**IL CENTRO D’ARTE VERROCCHIO**

**To all members 2018**

**ANNUAL GENERAL MEETING 2019**

The ordinary Annual General Meeting will be held on Sunday 5th May 2019 at 6.00 pm. If necessary there will be a second convocation on Monday 6th May 2019 at 6.00 pm. The meeting will take place at the official premises of the Centro d’Arte Verrocchio at Via San Michele 16, Casole d’Elsa, 53031 (SI), Italy.

**AGENDA**

1. To examine and approve the accounts for 2018.
2. Consequent matters pertaining.
3. Any other business.

A copy of the balance sheet is attached. Anyone unable to attend the AGM in person is invited to send their approval, or other observations and suggestions, via email to: arteverrocchio@libero.it or in writing to the above address.

The President

**Hannah Toomer**