

## Invitation to the GENERAL ASSEMBLY of FIPS-Mouche

To be held in Rome, Italy,
During the CIPS congress on 28 April 2023, 09:00 to 13:00 hrs

To Presidents of all Member Federations of FIPS-Mouche

Dear Mr.President,

FIPS-Mouche kindly invites you to attend the 2023 General Assembly to be held in Rome, Italy. Our General assembly is part of the 44<sup>th</sup> CIPS Congress. The initial venue, Sofia, Bulgaria, for the CIPS Congress has been changed due to non-compliance issues by the Bulgarian federation. The CIPS presidium therefore decided to hold the congress in Rome as a short notice solution.

The Agenda of this Ordinary General Assembly is in accordance with Art 8.17 of the FIPS-Mouche Statutes:

- 1. General Assembly Opening
- 2. Determination of the quorum
- 3. Approval of the Agenda
- 4. Approval of the minutes from the last GA (Acapulco, Mexico)
- 5. Report by the Treasurer
- 6. FIPS-Mouche Board Report
- 7. Discussions of Reports
- 8. Approval of FIPS-Mouche Board Activities
- 9. Discussion of proposals and the allocation of championship venues
- 10. Admission of new members
- 11. Discussion of topics submitted by members
  - a. Motions by France: see Annex A
    - i. Trophies for all categories (similar to senior category worlds)
    - ii. Review of medal allocation (6 competitors, 1 manager, 1 for federation + 1 extra for Youth category)
  - b. Board motions on CR 2023: see Annex B
- 12. Any other business.

Members wishing to organise future championships, may apply using the championship application document and submit it before 15 April for GA consideration. The template is available on the <u>FIPS-Mouche website</u>.

Stefan Allacker

FIPS-Mouche General Secretary and Treasurer