

CALLING FOR ELECTORAL ASSEMBLY

The General Meeting of the Members of the Friends of Monserrate ("Associação Amigos de Monserrate") registered with the Civil Government of Lisbon with number 35/93, Collective Entity nr. 502 970 022, and with registered office at the Park of Monserrate, 2710 – 405 Sintra, is called for April 3rd, 2025, at 12 pm, for the first summons, and half an hour later for the second summons, should there not be enough members present, With the followed Agenda:

- 1. Information
- 2. To decide on the Report and Accounts for 2024
- 3. To evaluate the performance of the Executive and Fiscal Committees
- 4. Plan of Activities for 2024
- 5. Election of the Governing Bodies 2025-2027
- 6. AOB

The Chairman of the General Meeting

José Gregório Faria