



# CIRCOLO SCANDINAVO

Skandinaviska Föreningens Konstnärshus i Rom

Rome, 24 January 2018

## CONVENING OF THE ANNUAL GENERAL ASSEMBLY

Dear Members,

The Executive Board is pleased to invite you to attend the annual General Assembly (second call\*) **Saturday 10/03/2018, 16:00.**

At Circolo Scandinavo, Via della Lungara 231, 00165 Rome, Italy.

Proposals from members for discussion/decision must be submitted in writing and should reach the Association no later than **8 February 2018.**

Proposals for discussion/decision will be published on the Association's home page ([www.circoloscandinavo.it](http://www.circoloscandinavo.it)) by the **23 February 2018.** The same applies to the accounts for 2017, the budget for 2018 and the Annual Report for 2017.

Members can be represented through proxies (*no more than two proxies per participant*). Members may vote in writing in eventual voting. Written votes must reach the Association 48 hours prior to the opening of the assembly to be valid. Written votes can be submitted by letter or e-mail.

Members who wish to participate at the General Assembly must have paid the dues for 2018 prior to the opening of the Assembly. Please renew your membership on our website [www.circoloscandinavo.it](http://www.circoloscandinavo.it)

We look forward to seeing you in Rome, **Saturday 10/03/2018, 16:00** at Via della Lungara 231

On behalf of the Executive Board,

Yours sincerely,

Ingo Arnason  
Director



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## AGENDA

Circolo Scandinavo's General Assembly and Annual Meeting  
Saturday 10/03/2018, at 16:00, Via della Lungara 231, Rome.

1. Opening of the General Assembly and the Annual Meeting, and approval of that the annual meeting was convened in accordance with the statutes.
2. Election of the chairman and the secretary of the meeting.
3. Approval of the Agenda.
4. Approval of the Board's Annual Report 2017.
5. Approval of the accounts for 2017.
6. Approval of the budget for 2018.
7. Proposals received.
8. Any other business.