

Dear Friends,

I would like to invite you for the next Board of Directors meeting.

It will be held on Monday, May 22nd 2018 starting at 15.00 and finishing at 18.00.

The meeting room will be reserved at the Habitat for Humanity Hungary's office – VI. Budapest, Hajós utca 9. on the 4th floor.

Please expect a longer meeting this time as we have an important agenda that needs to be discussed.

The three main points of the meeting are the following:

1. Report of the 2017 Hungarian Fiscal Year Budget
2. Review of the Strategic planning process - presentation of the new Habitat Hungary Strategy
3. Presentation of the FY19 Budget Plan

The meeting of the Board of Trustees will have a quorum of one-third of the Trustees are present. If the meeting does not have a quorum, the meeting will be reconvened on Monday, February 19th 2018 starting at 16.30 and finishing at 18.30. Thereafter the meeting will have a quorum with respect to the items of the original agenda, irrespective of the number of persons present.

For the whole meeting SD members are invited as well as Krisztina Barnafi lawyer, Tamás Trautmann, Chief Financial Officer of Habitat Hungary, and Zsolt Pethe.

We look forward to seeing you on May 22nd.

Best regards,

Tamas Fuzesy

Chairman