



PANATHLON INTERNATIONAL

LUDIS IUNGIT

According to art. 8 of the Statute and articles 11 and 13 of the Regulation of Panathlon International the Extraordinary General Meeting is convened online in first call at 11.50 p.m. on 13th December and in second call on Saturday **14th December** at 3.00 p.m. (CET).

MEETING

- President of the Assembly: Giorgio Chinellato
- Viceprésident of the Meeting: Stefano Giulieri
- Secretary of the Meeting: Simona Callo
- Members of the Election Commission:
 - Sandro Carlo Fagiolino- CAB President
 - Federico Ghio – Past President-District Italy-PI
 - Germano Tabaroni – Governor Zone 04-Liguria
 - Monica Rossi – PI Administrative Secretary
 - Simona Giannoni – PI General Secretariat

The General Meeting will be held, as anticipated in previous communications, using the **ZOOM WORKPLACE®** platform and, in view of the participation of all our clubs, **simultaneous translation will be available in all PI languages: Italian, French, English, Spanish, German and Portuguese.**

The entire Meeting will be recorded using the standard ZOOM WORKPLACE® services.

The link to access the **ZOOM WORKPLACE®** platform is the following:

<https://us02web.zoom.us/j/86349241471?pwd=acLrIEjtKljGvbd15il86wploZsbl6.1>

Meeting ID: 863 4924 1471

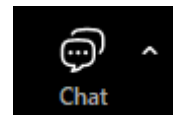
Passcode: 524823

Participation in the Meeting will be open to all; the debate with the right to speak will take place according to the procedures provided for by the Statute (art. 8) and the right to vote will only be granted to Clubs, in good standing with the payment of all annual membership fees to P.I., who have sent in the participation form. **It is advisable to log on using a computer with the webcam off** (possibly activate it if you are speaking), **however, if possible, indicating your Name and Surname and the Club.**

As per our Regulations, each Club is represented at the General Meeting by its President or a delegated Club member appointed by the Board of Directors. **Proxies to other Clubs are not permitted.**

INTERVENTIONS DURING THE MEETING

Participants in the Meeting must keep **the microphone always switched off** (to avoid overlapping of voices) except for speaking. The microphone will be switched on by the Assembly Secretariat. Speeches during the Assembly must be booked by clicking the chat button



VILLA QUEIROLO

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www.panathlon-international.org



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on the platform by entering your Surname and the Club and will be authorised in the order in which they are booked by the Assembly Secretariat. To allow as many participants as possible to express their views, **each speech may last up to 2 minutes**, after which the microphone will be switched off.

VOTES

According to the agenda and Regulations, there will be 2 separate votes.

A ballot form has been prepared for each of the 2 votes using the <https://www.balotilo.org/> platform like the one below with 3 options:

<input type="radio"/> Oui/Si/Yes
<input type="radio"/> Non/No/No
<input type="radio"/> Je m'abstiens/ Mi astengo/ I am abstaining

Voting access is blocked during the Assembly. At the time of voting, the President of the Assembly shall order the beginning of the vote and access to the vote shall be unlocked.

The duration of each vote has been set at 5 minutes, after which voting access will be blocked.

In order to vote, you will have to use the links of the voting cards that will be sent (during the Meeting) to the e-mail address indicated in the participation form.

To vote, we recommend using a smartphone that can access your email, so as not to interrupt your connection to the Assembly.

The BALOTILO platform has been chosen for voting. It guarantees Security, Transparency, Secrecy, Compliance and Adherence to Regulatory Requirements as stated on the site.

 Accessible Easy to use, you'll achieve high participation rates	 Secret ballots Balotilo simplifies the creation and management of votes, eliminating complexity associated with confidential ballots	 Monitoring and transparency Ensure complete transparency by designating observers to oversee the voting process
 Show-of-hands votes Organize non-anonymous votes to simulate show-of-hands votes when secret ballots are not needed	 Proxy votes Proxy votes allow one person to vote on behalf of others	 Weighted votes Weighted votes allow you to assign weights to ballots, in order to represent groups or even shares in a condominium



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