

Dear members of the ETF.  
-and potential new member countries.

We are pleased to send you the final call in for the General Meeting 2008.

Please notice! The time has been changed and the general meeting will now take place in the seminar room at the Messecentrum on Friday the 22<sup>nd</sup> of February at 18.00 o'clock.

As well as the country- and individual members we invite former and potential new members to take part in the General Meeting in the hope, that more countries will join the ETF.

Only delegates from the member countries which have payed their member fee can vote on the meeting. Under the agenda you can see how many that votes that delegates of each country have. Individual members and guests are allowed to speak and ask questions.

Subjects not on the agenda can be discussed, but no decisions can be made upon them.

If it is possible, we would like to be informed about who is delegated from each country. This is not a demand, but it would be useful for the board to know who is representing which country.

Furthermore, we would ask you to think about the next president. Vagn Reitz has one year left of his two year period and it will be good for the continuity of the board work, if the next president can be elected now as a vice president, and get involved in the board work.

The president must be a person with experience in board work, some knowledge or good support in English language, and acces to an e-mail.

As you see on the agenda, we will try to establish a committee for the work with simplification of the statutes, and a more permanent competition committee.

The statute committee will work closely with the board. We have a couple of candidates but would like a few more.

The competition committe will probably be a more independed group, working as support for the organizer of the ETC/WTC. Right now we have no candidates, so it is open for all who have an interest in this work. The number of committee members and the tasks will be discussed on the general meeting.

At the end of 2007 we received the financial report for 2006 from Simon Blackshaw. This has been sent to the financial control committee and will be presented at the General Meeting.

The webmaster is open to good ideas for improving and developing the Homepage - [www.eurotaxidermy.eu](http://www.eurotaxidermy.eu)

On behalf of the board we hope to see you in Salzburg,  
Duncan A. Ferguson, ETF Secretary. 22.1.08