



Paris, February 15th 2016

CONVOCAATION: MICHAEL CULTURE ASSOCIATION GENERAL ASSEMBLY

Dear MICHAEL CULTURE Association member,

You are invited to join the General Assembly convened as follows:
20th May 2016, 10.00am-11.00am

Agenda

- Presentation and vote: Activity & Financial reports 2015
- Presentation and vote: Activity plan & Provisional budget 2016
- Statutes: modification

Venue:

Ministry of Culture and communication, 182, rue Saint-Honoré - 75033 Paris cedex
01 Meeting room: Croix des Petits Champs (2d Floor)

Please note that this meeting is open to the MICHAEL Culture Association Board members and members.

Board members : Rossella Caffo (ICCU), Monika Hagedorn-Saupe (SPK), Pier Giacomo Sola (Individual member), Stéphane Cagnot (Dédale) and Maria Sliwinska (ICIMSS)

This meeting is open to all the MICHAEL Culture Association members.

In case you will not be able to attend, you will have the opportunity to participate virtually and vote on the matters that are brought up to vote. Please remember that every member may authorise another member to represent him/her at the General Assembly: a proxy template is available below.

With best wishes,

For Rossella Caffo
MICHAEL Culture Association President

Corinne Szteinszneider
Coordination



PROXY TEMPLATE

I (YOUR NAME AND SURNAME) hereby authorise (DELEGATE'S NAME AND SURNAME) to represent me in the MICHAEL Culture Association General Assembly, to be held in Paris, May 20th 2016.

(YOUR NAME AND SURNAME)

Please send the proxy from your e-mail account to Corinne Szteinsznaider
Corinne.szteinsznaider@michael-culture.eu