



Notice of the General Meeting 2023

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: Saturday, 8 April 2023

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 8th of April 2023, 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.

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.

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 Wednesday, 5th
2. April, by sending an email to **secretariado@empuriaport.com**
3. 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.
4. The data sent will be validated, according to the database of the Register of Users of the Marina d'Empuriabrava.
5. 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 March

AGENDA – CUMIE GENERAL MEETING 2023

- 1. Settlement of Financial year 2022**
- 2. Progress of the budget for 2023**
- 3. Information about the new budget for the 2023 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 1st March 2023



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

CONTACT

Comunitat d'Usuaris de la Marina Interior d'Empuriabrava (CUMIE)
1. Tel. + 34 972 450 419. secretariado@empuriaport.com

Website: www.empuriabrava.eu

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

9.00 to 13.00 Saturday

Edifici Capitània - Port d'Empuriabrava - 17487 Empuriabrava

Convocatoria Asamblea General 2023

Comunitat d'Usuaris de la Marina Interior d'Empuriabrava



En Castelló d'Empúries, sábado 8 de abril del 2023
En la sala Polivalent C/ Marin 5-Ctra de Palau-Saverdera, s/n

Primera Convocatoria: 11:00h
Segunda Convocatoria: 11:30h

DELEGACIÓN DE REPRESENTACIÓN- DÉLÉGATION DE REPRÉSENTATION- DELEGATION DER VERTRETUNG- DELEGATION OF REPRESENTATION

El firmante/ qui signe/ der unterschreibt/ the signatory
D/D^a

con DNI/NIE/Pasaporte.....

usuario del amarre número/ utilisateur du numéro d'amarrage/ Benutzer der Liegeplatznummer/ user of mooring
number de la Marina d'Empuriabrava,

por medio del presente escrito, concedo mi delegación a favor de:

J'accorde par la présente ma délégation en faveur de :

Ich erteile hiermit meine Vollmacht zugunsten von:

I delegate to:

D./D. ^a con NIF/NIE/Pasaporte

para la asistencia en mi nombre a la Asamblea General 2023 de la Comunitat d' Usuaris de la Marina Interior
d'Empuriabrava (CUMIE), a celebrar el día 8 de abril de 2023.

Firma/ Signature/ Unterschrift/ Signature:

Nota: Se acompaña a la presente delegación una fotocopia del Documento de Identidad o Pasaporte de la persona en la cual delega su representación.

Cursar el documento telemáticamente, mediante su envío por correo electrónico a secretariado@empuriaport.com antes del próximo miércoles 5 de abril del 2023

Una vez validados los datos, recibirán el email/acreditación, la cual deberá presentarse en el momento de acceder a la Asamblea junto con el mismo documento identificativo (DNI/NIE) indicado.

Attention : Une photocopie de la carte d'identité ou du passeport de la personne à qui vous donnez délégation est jointe à cette délégation.

Soumettez le document par voie télématique, en l'envoyant par e-mail à secretariado@empuriaport.com avant le mercredi 5 avril 2023

Une fois les données validées, vous recevrez l'email/accréditation, qui devra être présentée au moment de l'accès à l'Assemblée avec le même document d'identification (DNI/NIE) indiqué.

Note: A photocopy of the Identity Card or Passport of the person to whom you are delegating your representation is enclosed with this delegation.

Submit the document telematically, by sending it by email to secretariado@empuriaport.com before Wednesday 5 April 2023

Once the data has been validated, you will receive the email/accreditation, which must be presented at the time of accessing the Assembly together with the same identification document (DNI/NIE) indicated.

Hinweis: Eine Fotokopie des Personalausweises oder Reisepasses der Person, der Sie Ihre Vertretung übertragen, liegt dieser Vollmacht bei.

Übermitteln Sie das Dokument auf telematischem Wege, indem Sie es vor Mittwoch, dem 5. April 2023, per E-Mail an secretariado@empuriaport.com senden.

Nach der Validierung der Daten erhalten Sie die E-Mail/Akkreditierung, die beim Zugang zur Versammlung zusammen mit demselben Ausweisdokument (DNI/NIE) vorzulegen ist.