



FONDAZIONE
REGGIO CHILDREN
CENTRO LORIS MALAGUZZI

Ordinary Assembly Convocation

The General Ordinary Participating members' Assembly

as first convocation at 8:30 am on September 26th, 2016 and as second convocation

at 5:30 pm on Tuesday September 27th, 2016 at the

International Centre "LORIS MALAGUZZI"

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

With the following agenda

1. Report of the President on the balance and activities as of 31.12.2015;
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 (in accordance with the art. 17 of the Foundation's bylaws, available on the website www.reggiochildrenfoundation.org);
4. Any other business.

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

The President
Carla Rinaldi

Reggio Emilia li, 13 September 2016

PROXY FORM

I, the undersigned _____ Participant of the Reggio Children – Centro Loris Malaguzzi Foundation, not being able to participate in the Ordinary Assembly on September ____, 2016, 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.