



CIRCOLO SCANDINAVO

Skandinaviska Föreningens Konstnärshus i Rom

Rome, 8th of February 2019

CONVENING OF THE ANNUAL GENERAL ASSEMBLY

Dear Members of Circolo Scandinavo,

The Executive Board is pleased to invite you to attend the annual General Assembly (second call*) **26 march 2019, at 18:00**. The General Assembly will be held at Circolo Scandinavo, Via della Lungara 231, 00165 Rome, Italy

The mandates of the present Executive Board are coming to an end. Therefore, the Assembly will be asked to elect five board members and two substitute members. They are to be elected for two years.

Three (3) board members: Tarja Cronberg (FI) chairman, Janne Giese (DK) and Juha Ruusuvuori (FI) have announced that they will not be available for a re-election

Nominations must reach the Association **not later than 24th of February 2019**.

A nomination must be seconded by another member and the nominee must be a member of the association.

Proposals from members for discussion/decision must be submitted in writing (e-mail to info@circoloscandinavo.it) and should reach the Association **no later than 24th of February 2019**.

Nominations and Proposals for discussion/decision will be published on the Association's home page (www.circoloscandinavo.it) the **11th of March 2019**.

The same applies to the accounts for 2018, the budget for 2019 and the Annual Report for 2018.

Members can be represented through proxies (no more than two proxies per participant). Members may vote in writing in eventual voting. Written votes can be submitted by letter or e-mail and must reach the Association 48 hours before the annual meeting or **no later than 18:00, 24th of March 2019** to be valid.

Members who wish to vote at the General Assembly must have paid the dues for 2019 prior to the opening of the Assembly. Please renew your membership on our website www.circoloscandinavo.it

We look forward to seeing you in Rome at Via della Lungara 231 on 26 March.

*(first call 26 march 2019, at 06:00.)



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AGENDA

Circolo Scandinavo's General Assembly and Annual Meeting
On the 26th of March 2019 at 18:00, in Via della Lungara 231, Rome

1. Opening of the General Assembly
2. Election of chairperson, secretary and two reviewers for the minutes of the Annual meeting
3. Approval of the Agenda
4. Approval of two Election officials
5. Approval of the Board's Annual Report 2018
6. Approval of the accounts for 2018
7. Approval of the budget for 2019
8. Election of five members of the Executive Board and two substitute members
9. Proposals received
10. Any other business