



Gian Franco Kasper  
Chairman of the SportAccord Council

Lausanne, 22 February 2016

**Formal Calling Notice  
SportAccord Statutory General Assembly  
Lausanne, Switzerland, 22 April 2016**

Dear SportAccord Members,

Following our communication to you after the recent SportAccord Council Meeting held on the 26 January 2016, we are pleased to send you the Formal Calling Notice for the SportAccord Statutory General Assembly, to be held on the 22 April 2016 at the SwissTech Convention Center in Lausanne, Switzerland, as well as the new draft SportAccord Statutes. The SportAccord General Assembly will take place during the annual SportAccord Convention (17-22 April 2016).

Any Member wishing to add an item to the agenda must submit it to the SportAccord Administration no later than 23 March 2016.

We would like to take this opportunity to remind you of the rules relating to delegates in the applicable SportAccord Statutes:

19.1 Each Member's delegation is limited to a maximum of 3 (three) persons, including Council Members (if they are represented in that organ).

19.2 All delegates other than the President/Chairman, Vice-President or Secretary General/Director General of the Member shall send to the Administration (time permitting) a power of attorney document signed by one of the above mentioned 3 (three) Officers, which he must carry on the day of the SportAccord General Assembly.

21.1 Each Full Member who has satisfied all its financial obligations toward SportAccord at the time of the meeting is entitled to one vote. In accordance with article 21.3 the International University Sport Federation (FISU) also has a voting right.



Consequently membership invoices will be sent out by the SportAccord Administration on 29 February 2016 with a due date for 31 March 2016.

As mentioned in our previous letter dated the 26 January 2016, Members will be electing a new President for the period 2016 - 2020. We remind you that in accordance with Article 31.1, formal nominations of potential candidates must be communicated in writing to the administration of SportAccord 30 days before the General Assembly. Therefore they must be submitted no later than 23 March 2016. We would like to draw your attention to Article 31.2 and 31.3 for the conditions of application.

To register for the SportAccord Convention 2016 and the SportAccord General Assembly, please click on the following [registration link](#). In addition, registration for the SportAccord General Assembly should be completed by 23 March 2016.

We look forward to welcoming you to Lausanne.

Kindest regards,

A handwritten signature in blue ink, appearing to read 'Gian Franco Kasper', is positioned above the typed name.

Gian Franco Kasper on behalf of the SportAccord Council  
Chairman of the SportAccord Council