

Ciudadella de Menorca, 13th of April 2015

Dear member,

we inform you, as it was revealed during the General Assembly on the 20th of March, the elected president of the association, Mr. Cristóbal Marqués Benejam, voluntarily presented his resignation notified in writing of the post he occupied last 1st of April. Because of that it is necessary to call election in advance. As it is established in the association statutes, they must be in a period of 30 days maximum from this date:

"Section 20.5 The vice president can occupy the post of president in case this one resignates o ceases until a new election. It must call election in a period of 30 days maximum"

So, following the process of the ordinary call election, established by the statutes of the association, the current board of directors and Mr. Dionisio Pons Capella as the eldest board member **call election for the 12th of June 2015 in an extraordinary assembly.**

"Section 14.1 The committee will call election setting the date and notifying in writing to all the members. The period of candidacy presentations can not be less than 30 days, and after the deadline they will be communicated to all the members. The date of election will be of 20 days after ending the period of candidacy presentations.

Section 14.2 To be a valid election, half plus one of the members have to vote, being chosen the most voted candidacy, when there had been a previous application of a reinforced majority."

The official candidacy must be presented in the office of the Assiciation before the 24th of May 2015 at 23:59. Next, there is a reminder of the requirements established for the candidacy presentations and for the members that will take part in the board of directors. According to the statutes:

"Section 13. The board of directors is the executive and representative medium of the association. It is responsible for the legal, economic and internal organisation issues. It is an integrated collegiate medium in accordance with the current rules for associations. The members of the board of directors have to be necessarily members of the association. The essential requirements are being adult, being full use of the civil rights and do not have incompatibility causes established in the current laws.

Its members are elected by the General Meeting gathered with extraordinary character that must be convened for this. It will be responsibility of the board of directors to sort its members on the different posts.

It will be in charge of the most appropriate decisions to bring the association to life. The board of directors will gover, administrate and represent the association. It is formed by the president, the vice president, the secretary, the treasurer and the board members.

The election of the board of directors will be realised after the closed candidacy presentations that will include the president and the secretary.

The board members will be chosen by the elected president, with no need to present them previously in the candidacy. The board members must be from 3 to 9. A board member can be assigned the vice president functions and to an other one the treasure functions in order to develop these activities when required. In case it is necessary, the board of directors can choose a second vice president or a vice secretary.

The practise of the posts will be free.

The board of directors mandate will be for a period of four years. Before its deadline, it must call election. The members of the board of directors will continue occupying their posts until the moment the substitutes accept their posts.

The cessation of the posts before the mandatory term will be because of:

- a. Voluntary resignation notified in writing where the reasons are explained.*
- b. Illness that incapacitate to practise the post.*
- c. Unregistering as member of the association.*
- d. Penalty for a serious offence committed during the post, according the rules of the association.*

In case of doubts about the procedures, you can contact the association by the phone number 971.48.09.16 or by e-mail cavallmenorca@gmail.com. In the next letter you will receive all the information about the officially presented candidacies and the agenda of the extraordinary assembly convened by this document.

Kind regards.

Mr. Dionisio Pons Capella

The eldest board member