

To all Members of the International Masters Games Association

By email

Lausanne the 13 July 2023

Formal Calling Notice – IMGGA General Assembly – virtual meeting
Thursday 16 November 2023

Dear IMGGA Members,

We are pleased to send you the formal calling notice for the IMGGA General Assembly which will be held on Thursday 16 November 2023 online.

Since the last General Assembly, the IMGGA Board has met four times and as part of our continuous improvement of good governance have established an executive committee and adapted a new board charter.

In keeping with previous decisions of the Board and the recommendations adopted from the governance working group, we can already inform you that we foresee proposing changes to the Constitution, including but not necessarily limited to:

- provisions for hybrid meetings
- necessary changes to allow registration of the association with the Swiss register of commerce, including board member signature rights and representation, and the need for a French language version of the Constitution
- references to GAISF and SportAccord

We remind you that as per the following articles of the IMGGA Constitution, any proposals for the agenda from members should be received by the IMGGA Administration in writing no later than the 16th of August 2023 (3 months prior to the General Assembly).

Article 20: *“The IMGGA Board shall send out a convening notice at least 4 months before the date of the General Assembly. The convening notice shall call for member federations to submit in writing any specific proposals for inclusion in the agenda, as well as names of candidates for positions in the IMGGA Board, if applicable. This written request must be received by the Secretariat of IMGGA not later than three months before the date of the General Assembly. The IMGGA Board shall send out the agenda for the General Assembly not later than two months before the date of the Assembly. Where possible, reports and any observations on the agenda items shall be sent out with the agenda.”*

Article 22: *“A member federation may submit in writing to the IMGGA Board proposals to be included in the agenda of the General Assembly or to be discussed under an existing agenda item. The reasoning behind each proposal must be submitted with*



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the proposal.

If a proposal is received at the IMGA headquarters at least 3 months before the date of the next General Assembly, it will be included in the agenda for that General Assembly. Proposals received after that date will be included in the agenda for the following General Assembly. “

The agenda will be sent out to all Members of the IMGA by 16th September 2023, 2 months prior to the General Assembly.

I am looking forward to meeting you next November.

Best regards,

Jens V. Holm
IMGA CEO

Cc: IMGA Board