



Notice of the General Assembly meeting 2020

Association of **U**ser's of the **E**mpuriabrava **I**nland **M**arina

Monday, 7 December 2020

First call: 10 a.m.
Second call: 10.30 a.m.

In accordance with Decree Law 10/2020, of 27 March, which establishes new extraordinary measures to deal with the healthcare, economic and social impact of Covid-19; with Decree Law 31/2020 of 8 September, which approves the single text of the Sports Act, and also in accordance with the provisions of article 10 of the Articles of the Association of Users of the Empuriabrava Marina (CUMIE) and article 312-5.2 of the Catalan Civil Code, an ordinary General Assembly meeting is convened to be held virtually on 7 December 2020, at the time and in the place stated above, according to the Agenda set out below.

Some specifications about how the meeting works:

USERS' PARTICIPATION: As mentioned, this meeting will be held virtually via streaming and through the Zoom platform. Registered users who are up to date with payments may follow and participate in the meeting during the "any other business" section.

Those interested in taking part in the virtual Assembly must follow these instructions:

1. Communicate their interest in attending the meeting before Friday 4 December by sending an e-mail to trini.mega@empuriaport.com
2. In this e-mail they must state their full name, ID number, the number of the mooring they own, and e-mail address.
3. The information sent will be validated in accordance with the database of the Register of Users of the Empuriabrava Marina.
4. Once the information is validated, they will receive an official notification providing the link to access the virtual retransmission on the day of the meeting.

Regarding the dynamic of the General Assembly meeting:

The meeting will follow the Agenda established herein, with the following technical clarifications:

- (a) *The interested user must have an Internet connection and IT device with audio, video and microphone*
- (b) *Attendees' microphones and videos will be muted by default. During the "any other business" section of the meetings, registered users who are up to date with payments may send a written message with their questions and the streaming manager will read it out loud to the speakers so they may respond.*
- (c) *The meeting will be recorded.*
- (d) *A technical assistance team will be available during the meeting to help solve possible queries.*

LANGUAGES: The meeting will be conducted indistinctly in Spanish and Catalan, in accordance with article 16 of the Articles of the Association, and as it must be held virtually, there will not be any simultaneous interpretation during this meeting due to the technical difficulties this would involve.

DOCUMENTATION: The Related and Complementary Documentation for this Notice of the Meeting will be available at the Office of the Secretary to the Association (office of MEGA 2019 in the Harbour Master's

building), on its noticeboard and on www.empuriabrava.eu from 16 November.

AGENDA – GENERAL ASSEMBLY MEETING OF THE CUMIE 2020

- 1. Liquidation of 2019.**
- 2. Summary of the current 2020 budget.**
- 3. Information on the new budget for 2021.**
- 4. Information about the inlet works.**
- 5. Any other business.**

The meeting will be open to all Empuriabrava Marina owners and users, including those who are still not registered, whom we encourage to register and, therefore, collaborate with the maintenance of the Association.

Empuriabrava, 16 November 2020

**Signed: Pedro Pérez Morell,
Chair of the C.U.M.I.E.**

CONTACT

Association of Users of the Empuriabava Inland Marina (CUMIE)
Tel. + 34 972 450 419. E-mail: trini.mega@empuriaport.com
Website: www.empuriabrava.eu

Opening hours for users: 9 a.m. to 5 p.m., Monday to Friday and from 9 a.m. to 13 p.m. on Saturdays.

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