Rome, 30/04/2020

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) **15 June 2020, at 18:00.** The General Assembly will be held at Circolo Scandinavo, Via della Lungara 231, 00165 Rome, Italy*

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 15 May 2020.

Proposals for discussion/decision will be published on the Association's home page (www.circoloscandinavo.it) the **30 May 2020**. The same applies to the accounts for 2019, the budget for 2020 and the Annual Report for 2019.

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 <u>no later than **18:00, 13 June 2020**</u> to be valid.

Please renew your membership on our website www.circoloscandinavo.it

^{*} Changes may occur due to a Decree of the Italian Council of Ministers, regarding the measures for the containment of the Covid-19 emergency.