

## SUMMONS TO LACNIC'S ORDINARY MEMBER ASSEMBLY

LACNIC members are hereby summoned to the Ordinary Member Assembly of the Latin American and Caribbean Internet Addresses Registry (LACNIC) that will be held on May 10, 2012, first call at 3.30 pm, second call at 4.00 pm, at the Swissôtel, in Quito, Ecuador

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](#) (Spanish version), general balance sheet, inventory, statement of expenses and resources, [External Auditors' report](#) and [Fiscal Commission's report](#) as at December 31, 2011.
- 3) [Election of Fiscal and Electoral Commission members.](#)
- 4) [Board of Directors' proposal to simplify assignment size ranges for end user members.](#)
- 5) [Board of Directors' proposal to extend the exemption of IPv6 assignment fees.](#)
- 6) Designation of two members for signing the minutes.

On LACNIC's website members will also find a sample Power of Attorney that can be used to authorize their representatives to attend the General Ordinary Assembly and vote in their name, as well as the annual report, general balance sheet, inventory, expense and income account and External Auditors' report.

Sincerely,

\_\_\_\_\_  
Javier Salazar  
Secretary

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Oscar Messano  
President