

Notice of summoning of General Assembly

The members of ASIA Onlus are invited to the General Assembly, which will be held at the headquarter in Arcidosso, Merigar - loc. Podere Nuovo - on September 17th at 23,30 p.m. in first summoning and on **September 18th at 6,00 p.m. in second summoning** to discuss and deliberate on the following

Minutes of the Meeting

- 1) Approval of the final financial statement 2009 and related reports;
- 2) Approval of the estimate financial statement 2010;
- 3) Renewal of the positions on the Board of Directors;
- 4) Renewal of the positions on the Internal Auditors;
- 5) Any other business.

From ASIA Onlus Statute:

Art. 6 – General Assembly

The Members General Assembly is the sovereign body of the association

All members of the association who are registered in the Members Book and who are up to date with their membership fees can participate in the Assembly. Members will be able to pay for their membership before the beginning of the meeting.

A member can be represented by another member through a written proxy.

Every member has the right to vote as stated by art. 2532 , 2nd comma of the Italian Civil Code.

The above mentioned proxy can be sent also by email at the following address:

amministrazione@asia-onlus.org

Rome, September 2nd 2010

Andrea Dell'Angelo



(General Secretary)