



To all Members of the International Masters Games Association

By email

Lausanne the 16 July 2022

Formal Convening Notice – IMGGA General Assembly – virtual meeting
Wednesday 16 November 2022

Dear IMGGA Members,

We are pleased to send you the formal convening notice for the IMGGA General Assembly which will be held on Wednesday 16 November 2022 online.

As per articles 20 and 22 of the IMGGA Constitution, any member wishing to submit specific proposals:

- of points for inclusion in the agenda including the reasoning behind, and/or
- names of candidates for positions on the IMGGA Board,

must do so to the IMGGA Administration in writing not later than the 16th of August 2022.

Following the postponement of the World Masters Games in 2021 and article 24 of the IMGGA Constitution, the IMGGA Board is up for election as a term comes to an end.

Article 30 of the IMGGA Constitution states: *"The IMGGA shall be managed by a Board, consisting of a minimum of nine members and a maximum of thirteen members, as follows:*

- *One President proposed by either a Member Federation (IF) or any member of the Board and elected by the General Assembly.*
- *One or two Vice Presidents selected amongst the Board members by the Board, and approved by the AGM.*
- *One Board member shall have the requisite financial expertise to exercise oversight responsibility over the IMGGA's financial operations and shall be selected amongst the Board members to do so, and approved by the AGM.*
- *A minimum of five and a maximum of seven members from the member IFs and elected by the General Assembly. Of those members at least one shall be elected from a Summer Sports Federation and one from a Winter Sports Federation.*
- *A minimum of one and a maximum of five independent members proposed by the IMGGA Board and elected by the General Assembly: each representing expertise, knowledge, and continuity within the interest areas of IMGGA.*
- *The CEO of the IMGGA ex officio, without a vote."*

All IMGA members, including associate members, can put forward proposals. Any representative from a member federation must be approved by their federation in accordance with its constitution and rules. All proposals for candidates must also include a CV and reason for the candidature.

Following the changes to the Constitution adopted at the General Assembly in 2021 and in line with good governance objectives set by the Board, candidates should ideally have a professional background or significant experience in at least one of the following sectors:

- Legal
- Marketing and Sponsorship
- Corporate governance / Ethics
- Tourism
- Healthcare
- Social science
- Risk management
- Sustainability
- Digital technologies

Please note that female candidates are strongly encouraged as the IMGA continues to strive towards gender equity in its leadership and follow the recommendations of the Governance Working Group. In addition, candidates from the Pan-American and Asia-Pacific regions would be particularly welcome considering the upcoming events on the IMGA calendar and to ensure a more even global representation on the board.

The agenda will be sent out to all Members of the IMGA by 16 September 2022.

I am looking forward to meeting you next November.

Best regards,



Jens V. Holm
IMGA CEO

Cc: IMGA Board