

TO THE INDIVIDUAL MEMBERS OF THE ASSOCIATION MONTESSORI INTERNATIONALE

In *Communications*, 1988 no. 4, on page 27 a notice informed you that the Annual General Meeting of the Association Montessori Internationale will take place at 1 o'clock on Saturday the 1st April, 1989 at 57 Nes, Amsterdam, the Netherlands.

AGENDA

1. Welcome by Chairman.
2. Apologies for absence.
3. Minutes of the meeting held on April 9th, 1988.
(published in *Communications* 2/3, 1988, pp. 11-15)
4. Matters Arising out of these minutes.
5. Reports: - Secretarial
- Financial (including expenses of the Committees)
- Financial report on the MM 75 Fund
- Account Control Committee
- Pedagogical Committee
- Sponsoring Committee
- Material Committee
- Orientation to Research Group
- Eckblad Research (by Prof. Koning)
- Affiliated Societies and items of interest
from other Montessori sources.
6. Election of Account Control Committee.
7. Election of Board members.

Due to come up for rotation are:

- | | |
|-------------------------------|------------------------|
| 1. Silvia Calderon de Dubovoy | 5. Fred Kelpin |
| 2. Muriel Dwyer | 6. Elizabeth Anne Hood |
| 3. Anne Marie Gillet | 7. Adam Lewis |
| 4. Camillo Grazzini | |

The above-mentioned are willing to stand for re-election.

The Nomination Committee proposes Ms. Fahmida Malik for the vacancy caused by the death of Mrs. Ada Montessori Pierson. Any other nominations should be sent to the Nomination Committee to reach AMI Head Office before March 15th, 1989. Each such nomination shall be supported by at least one legal person or 25 individual members in good standing (Bye-Laws, 14c).

8. Place and date of next meeting.
9. Any other business — points to be submitted to the Chairman before the beginning of the meeting.

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A 'GET-TOGETHER' IS PLANNED AFTER THE MEETING

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DIRECTIONS ON HOW TO REACH 57 NES, AMSTERDAM (Stads-Kredietbank):

From airport:

Take the train to the Central Station, Amsterdam.

From Central Station, Amsterdam:

Take one of the following trams: 4, 9, 16, 24 or 25 to the stop SPUI. Cross the canal, walk through the Langebrugsteeg and the first street on the left is the Nes.

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