



To all EARA's members

Trieste, April 18th , 2016

Subject: Summon of Annual Members Assembly

The annual M.A. is summoned for Tuesday, April 26th , 2016 at 7:00 am on first call **and second call at 4.45 pm** at SPI-CGIL Trade Union's seat in Muggia (Trieste), via G. Mazzini 3, (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 (2015) and new budget (2016);
- 4) Approval of final and new budgets;
- 5) Examination of the associative activities program for the current year, and approval;
- 6) Proposal for extension of the term of social pending charges until statutory changes;
- 7) Co-opting of new members;
- 8) Other.

Yours sincerely,

Paolo Tomatis,
President

EARA onlus
Sede amministrativa: Via Cadorna 13,
34124 Trieste - Italia
Tel. +39 040 26 02 203
email: segreteriaeara@gmail.com
www.earaonline.eu