

Letter of invitation

Extraordinary General Assembly

Gothenburg, Sweden, October 1st 2018

Masthuggskyrkan, Storebackegatan 15

11:00 – 13:00

On the 18 - 19 April meeting of the Enlarged Partial Agreement on Cultural Routes of the Council of Europe (EPA), the Governing Board of the EPA confirmed the certification of the "Route of Saint Olav Ways" as "Cultural Route of the Council of Europe" for a further three years, in accordance with the criteria for certification contained in the CM/Res (2013)67. The decision is pending the creation of a democratic, membership based association.

At the General Assembly of the Cultural Route of St. Olav ways 12th of February 2018, it was decided to establish the Association for the Cultural Route of St. Olav Ways (ACSOW), and hold an Extraordinary General Assembly for members to democratically decide on budget, fees and elections.

To learn more about ACSOW and register as members, please follow the link.

<http://nasjonaltpilegrimssenter.no/acsow/membership-registration>

Program

kl. 11:00 – 11.15	Welcome
kl. 11:00 – 11.05	Greetings by Chair of ACSOW, Martin Lind
kl. 11:05 – 11.15	Latest about ACSOW by Route Manager, Hans Morten Løvrød

Agenda Extraordinary General Assembly

kl. 11:15 – 13.00	Extraordinary General Assembly
Item 1	Opening
Item 2	Approval of the agenda
Item 3	Budget
Item 4	Membership fees
Item 5	Elections
Item 6	Recognitions
Item 7	End of meeting

Attachments:

Item 3 Budget

Item 4 Membership fees

Item 5 Elections

Protocol from the General Assembly February 12th 2018

Articles for the Route of St. Olav Ways

Election rules and regulations for ACSOW

The Cultural Route of St. Olav Ways Evaluation Report