



IAERE

Italian Association of Environmental
and Resource Economists

IAERE EXTRAORDINARY GENERAL ASSEMBLY OF MEMBERS CONVOCAZIONE

Dear IAERE Member,

An extraordinary general assembly of members is convened in **first convocation on May 5th 2014, from 11 am to 12 am**, and in **second convocation on May 9th 2014, from 11 am to 12 am**, at the **IAERE Legal Seat – Isola di San Giorgio Maggiore 8, Venice, Italy**, with the following agenda:

**Amendment of the IAERE statute for adaptation to the tributary law for non-commercial bodies
(Italian D.Lgs 460/1997).**

In case you will not be able to attend, please note that every member may authorize another member to represent him/her at the General Assembly. No member can represent more than two members. A proxy template is available below.

Sincerely yours,

Valentina Bosetti
IAERE President
February 28th, 2014

PROXY TEMPLATE (Please send the proxy from your e-mail account to iaere@iaere.org.)

I _____ (YOUR NAME AND SURNAME) hereby authorise _____ (DELEGATE'S NAME AND SURNAME) to represent me in the IAERE Extraordinary General Assembly of Members, to be held in Venice, Italy, on May 5 th , 2014 in first convocation and on May 9 th , 2014 in second convocation. Date and place: _____ Signature: _____
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