



Fédération Européenne d'Aïkido European Aikido Federation Europäische Aikido Föderation

FEA/EAF Address:

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LYON, 3 February 2010

General Assembly – Year 2010 Madrid - Spain – 27 March 2010

Starts on 27 March 2010 at 9.00 a.m.

Agenda:

1. Welcome, registration of FEA/EAF member attendance
2. Adopting the agenda.
3. Amendment to the FEA statutes (Chap V Article 1)*
4. Adopting the Minutes of the 2009 GA.
5. Moral and administrative reports.
6. Financial Report
- 2009 Financial Statement.
7. Admission requests in progress
8. Status of the "Shihan" project within FEA member nations
9. Election for renewing the Executive committee
10. Various Issues.
11. FEA General Assembly Date for 2011.

* Amendment of the statutes put forth (italic text, in red):

Chapter V: Administration - Functioning.

Article I: The Executive Committee.

The General Assembly elects to a four-year term, *as per the duration and Olympiad period.*

All members are asked to observe strict compliance with article IV § 3, 4 and 5 of the Rules of Procedure.

Application:

Applications are to be submitted to the General secretariat prior to 15 March 2010.

The application shall specify the post being sought:

Chairman, Vice-chairman (3), Secretary-general, Treasurer

Reminder of statutes - Article I : The Executive Committee.

The General Assembly shall elect an executive committee to a four-year term, comprising a Chairman, elected prior to the three vice-chairmen, the Secretary-General, and the Treasurer. These people shall be of adult age and in full enjoyment of their civic rights.

These people shall be presented by a member federation.

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Regards,

The FEA/EAF chairman
Michel GILLET

The FEA/EAF secretary-general
Luis Vasconcelos SALGADO