

## INVITATION TO ATTEND LACNIC'S ORDINARY MEMBER ASSEMBLY

Members of the Latin American and Caribbean Internet Addresses Registry (LACNIC) are invited to the LACNIC Ordinary Member Assembly to be held on 23 May 2017, first notice at 15:30, second notice at 16:00 hours, at the Bourbon Cataratas in Foz do Iguaçu, Brazil.

The Assembly is summoned to discuss the following agenda:

- 1) Appointment of an Assembly President and Secretary.
- 2) Consideration and approval of the annual report, general balance sheet, inventory, statement of resources and expenses, and Fiscal Commission and External Auditors' reports as at 31<sup>st</sup> December 2016.
- 3) Modification of Membership Fees (Member Categories).
- 4) Appointment of two members to sign the minutes.

Likewise, on LACNIC's website Members will find a sample Power of Attorney that can be used to appoint their representatives to attend the General Ordinary Assembly and vote in their name.

As established in the LACNIC Bylaws, the annual report, general balance sheet, inventory, statement of resources and expenses, and Fiscal Commission and External Auditors' reports, as well as the proposed Modification of Membership Fees (Member Categories) will be published on the LACNIC website at least 15 days prior to the date of the Assembly.

Sincerely,

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Javier Salazar  
Secretary

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Wardner Maia  
President