

INVITATION TO GENERAL (ANNUAL) MEMBERS' MEETING OF THE ASSOCIATION

When 23 February 2012, 16.00 hours
Where Radisson Blu Hotel Lietuva, Konstitucijos ave. 20, Vilnius

Agenda

15.30 Registration to the General (Annual) Members' Meeting starts
16.00 General (Annual) Members' Meeting starts
18.00 General (Annual) Members' Meeting ends

After Meeting all are invited for nice dinner provided by our New Golden Member ERVIK FISK and a wine. Dinner will be followed by piano music played by A. Pociūnas

Appendixes Notification on the General (Annual) Members' Meeting of the Association
Agenda of the General (Annual) Members' Meeting of the Association & Draft Resolutions

Further information

- Only members of the NLCC have the right to vote at the General (Annual) Members' Meeting and is invited to the Meeting.
- Each member has one voting right. Please have a proxy for voting if you are not the CEO of the company-member. Proxies are also available at www.nlcc.lt
- More than one representative from a company-member is invited to participate.

Registration Please respond by e-mail info@nlcc.lt indicating your name, company you are representing, e-mail address, and membership status no later than **17th February (Friday)**.

NLCC is looking forward seeing you soon!

**ERVIK
FISK**



Radisson **BLU**
HOTELS & RESORTS

Menu for the evening

*Pan fried Atlantic cod with sweet potato puree
Served with mustard – chives sauce*

*Creamy fish soup with smoked Greenland halibut
Served with pumpkin spring roll*

Lemon sorbet

*Butter fried Atlantic Halibut with port wine sauce
Served with baked baby carrot, zucchini and roasted baby potato*

*Warm rhubarb and blueberries pie with almond cream
Served with passion fruit ice cream*