

Trento, on the 22 of April 2024

To all AIPM members

Object: Call for the 38th AIPM ordinary meeting for Members.

In compliance of the art. N° 12 of the Statute, the AIPM Board of Directors call the AIPM Members Ordinary Meeting on Saturday the 18th of May 2024 at the Ferrara Airport " glider flight sector, Mario Dotti street

The first call will be at 6.00 a.m. and the second call will be at 11.00 a.m. in order to discuss and to deliberate about the following items:

AGENDA

- 1. President moral report
- 2. Presentation of the 2023 final economic balance and of Auditors of accounts report.
- 3. Voting for the approval of the 2023 Final Economic Balance
- 4. Presentation of the 2024 Estimated Budget
- 5. Voting for the approval of the 2024 Estimated Budget
- 6. Other

Only one delegating act is allowed per member.

Hoping to see you at this important AIPM meeting we will present to you all the best.

Thanks.

For the AIPM Board of Directors

Francesco Frezza - President II Presidente esco P



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