



Gian Franco Kasper
Chairman of the Council of SportAccord

SportAccord Members

Lausanne, 12 August 2015

Save the Date
SportAccord Extraordinary General Assembly
Lausanne, Switzerland, 11 November 2015

Dear SportAccord Members, friends and colleagues,

I am pleased to be able to provide you with a further update about the activities of SportAccord and to advise you that we intend to organise an Extraordinary General Assembly of SportAccord on Wednesday 11th November 2015 in Lausanne.

During the IOC Session in Kuala Lumpur, we were able to engage in constructive discussions between the stakeholders present, and also with the IOC.

The organisation of the IF Forum by SportAccord Convention has already been communicated to all International Federations from Wednesday 11th to Friday 13th November 2015 in Lausanne. Prior to the opening of the IF Forum on the afternoon of the 11th of November, we will schedule a SportAccord Extraordinary General Assembly, with the task of approving new statutes for the organisation.

The new statutes will foresee membership of the stakeholders: AIMS, ARISF, AIOWF, ASOIF and Associate Members. The President would be appointed/elected for a fixed term and rotated among the members in a sequence. The Council will be made up of appointed representatives of the above stakeholder members.

New draft statutes are currently being prepared with our lawyers and will then be reviewed by the SportAccord Council representing the stakeholders, who will follow up directly within their constituent groups. The intention is to organise a Council Meeting in September and prepare the next steps for the Extraordinary General Assembly.



We will submit the formal notification about convening the Extraordinary General Assembly in mid-September in accordance with the SportAccord Statutes article 26.1, which states the following:

26.1 An Extraordinary General Assembly may be convened at the request of the Council or shall be convened upon receipt of a written request from at least 1/5 (one-fifth) of the Members having the right to vote, no later than 2 (two) months following the request. Notification of the meeting will be sent out to the Members at least 30 (thirty) days in advance.

In the meantime the Save the Date information enables you to plan your schedule for the IF Forum and to register in accordance with the instructions that will be communicated by SportAccord Convention.

We will keep you informed about further developments and remain at your disposal.

Kindest regards

A handwritten signature in blue ink, likely belonging to Gian Franco Kasper, is positioned above the printed name.

Gian Franco Kasper
Chairman of the Council of SportAccord