

# WFTO-Europe

## 2017 Extraordinary General Meeting

### List of Documents

#	DOCUMENT	AIM
0	List of documents (this file)	Information
1	Official call for 2017 Extraordinary General Meeting (EGM)	Official Notice/Information
2	WFTO-Europe 2017 AGM minutes (21 <sup>st</sup> June-gotomeeting)	Vote
3	WFTO-Europe Strategic Plan 2016-2018 & Action Plan	Information
4	<i>Invitation for Candidates and Rules for applying to the WFTO-Europe Board of Directors</i> + APPLICATION FORM for position of WFTO-EUROPE BOARD MEMBER + SUPPORT LETTER for Candidates	Information/Call for candidates  To complete
5	Proxy Voting (letter explaining proxy rules)  + Proxy Voting Form	Information  To complete if needed
6	Feedback from WFTO-Europe about 2017 AGM	Information
7	WFTO-Europe Bylaws	Supporting document
8	WFTO-Europe Constitution (FR original)	Supporting document
9	WFTO-Europe Constitution (EN unofficial translation)	Supporting document
10	Voting Authorization letter	To complete if needed