

INVITATION TO ATTEND THE LACNIC 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 7 May 2019, first notice at 16:00, second notice at 16:30 hours, at the Barceló Bávaro Beach Resort Convention Center, Punta Cana, Dominican Republic.

The Assembly is summoned to discuss the following agenda:

- 1) Designation of the Assembly President and Secretary.
- 2) Consideration and approval of the annual report, general balance sheet, inventory, statement of resources and expenses, External Auditors' report and Fiscal Commission's report as at 31st December 2018.
- 3) Designation of two members to sign the minutes.

Likewise, on LACNIC's website Members will find a model Power of Attorney that can be used to authorize their representatives to attend the Ordinary Assembly, consider the annual report, general balance sheet, inventory, statement of resources and expenses, and Fiscal Commission report and vote in their name.

Sincerely,

Esteban Lescano
Secretary

Wardner Maia
President

This document and/or information was originally written in Spanish, the official language of Uruguay, the country where LACNIC is legally incorporated and whose laws and regulations LACNIC must meet. Likewise, unofficial information and/or documents are also written in Spanish, as this is the language in which most of LACNIC's collaborators and officers work and communicate. We do our best to ensure that our translations are reliable and serve as a guide for our non-Spanish-speaking members. However, discrepancies may exist between the translations and the original document and/or information written in Spanish. In this case, the original text written in Spanish will always prevail.