Dear colleagues, dear friends,

Extraordinary General Assembly on Friday the 7th of October 2005

Due to changes in the Belgian law, we need to revise the statutes of the Belgian Society of Human Genetics. The revisions have been prepared by the board (mostly legally obliged changes) and will be sent to you shortly. To explain, discuss and vote on acceptance of these revised statutes, an extraordinary general assembly is organized on **Friday the 7th of October 2005 at 12.30-14.00** in the auditorium **KIEKENS** in **Center of Medical Genetics** **AZ-VUB**, Laarbeeklaan 101, Brussels (02 477 60 71), following the Dysmorphology meeting of that morning.

To vote on acceptance of the revised statutes, we need **2/3 of our members present** at the general assembly. Thus, if you cannot attend the ordinary assembly, please give **a written procuration to a colleague** of yours who is a member of BeSHG and who will attend the general assembly. Note, each member who attends the meeting can only use two (2) procurations in the voting, in addition to his/her own vote.

Agenda:

1) Opening, M. VIKKULA, BeSHG president
2) Explanation of context of revisions, J VERMEESCH & S. SENeca
3) Explanation of revisions made, J VERMEESCH & S. SENeca
4) Discussion, M. VIKKULA
5) Vote+result, F. SPELEMAN
6) Miscellaneous, M. VIKKULA
7) Closing, M. VIKKULA

Looking forward to seeing you numerous at the meeting!

Yours faithfully,

Frank SPELEMAN Secretary
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Don’t forget www.beshg.be!