



Notice of the General Meeting 2022

Comunitat d'Usuaris de la Marina Interior d'Empuriabrava

PLACE: In Castelló d'Empúries, in the Sala Polivalent
C/ Marin 5-ctra de Palau-Saverdera, s/n

DATE: Monday, 18 April 2022

First call: 11:00 hrs
Second call: 11:30 hrs

Note – entry to the Meeting will be free.
However, in order to participate at the Meeting (motions and queries),
the necessary accreditation will be required.

In accordance with the provisions of Article 10 of the Statutes of the *Comunidad de Usuarios de la Marina de Empuriabrava* (CUMIE), an ordinary General Meeting is called, to be celebrated on the 18th of April 2022, with the first call at 11:00 and the second call at 11:30 hrs, in the Sala Polivalent of Castelló d'Empúries, calle Marin 5-ctra de Palau-Saverdera, s/n and following the Agenda indicated below.

This Meeting will be held in person, unless, by order of the authorities and due to COVID-19, new restrictions are issued, in which case there will be a new Call.

We recommend arriving early for accreditation control

Some features of the functioning of the meeting:

LANGUAGE: The Meeting will be held, in accordance with Article 16 of the Community statutes, In Spanish and Catalan, and there will not be simultaneous translation. If users wish, they may be accompanied by a person acting as a translator.

HEALTH MEASURES: **On the date of this call and unless there are changes in current legislation, the use of a mask will be compulsory throughout the assembly, and must be properly fitted so as to cover the nose and mouth.**

In accordance with Article 11.6 of Resolution SLT/2654/2021, of 19 August, extending and modifying public health measures for the containment of the COVID-19 pandemic outbreak in Catalonia, the capacity of the space will be limited to 70% and the minimum ventilation established in the current regulations on thermal installations in buildings will be specifically guaranteed. Additionally, access control to the multi-purpose room will be conducted, as far as possible preserving the social distance between attendees.

USER PARTICIPATION AND ACCREDITATION: Registered users who are up to date with payment may attend and participate in the Meeting in the voting, motions and questions stage.

Those interested in participating at the Meeting must take the following steps:

1. Communicate their interest in attending the Meeting before next Friday, 15 April, by sending an email to trini.mega@empuriaport.com
2. In this email, they must state their name and surname, DNI/NIE, the mooring number of which they are the owner, email and name of companion, if applicable.
3. The data sent will be validated, according to the database of the Register of Users of the Marina d'Empuriabrava.

4. Once the data have been validated, you will receive the email / accreditation, which you must present on entering the Meeting, along with the same identification document (DNI/NIE) indicated. In order to receive the email / accreditation, the data entered in the Register of Users must exactly match those provided.

On the dynamics of the General Meeting:

It will follow the Agenda set out and announced here
The session will be recorded

DOCUMENTATION: The Related and Complementary Documentation to this Call will be available at www.empuriabrava.eu, from the 13th April.

AGENDA – CUMIE GENERAL MEETING 2022

1. Settlement of Financial year 2021.
2. Progress of the budget for 2022.
3. Information about the new budget for the 2022 financial year.
4. Future works.
5. Motions and queries.

The meeting is open to all owners and users of the Marina d' Empuriabrava, including those that are not registered, who we encourage to do so and to collaborate in this way with the maintenance of the Community.

Empuriabrava, on 18th March 2022

**Mr Pedro Pérez Morell,
Chairman of the C.U.M.I.E.**

CONTACT

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Customer service opening hours: 9.00 to 17.00, Monday to Friday

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