



La Cumbre del Sol, Buzon D 36
03726 Benitachell
A.V.I.B. Reg. Nr 7345, Generalitat Valenciana, Alicante

info@avib.org
www.avib.org

Invitation to the 2026 General Meeting on 2 April 2026

Dear members,

Following recent discussions within the Executive Committee, we have agreed to hold this year's 26th Ordinary General Meeting of our association in the function room of the La Cumbre restaurant on **Thursday, 2 April 2026, at 5 p.m.**

The Executive Board has authorised me to prepare and conduct this General Meeting with a power of attorney dated 6 January 2026.

In accordance with our Articles of Association, I hereby invite you to attend the meeting with the agenda listed below. Additional motions may be sent to the email address info@avib.org by **15 March 2026**.

The meeting shall constitute a quorum if at least one third of the members are present in person or by proxy at the opening of the meeting. Each member shall have one vote, provided that the membership fee for the past financial year (from 1 March 2025 to 28 February 2026) in the amount of €40 has been paid.

If the meeting does not have a quorum at the start of the session, a second meeting will be opened half an hour later at the same location, which will take place regardless of the number of members present and will have a quorum.

Registration to attend the General Meeting is not required.

Only if you wish to stay for dinner at the Cumbre Restaurant after the General Meeting (at your own expense), please notify our secretary, Pierre-Olaf till 26. March 2026 **at the email address info@avib.org**, stating the number of people attending with their first and last names so that we can reserve the desired seats. Members without direct internet access are kindly requested to register by telephone with Pierre-Olaf at **+49 (170) 9 68 54 00**.

To save time and money, members who would normally pay their membership fee of €40 **for the new financial year** in cash or by bank transfer are welcome to do so before or after the General Meeting directly with one of our board members present.

Fortunately, as the current board, we have succeeded in attracting a sufficient number of candidates to fill the board positions, who will stand for election or re-election on 2 April 2026.

We would be delighted if you could attend our General Meeting. Following our General Meeting, we will hold a reception to welcome the new association financial year 2026/27.

Best regards

Pierre Olaf Ramminger, Secretary

Dirk Rheindorf (Presidente)
Pierre Olaf Ramminger (Secretaria)

Hans Ulrich Stauffacher (Vicepresidente)

The following agenda is planned:

Agenda for the General Meeting on 2 April 2026

1. Welcome (including tribute to deceased members and election of vote counters)
 2. Minutes of the 2025 General Meeting and their approval
 3. 2025 Annual Report of the Executive Committee and its acceptance
 4. Report of the Treasurer and the Auditor, approval of the 2025 Annual Accounts and discharge of the treasurer
 5. Discharge of the Executive Board
 6. Presentation and acceptance of the 2026/27 budget
 7. Appropriation of profits from the 2025/26 annual results in favour of the 2026/27 (if the annual result is positive)
 8. Presentation and **new election** or **re-election** of the Executive Board members for the following positions
 - President, **Dirk Rheindorf**, Calle Pou 18, 03726 Benitachell, member since 2021, until 2009 member of the Town Council and Deputy Mayor of Benitachell
 - Vice-President, also serving as Assessor for IT, **Hans-Ulrich Stauffacher**, Dalias 71, Benitachell, member since 2009
 - Assessor for Leisure Activities, **Thomas Stern**, Calle Vistamar 99, 03726 Benitachell, member since 2012
 - the assessor for 'member support', Fritz Kasper, Kalmias 107, 03726 Benitachell, member since 1998
- The (re)election for the positions of secretary, treasurer and auditor will not take place until the 2027 general meeting.
9. UVPC (OVFC) Una Voz Para Cumbre
 - Reorientation of possible cooperation between AVIB and UVPC (Una Voz Para Cumbre)
 10. Closing of the General Assembly and aperitif to welcome the new financial year 2026/27

A form for representation in the event of absence from the General Assembly is attached as an appendix.

If necessary, we ask the member who wishes to be represented to provide this form to the proxy holder in good time before the General Assembly.

The representation form should then be brought to the General Assembly.

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Dirk Rheindorf (Presidente)
Pierre Olaf Ramminger (Secretaria)

Hans Ulrich Stauffacher (Vicepresidente)

Proxy authorisation (please bring to the Annual General Meeting):

I authorise

Mr / Mrs _____

to represent me at the 26th General Meeting of the AVIB on 02 April 2026 and leave all decisions to the discretion of my proxy.

Place: _____

Date: _____

Membership number: _____

First name and surname of the authorising member: . _____

Signature _____.