



To all EARA's members

Trieste, February 5th 2018

Subject: Summon of Annual Members Assembly

The annual M.A. is summoned for Tuesday, February 13th, 2018 at 7:00 am on first call **and second call at 10.30 am** at Ospedale Maggiore's *Asbestos Infopoint*, via della Pietà 2/1, Trieste (as established by EARA's social statute, art. nr. 8), with the following agenda :

- 1) Appointment of President and Secretary of the Assembly;
- 2) Check of powers;
- 3) Moral, technical and financial reports of the president, with reading and approving of the financial statements: final budget 2017, and new budget (2018);
- 4) Approval of final and new budgets;
- 5) Examination of the associative activities program for the current year, and approval;
- 6) Nomination of new Vice President
- 7) Co-opting of new members, approval;
- 8) Other.

Yours sincerely,

Paolo Tomatis,

President

EARA onlus
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