



INTERNATIONAL NETWORK *for the* PREVENTION OF ELDER ABUSE

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Notice of the 2008 INPEA Annual Board of Directors Meeting:

Lia Daichman, MD, President and Susan B. Somers, Secretary General, are pleased to inform you that:
Pursuant to the NETWORK'S By Laws Sections 2.4 and 3.8 and 3.10, (set forth in full below)

The 2008 Annual Meeting of the INPEA Board of Directors will be held on the 21st day of November 2008, during the Gerontological Society of America (GSA) Meeting, in Maryland, USA, immediately following the annual meeting of the NETWORK membership. (2-5 PM)

2.1.1 Meetings. Any annual or other meetings of the Membership shall be held, and call and notice shall be given as provided in Section 3.8 through 3.10 (a) (d) of these By-Laws. The annual meeting shall be held at _____

3.8 Annual Meeting. The annual meeting of the Board of Directors shall be held each year immediately following the annual meeting of the NETWORK membership. The annual meeting may be held at the principal office of the NETWORK or at any other such place as the Board of Directors shall designate. No change in the date fixed in these By-Laws for the annual meeting shall be made within thirty (30) days of the date stated herein. The Board of Directors shall be notified of any change of the date fixed in these By-Laws for the annual meeting of the Board of Directors at least twenty (20) days before the new date fixed for such meeting. If an annual meeting is not held as herein provided, a special meeting may be held in place thereof with the same force and effect as the annual meeting, and in such case all references in these By-Laws, except in this section, to annual meeting shall be deemed to refer to such special meeting.

3.10 Call and Notice

3.101 Annual and Other Meetings. Written notice stating the time and place of the meeting shall be given by the Clerk, the President, or some other person designated by one of them, not less than thirty (30) days before such meeting.