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Pianoro, March 24, 2025

To all C.I.L. members  
To the co-counsel. E.N.C.I.

**Subject: CALL OF THE MEMBER'S ORDINARY GENERAL MEETING OF ITALIAN CLUB LAGOTTO "QUINTINO TOSCHI"**

We inform you that on Saturday April 12, 2025 the meeting will be called for 07.00 A.M. on first call and for **SATURDAY 12 APRIL 2025 AT 10.30 AM in second call the Member's Ordinary General Meeting of the Italian Lagotto Club "Quintino Toschi"**. The rules that regulate it are those reported in Articles 11-12-13-14 of the Statute of the Italian Lagotto Club.

The meeting will be held in person, both on first and second call, **in the room located at the VALBONELLA TOURIST CENTRE, LOCALITA' VALBONELLA 38, 47021 BAGNO DI ROMAGNA (FC) Italy** Phone +39 0543 918729

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**AGENDA**

- 1) President's report
- 2) Report of the Auditing Auditors
- 3) Approval of final balance as of December 31, 2024
- 4) Approval of the 2025 budget estimate
- 5) Determination of the amount of the CIL 2026 membership fee
- 6) Sports program 2025

All Members up to date with the 2025 membership fee can participate and vote. Each voting Member can cast a further two votes by submitting proxies from absent Members. Proxies must reach the Secretariat strictly by the start of the Assembly.

Best regards.

The President Paolo Alessandrini

**AUTHORIZATION FORM**

The undersigned \_\_\_\_\_ Member of CIL  
in compliance with the 2025 association (card number \_\_\_\_\_) delegate to represent him on  
during the Member's Ordinary General Assembly on April 12, 2025, approving his work from now,  
the Member Mr./Miss. \_\_\_\_\_ (card number \_\_\_\_\_)

Date \_\_\_\_\_ Signature \_\_\_\_\_