



FONDAZIONE
REGGIO CHILDREN
CENTRO LORIS MALAGUZZI

Ordinary Assembly Convocation

The General Ordinary Participants' Assembly is convened

as first convocation at 8:30 am on December 1st, 2015 and as second convocation

at 5:00 pm on Wednesday December 2nd, 2015 at the

Loris Malaguzzi International Centre

"Sala Kuwait", Viale Ramazzini 72/a, Reggio Emilia

With the following agenda

- 1) Report of the President on the balance and activities as of 31.12.2014;
- 2) Presentation of the Foundation's projects and activities;
- 3) Appointment of the member of the Board of Directors of the Foundation representing the Participating Members' Assembly;
- 4) Any other business.

The newly appointed Director will be convened at the Loris Malaguzzi International Centre, viale Ramazzini 72/a, or through remote connection, on December 4th, 2015 at 5.00 pm for the first meeting of the new Board of Directors for the appointment of the President.

Counting on your appreciated presence, we send you our warmest regards

The President
Carla Rinaldi

Reggio Emilia li, 19.11.2015

PROXY FORM

I, the undersigned _____ Participant of the Reggio Children – Centro Loris Malaguzzi Foundation, not being able to participate in the Ordinary Assembly on December ____, 2015, hereby appoint the Participant Mr/Mrs _____ to represent me with my full approval of any action he/she may take.

(signature)

N.B. Proxy forms can be forwarded to the Foundation's Offices by fax (00)39 (0)522-920414 or through e-mail: fondazione@reggiochildrenfoundation.org.