

To the Members of the European Theatre Convention e.V.

Berlin, 29 September 2022

## **Invitation to the General Assembly of the European Theatre Convention e.V.**

Dear Members of the ETC,

On behalf of the ETC Board of Directors, I cordially invite you to the next General Assembly of the European Theatre Convention e.V. during our ETC International Theatre Conference.

For the first time since the start of the Covid-19 pandemic in 2020, voting will take place in person during the GA event on the 4 November 2022. In light of the potential challenges for travelling, members will be able to vote by proxy as required.

I am pleased to inform you about the proceedings of in-person General Assembly.

### **When and Where:**

It will take place in Lisbon, Portugal during the ETC International Theatre Conference, at Teatro Nacional D. Maria II on **4 November 2022 from 16:00 to 17:00** (UTC Portuguese Time).

### **Agenda:**

- Item 1: Presentation of Activity Report
- Item 2: Vote on the 2023 Budget
- Item 3: Vote on Discharge of the Board of Directors
- Item 4: Change of Statutes, enabling ETC to organize online General Assemblies in the future
- Item 5: Vote on the Entry of New Members

### **Voting:**

On 26 October 2022 you will receive via a download link by email all documents for the General Assembly.



I look forward to your participation at the upcoming GA, and I invite you to join us at the ETC International Theatre Conference in Lisbon, from 3-6 November.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Heidi Wiley', is positioned above the printed name.

Heidi Wiley

Executive Director of the European Theatre Convention e.V.

European Theatre Convention e.V.

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