



BALKAN SPELEOLOGICAL UNION

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To :
Organisations representing country-members of BSU

Cc :
Delegates & Vice Delegates BSU

Athens, 20 September 2015
Ref: SZ.BSU.15.005

Object: BSU 2014 General Assembly Meeting

CONVOCAATION

It's with a great pleasure that the BSU Bureau, in agreement with the President, is sending you the call-up for next BSU General Assembly Meeting (GAM).

Our GAM will be held during the 9-th Balkan Cavers Camp in the following place:

Ogulin, Karlovac County, at a space designated by the Zagreb Speleological union
Country: Croatia
on Friday 20th of November 2015
starting at 14.30 (2.30 pm)

All the details about the Balkan Cavers Camp will be available through the [BSU page on facebook](#), or the BSU web site - <http://www.balkan-speleo.org/>

The GAM access is of course completely free for all cavers.

We remind you that in order to vote at the GAM, your organization needs to have paid its annual BSU membership fee for 2015 before 10 October 2015. If you need to check whether you have submitted your fees, please contact our Secretary General and Treasurer, Stelios Zacharias on balkanspeleo@yahoo.com

If the delegate and vice-delegate of your organization can not attend the GAM, you can either officially mandate a member of your organization who attends Balkan Cavers Camp, or have representation by proxy from a delegate or vice-delegate of another country.

In both cases please send before 13th of November the scanned signed proxy form to: balkanspeleo@yahoo.com

Best speleological regards and see you at 9th Balkan Cavers Camp

Stelios Zacharias
Secretary General and
Treasurer of BSU



Annex :
- Agenda

- Proxy format

General Assembly Meeting

9th Balkan Cavers Camp, Ogulin, Croatia, 20 November 2015, 14.30hrs

AGENDA OF THE

GENERAL ASSEMBLY MEETING OF THE BALKAN SPELEOLOGICAL UNION 20 NOVEMBER 2015 – OGULIN, SERBIA

1. OPENING OF THE GENERAL ASSEMBLY MEETING – Alexey Zhalov
2. QUORUM – PRESENTATION OF VOTING DELEGATES AND OBSERVING COUNTRIES – Stelios Zacharias
3. WELCOME OF NEW MEMBERS – Alexey Zhalov
4. APPROVAL OF LAST 2014 GENERAL ASSEMBLY MEETING REPORT
5. REPORT ABOUT THE ACTIVITY OF THE UNION FOR THE PERIOD 2014 – 2015 – Alexey Zhalov & Stelios Zacharias
6. REPORT OF THE FINANCIAL EXPENSES OF THE UNION – Stelios Zacharias
7. ELECTIONS OF NEW MEMBERS IN THE UNION'S BUREAU [the post of *member* is vacant following the resignation of Selcuk Canbek]
8. PROVISIONAL BUDGET 2015-2016 – Stelios Zacharias
9. ORGANIZATION OF BALKAN SPELEO EVENTS – 2016, 2017, 2018 – Stelios Zacharias
10. COMMISSIONS OF BSU – Alexey Zhalov
11. MISCELLANEOUS - DISCUSSION OF DIFFERENT MATTERS



BALKAN SPELEOLOGICAL UNION

**General Assembly Meeting
Ogulin, Croatia, 20 November 2015**

PROXY

To be completed by the president of the national organisation or delegate of the country, scanned and sent to balkanspeleo@yahoo.com before 13 November

Country:

Name of the Organization:

First Name:

Family Name:

Position (Deleg. or President):

Email:

Signature:

I declare that I will not be able to attend next BSU GAM 2015 in Croatia, for which I have received the call-up, neither our vice-delegate, and in consequence [Please mark (X) the chosen solution]:

() Solution : I, as president, mandate the following member of our organization to represent it officially as our delegate because (s)he will be present at next BSU GAM 2015:

() Solution 2: I, as delegate give proxy to the following delegate of another country member of the BSU because (s)he will be present at next BSU GAM 2015:

Details of delegate / proxy who will be present to vote:

First Name:

Family Name:

Country:

Email: