

## TO THE INDIVIDUAL MEMBERS OF THE ASSOCIATION MONTESSORI INTERNATIONALE

In *Communications*, 1989 no. 4, on page 40 a notice informed you that the Annual General Meeting of the Association Montessori Internationale will take place at 1 o'clock on Saturday, April 21st, 1990 at 57 Nes, Amsterdam, the Netherlands.

**PLEASE NOTE** that the time of commencement of this meeting has now been changed to **2 o'clock** on that date.

### AGENDA

1. Welcome by Chairman.
2. Apologies for absence.
3. Minutes of the meeting held on April 1st, 1989.  
(published in *Communications* 2/3, 1989, pp. 12-16)
4. Matters arising out of these minutes.
5. Reports: - Secretarial
  - Financial (including expenses of the Committees)
  - Account Control Committee
  - Financial report on the MM 75 Fund
  - Pedagogical Committee
  - Sponsoring Committee
  - Material Committee
  - 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. Miss F. Malik    | 4. Mrs. B. Parsons |
| 2. Dr. J. Miller    | 5. Miss M. Palocci |
| 3. Dr. S. Montanaro | 6. Mrs. H. Patell  |

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

The Nomination Committee proposes Mrs. Meenaksi Sivaramakrishnan for the vacancy caused by the death of Prof. Jan Koning and Mrs. Renilde Montessori for the vacancy caused by the death of Dr. R. Salzmänn. (For a short background resumé on these candidates, please turn to page 4).

Any other nominations should be sent to the Nomination Committee to reach AMI Head Office before March 31st 1990. Each such nomination shall be supported by at least one legal person or 25 individual members in good standing (Bye-Laws, 14c).

8. Bye-Laws:

a. Change to Bye-Law 15 (a) (2) re fees affiliated societies:

Proposal: "It must pay an *annual* affiliation fee to the AMI...."

b. Deletion of part of the text of Bye-Law 2 (a): "or to be a member of," and deletion of Bye-Law 15 (d), both concerning society membership.

9. Matters referred by the Board, if any.

10. Any other business — points to be submitted to the Chairman before the beginning of the meeting.

11. Place and date of next 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 street, walk through the Langebrugsteeg and the first street on the left is the Nes.

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### **ANNOUNCEMENTS**

#### **LONDON, U.K.**

An Assistants to Infancy Course, over two summers, is to be held in London, commencing July, 1990. For further details, write to:

Maria Montessori Training Organisation,  
26 Lyndhurst Gardens,  
London NW3 5NW, U.K.

tel: (435) 3646