED INTERNATIONAL CIVIL SERVANTS in AUSTRIA (ARICSA)
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Vienna, 28 September 2017

Dear Colleague,

ARICSA invites you to the 73rd General Meeting of ARICSA which will take place on Thursday, 9 November 2017, at 2:30 p.m., in the VIC, C Building, 4th Floor, Boardroom D. Coffee and tea will be served from 1 p.m. in the C4 coffee area around the corner from the meeting room, and representatives of CIGNA and Allianz are expected to be available for consultation at the same time.

This is your chance to meet former colleagues, raise questions, and learn more about your pension and health insurance. The draft agenda below is “as always” and as required by our statutes.

The following draft agenda is proposed:

1. Opening
2. Election of Presiding Officer and Rapporteur
3. Adoption of the agenda
4. Election of Polling Officers
5. Approval of the summary minutes of the 72nd General Meeting (see Newsletter no. 81)
6. Report of the President
7. Pension matters
8. Health insurance matters
9. Communications with members
10. Financial matters:
 - a) Financial report and audited accounts for 2016
 - b) Auditors' report 2016
 - c) Approval of the proposed budget for 2018
11. Election of the Executive Committee
12. Election of the Auditors
13. Date of next General Meeting
14. Other business

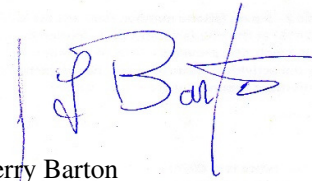
For your information, please find enclosed the Financial Report and audited accounts for 2016 and the Proposed Budget for 2018.

If you wish to propose changes to the agenda, you are kindly requested to inform the Executive Committee in writing (mail or e-mail) at least eight days before the meeting.

Should you not have a valid VIC grounds pass, please inform the ARICSA office by 19 October at the latest so that we may arrange for security clearance in a timely manner.

The members of the Executive Committee hope that you will be able to participate in the discussions and decisions on important matters concerning your Association. We look forward to seeing you at the meeting.

Yours sincerely,


Jerry Barton
President

Enclosures