

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

“PANATHLON INTERNATIONAL”

On 6 June 2026, at the Scala Center in Ghent, the Extraordinary General Assembly of Panathlon International, duly convened, met at 2.00 p.m. on second call to discuss and deliberate on the following Agenda:

1. Appointment of the President of the Assembly;
2. Appointment of the Vice-President of the Assembly;
3. Appointment of the Secretary of the Assembly;
4. Appointment of the members of the Scrutiny Commission (5 members);
5. Presentation of the proposed amendments to the Panathlon International Statutes;
6. Speeches, discussion and voting;
7. Closing remarks by the International President and adjournment of the meeting.

The Credentials Commission of the Extraordinary General Assembly, comprising: Andrea Ceccotti (Area 12 Governor), Claudio Muccioli (President of Panathlon Club San Marino), Sander Renson (President of Panathlon Club Vlaanderen) and the alternate members: Eva Szabo (President of Panathlon Club Buenos Aires) and Fabio Figueiras (Panathlon Club Lisboa), has drawn up the relevant minutes and confirms the following attendance:

- 43 Clubs physically present
- 144 Clubs present by proxy
- 187 Clubs voting
- 216 Clubs entitled to vote

The President notes that the Notary, connected remotely and in real time, is monitoring the proceedings and requests that participants wishing to speak expressly state whether they wish their remarks to be recorded in these minutes.

Pursuant to Article 13.4 of the Panathlon International Regulations, on second call, the Extraordinary General Assembly is validly constituted and passes resolutions by a two-thirds majority of the valid votes cast. The electronic voting programme will allow the votes for each ballot to be counted in order to verify whether the required quorum has been reached. The nominations set out in the first items on the Agenda were then proceeded with.

In accordance with the Regulations, the International President, Giorgio Chinellato, took the chair of the Assembly. He proposed to the Assembly the appointment of the President of the District Belgium, Paul Standaert, as Vice-President. The Assembly appoints the Secretary-General, Simona Callo, as Secretary of the Assembly, with responsibility for drafting these minutes.

The appointments relating to items 1, 2 and 3 on the agenda were approved by acclamation.

The names of volunteers willing to serve on the Scrutiny Commission are then requested. The same members as those of the Ordinary General Assembly are proposed: Paquêrette Girard-Zappelli (Panathlon Club Lausanne), Kole Gjeloshaj (Panathlon Club Wallonie-Bruxelles), Alberto Cerutti (Panathlon Club Milano), Claudio Sartorio (Panathlon Club Carrara e Massa) and Stefano Ripanti (Panathlon Club Senigallia). The Assembly approves the composition of the Commission.

International President Giorgio Chinellato, delegate of the Statutes Review Commission, took the floor and outlined the proposed amendments to the Statutes submitted to the Assembly. He noted that in the document sent to the Clubs, **the first column lists the current articles of the Statutes; the second column lists the proposed amendments drawn up by Panathlon International; and the third column lists the proposed amendments received from the Clubs.**

The President of the District Italy invites the Italian Clubs to cast their votes in such a way as to help, where possible, achieve the two-thirds quorum and to avoid splitting the vote.

Miran Müllner, of the Panathlon Club Primorska Slovenia, then asked to speak. He emphasised the importance of respecting all components of the Movement, stressing that Panathlon International is not merely an Italian organisation, but an international movement.

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During the presentation of the articles, several representatives ask for clarification, but none expresses the wish for their remarks to be recorded in the minutes.

For greater transparency and ease of reading, the outline of the proposed amendments to the Statutes sent to the Clubs and presented at the General Assembly is set out below. The results of the votes were verified against the official voting record prepared for the Notary; where the minimum quorum was not reached, the proposal the proposal is marked as “The quorum has not been reached. The article remains unchanged”.

The discussion and voting on the proposed amendments to the Statutes are therefore opened.

CURRENT PI STATUTE	PI STATUTES PROPOSAL FOR AMENDMENT BY THE INTERNATIONAL BOARD of 25 03.26	PI STATUTES PROPOSED AMENDMENT 20% OF CLUBS
Article 1 – Name, Motto and Headquarters 3. Its legal, administrative and operative headquarters are in Rapallo (Genoa – Italy) where the General Secretariat is located. The International Board may entrust operational activities to P.I. representations outside Italy.	Article 1 – Name, Motto and Headquarters 3. Its legal, administrative and operative headquarters are in Rapallo (Genoa – Italy) where the General Secretariat is located The International Board may entrust operational activities to P.I. representations outside Italy establish representative offices of PI (NOTE: the IB does not agree with the proposal set out in Article 11.2.f, even considering the opinion of the CAB) IB proposal 144 Clubs proposal 18 Abstentions 10 Accepted the proposal of IB	Article 1 – Name, Motto and Headquarters 3. Its legal, administrative and operative headquarters are in Rapallo (Genoa – Italy) where the General Secretariat is located. The International Board may entrust operational activities to P.I. representations outside Italy
Article 3 - Clubs 1. Clubs constitute the members of P. I. They are set up and function in accordance with the provisions of this Constitution and of the Regulations. The club is represented by its President elected by the Members’ Assembly.	Article 3 – Clubs 1. Clubs constitute the members of P. I. They are set up and function in accordance with the provisions of this Constitution and of the Regulations. The club is represented by its President elected by the Members’ Assembly a) Clubs can be: Senior (PC), Junior (PCJ) and University (PCU). NOTE: Age limits shall be set out in	Article 3 – Clubs 1. Clubs constitute the members of P. I. They are set up and function as service Clubs in accordance with the provisions of this Constitution and of the Regulations. Each Club is represented by its President elected by the Members’ Assembly. a) Clubs can be: Senior (PC), Junior (PCJ- from 18 to 35

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...omissis... 3. Clubs organise meetings in the course of the year. 4. Clubs are required to: ...omissis c) timely pay P.I. General Secretariat, every year, within the term decided by the President's Committee, the per capita membership fees determined by the General Assembly; 5. Clubs can form Junior Clubs (PJ), according to the methods established by the regulations in force.	the Regulations. IB proposal 159 Clubs proposal 16 Abstentions 3 Accepted IB proposal ...omissis... 3. Clubs organise meetings throughout the year, participate in and cooperate in events organised by other organisations and bodies in order to achieve the objectives of PI. In favour of IB proposal: 163 Opposed to IB proposal: 11 Abstentions: 12 Accepted IB proposal 6. Newly established Clubs shall be entitled to vote one year (365 days) after their recognition, subject to verification of their activities by the District and ratification by the President's Committee.	years old) and University (PCU) b) PC and PCU must have at least 12 Members to be established, while PCJ at least 7 Members ...omissis... 4. Clubs are required to: ...omissis c) Timely pay P.I. General Secretariat, every year, within the terms decided by the President's Committee, the per capita membership fees determined by the General Assembly in two installments, as per the Panathlon International Regulations, Art. 4.2 In favour of Clubs proposal 124 Opposed to Clubs proposal 49 Abstentions 5 Accepted Clubs proposal 5. Clubs can form Junior Clubs (PJ), according to the methods established by the regulations in force. 6. Newly established Clubs shall be entitled to vote after one year (365 days) from the date of their recognition and after their activity has been verified (Art 3.4 a, b, c, d
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Article 4 – Club Members 1. Adult persons, who have taken part or take part in either competitive or non-competitive sporting, managerial, promotional and cultural activities, or have in some way distinguished themselves, with a significant career, displaying a behaviour in accordance with the panathletic spirit, are eligible to become members of a Panathlon Club.	IB proposal 149 Clubs proposal 32 Abstentions 5 Accepted the IB proposal 7. In order to be established, a club must obtain the mandatory, reasoned opinions of the Area Governor and the District President, followed by the subsequent resolution of the IB that ratifying the President’s resolution IB proposal 163 Clubs proposal 18 Abstentions 5 Accepted IB proposal Article 4 – Club Members 1. Adult persons, who have taken part or take part in either competitive or non-competitive sporting, managerial, promotional and cultural activities, or have in some way distinguished themselves, with a significant career, displaying a behaviour in accordance with the panathletic spirit, are eligible to become members of a Panathlon Club. Collective members representing organisations and associations that pursue the same aims as the Panathletic Movement may be admitted as members of a Club. Such members shall be represented by their legal representative. In favour of IB proposal 178 Opposed to IB proposal 2 Abstentions 6 Accepted IB proposal	7. To be established, a Club must obtain the favorable opinions of the Area Governor and/or the District President and, subsequently, the resolution of the P.I. President’s Committee. Article 4 – Club Members
Article 5 – Qualifications of Club Members	Article 5 – Qualifications of Club Members 1.The following qualifications are provided:	Article 5 – Qualifications of Club Members PC, PCJ and PCU The following qualifications are provided: 1. ordinary Members;

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1. The following qualifications are provided: • ordinary Members; • honorary Members. omissis 3. The Regulations establish the requirements for membership under each qualification.	- ordinary Members (senior and junior members); - honorary Members In favour of IB proposal 178 Opposed to IB proposal 7 Abstentions 1 Accepted IB proposal omissis 3. The Regulations establish the requirements for membership under each qualification. (NOTE: This should not be included: there is only one Regulation)	2. honorary Members. omissis 3. The Regulations establish the requirements The respective Regulations establish the requirements for membership under each qualification In favour of Clubs proposal 100 Opposed to Clubs proposal 85 Abstentions 0 The quorum has not been reached. The article remains unchanged
Article 7 – Bodies 1.a) The International Bodies of P.I. are: - the General Assembly of the Clubs; - the International Board; - the President’s Committee; - the International President; - the District Presidents Committee - the Auditors’ Committee (A.C.); - the Constitution and Arbitration Board (C.A.B.).	Article 7 – Bodies	Article 7 - Bodies 1.a) The International Bodies of P.I. are: - the General Assembly of the Clubs; - International President - the International Board; - the President’s Committee; - the International President, - the District Presidents Committee; - the Auditors’ Committee (A.C.) - the Constitution and Arbitration



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b) The term of all offices is four years, renewable for one further four-year period. 2.a) The National Bodies are: Districts; District Presidents; District Assemblies. b) The term of all offices is four years, renewable for one further four-year period.	b) The term of all offices is four full years, renewable once for a second consecutive four-year term only. IB proposal 129 Clubs proposal 49 Abstentions 7 Accepted IB proposal 2.a) The National Bodies of the Districts are - District Assemblies of the Clubs - Districts; - District Presidents ; - Presidential Councils ; - A.C. and the Constitution and Arbitration Board (C.A.B.) - the Board of Area Governors; - the Areas IB proposal 144 Clubs proposal 41 Abstentions 0 Accepted IB proposal b) The term of all offices is four full years, renewable once for a second consecutive four-year term only. IB proposal 140 Clubs proposal 40 Abstentions 1 Accepted IB proposal	Board(C.A.B) In favour of Clubs proposal 165 Opposed to Clubs proposal 19 Abstentions 0 Accepted Clubs proposal b) The term of all offices is four full years, renewable for only one second further four-year period four-year term. 2.a) The National Bodies of the Districts are - District Assemblies of the Clubs - Districts; - District Presidents ; - Presidential Councils ; - A.C. and the Constitution and Arbitration Board (C.A.B.); - the Board of Area Governors; - the Areas . b) The term of all offices is four full years, renewable for only one second further four-year period four-year term. 3.a) Local Areas Bodies are: The Areas: - Clubs Assemblies; - Area Area Governors
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3.a) Local Bodies are: Areas; Area Governors; Area Assemblies. b) The term of all offices is four years, renewable for one further four-year period. 4.a) Panathlon International local autonomous members are: Clubs. b) The term of office is 2 years and can be renewed in accordance with the provisions of the Regulations.	3.a) Local Areas Bodies are: The Areas: - Clubs Assemblies; - Area Area Governors - executive committee - A.C. and A.B. (Arbitration Board) IB proposal 165 Clubs proposal 14 Abstentions 1 Accepted IB proposal b) The term of all offices is four full years , renewable once for a second consecutive four-year term only. IB proposal 132 Clubs proposal 47 Abstentions 0 Accepted IB proposal	- Committees - A.C. and A.B. (Arbitration Board) b) The term of all offices is four full years , renewable for only one second further four-year period four-year term. 4.a) Panathlon International local autonomous members are: Clubs. b) Within each Club, the term of office of the President, the Executive Board and the Committees is 2 years and can be renewed in accordance with the provisions of Panathlon International Regulations (Art. 3.4). In favour of Clubs proposal 117 Opposed to Clubs proposal 69 Abstentions 0 The quorum has not been reached. The article remains unchanged
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Title IV - International Bodies and Congresses	Title IV - International Bodies and Congresses	Title IV - International Bodies and Congresses
Article 8 – General Assembly ... omissis 2. Procedures for calling, holding Assemblies and electing International Bodies are reported in the Regulations. Due to exceptional reasons, the I.B. may convene the General Assembly to hold an online general meeting. ...omissis... 5.The General Assembly elects: a) the International President; b) 8 International Board members; c) 3 full members and 2 added members of AC; d) 3 full members and 2 added members of CAB; e) fixes membership fees.. 6. The General Assembly is also summoned within 6 months from the session of the International Board, and has the approval of the Annual	Article 8 – General Assembly ... omissis 2. Procedures for calling, holding Assemblies and electing International Bodies are reported in the Regulations. Due to exceptional reasons, the I.B. may convene the General Assembly to be hold an online general meeting. In the notice convening the General Assembly, the International Board shall determine the format of the Assembly, which may be held in person, online or in hybrid form. ..omissis... IB proposal 179 Clubs proposal 6 Abstentions 0 Accepted IB proposal 5. The General Assembly elects shall adopt the amount of membership fees, upon proposal of the International Board. NOTE: The remainder of the proposal shall be set out in the Regulations. NOTE: see the new point 9.2 IB proposal 111 Clubs proposal 74 Abstentions 1 The quorum has not been reached. The article remains unchanged 6. The General Assembly shall be convened is also summoned within 6 months from the session of the International Board, and has the	Article 8 - General Assembly ... omissis 2.Procedures for calling, holding Assemblies and electing International Bodies are reported in the Regulations . Due to exceptional reasons, the I.B. may convene the General Assembly to be hold an online general meeting. . Assemblies are held in person and/or online omissis... 5.The General Assembly elects resolves on the amount of membership fees, which must be previously established based on objective criteria and differentiated according to the type of Club (PC, PCJ, and PCU) a) the International President; b) 8 International Board members; c) 3 full members and 2 added members of AC; d) 3 full members and 2 added members of CAB; e) fixes membership fees. 6.The General Assembly shall be convened is also summoned within 6 months from the session of the International Board, and has the



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Economic-Financial, Patrimonial Report in the agenda if it was not approved by the AC	approval of the Annual Economic-Financial, Patrimonial Report in the agenda if it was not approved by the AC annually within 60 days following the International Board’s resolution approving the annual final budget IB proposal 171 Clubs proposal 10 Abstentions 1 Accepted IB proposal NOTE: According to the opinion of the CAB, the provisions of the Italian Civil Code must be applied and incorporated into the Regulations 8.Failure to approve the President's report and/or the Annual Report annual final budget constitutes grounds for the dismissal of the President and the International Board. IB proposal 157 Clubs proposal 29 Abstentions 0 Accepted IB proposal	approval of the Annual Economic-Financial, Patrimonial Report in the agenda if it was not approved by the AC annually within 120 days of the end of the financial year to discuss and approve the President’s report and the annual financial and asset statements 7. The General Assembly, whether ordinary, elective and extraordinary, resolves by an absolute majority of the validly expressed votes whose quorum will be determined by all the expressions of vote provided for in the ballot (favorable, against and – where indicated – abstentions), with the exclusion of blank and null ballots. In favour of Clubs proposal 77 Opposed to Clubs proposal 101 Abstentions 7 The quorum has not been reached. The article remains unchanged 8.Failure to approve the President's report and/or the Annual Report constitutes grounds for the dismissal of the President and the International Board.
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Article 9 – Elective Assembly - Electoral Procedures 1. For International Bodies, elections will take place at the General Assembly, through separate votes, with all Clubs - formed at least by 31 December of the year prior to the year in which the Elective Assembly will be held, and up-to-date with the payments of membership fees - entitled to vote on separate slips for each of the said bodies. The General Assembly elects: • the International President; • 8 International Board members; • 3 full members and 2 added members of the Auditors' Committee (A.C.); • 3 full members and 2 added members of the Constitution and Arbitration Board (C.A.B.). 2. Only Clubs complying with the provisions reported in para.1 of this article can submit the nomination of candidates for offices, together with the related curricula to the General Secretariat, by 28th February prior to the Assembly.	Article 9 – General Elective Assembly - Electoral Procedures 3. Only Clubs complying with the provisions reported in para.1 of this article can submit the nomination of candidates for offices, together with the related curricula to the General Secretariat, by 28th February prior to the Assembly.	Article 9 – General Elective Assembly - Electoral Procedures 1. For International Bodies, elections will take place at the General Assembly, through separate votes, for each of the said bodies, by all Clubs, that have been formed -at least- by 31 December prior to the year in and recognised for at least one year (365 days) prior to the date of the Elective Assembly will be held, are up to date with membership fee payments and comply with Art. 3.6 of the Statute. In favour of Clubs proposal 131 Opposed to Clubs proposal 51 Abstentions 4 Accepted Clubs proposal 2. The Assembly elects • the International President; • 8 International Board members; • 3 full members and 2 added members of A.C.; • 3 full members and 2 added members of C.A.B. In favour of Clubs proposal 171 Opposed to Clubs proposal 12 Abstentions 3 Accepted Clubs proposal
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The nomination for the International President shall be presented by at least 20 Clubs belonging to three different Districts. For all other offices, nominations shall be presented by at least 10 Clubs. Each Club can only submit one nomination for each office. omissis... 7. Voting can also take place by means of electronic or mail-in voting, in accordance with the instructions of the International Board. The secrecy of the ballot, where required, shall be guaranteed in all circumstances.	The nomination for the International President shall be presented by at least 20 Clubs belonging to three different Districts. For all other offices, nominations shall be presented by at least 10 Clubs. Each Club can only submit one nomination for each office. A candidate may stand for election to both the office of International President and that of International Board Member simultaneously. In favour of IB proposal 104 Opposed to IB proposal 79 Abstentions 3 The quorum has not been reached. The article remains unchanged Each Club may put forward candidates with a distinguished sporting and/or Panathletic record for international offices. In such cases, such candidatures must be submitted to the International Board at least 90 days prior to the General Assembly for assessment and determination of eligibility. In favour of IB proposal 142 Opposed to IB proposal 42 Abstentions 1 Accepted IB proposal omissis... 8. Voting can also take place by means of electronic or mail-in voting, in person and/or online in accordance with the resolution of the International Board convening the General Assembly guaranteeing, in any case, the secrecy of the ballot, where required. IB proposal 172 Clubs proposal 11 Abstentions 3 Accepted IB proposal	omissis... 8. Voting may also take place by means of electronic or mail-in voting, take place in person, and/or online or by postal vote, in accordance with the instructions of the International Board, ensuring, in all cases, the secrecy of the ballot where required. The secrecy of the ballot, where required, shall be guaranteed in all circumstances.
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Article 10 – International President omissis... 4. He convenes and chairs the President Committee and the International Board meetings.	Article 10 – International President Omissis 6. He submits to the annual Ordinary General Assembly the International Board's activity report for the previous year and the programme for the current year. IB proposal 175 Clubs proposal 7 Abstentions 1 Accepted the IB proposal	Article 10 – International President omissis... 4. He convenes and chairs the President Committee and the International Board meetings. Provides for the ordinary management of P.I. through the General Secretariat. In favour of Clubs proposal 150 Opposed to Clubs proposal 35 Abstentions 1 Accepted Clubs proposal 5. He convenes, establishes the agenda and chairs the meetings of the President's Committee, the International Board and the District Presidents Committee In favour of Clubs proposal 149 Opposed to Clubs proposal 28 Abstentions 8 Accepted Clubs proposal 6. He submits to the annual Ordinary General Assembly the moral report on the activity carried out in the previous year and the programmatic one for the current year, which will be subject to voting (Art. 8.6 of the Statute)
Article 11 – International Board omissis... 2. The International Board: a) at its first meeting and through separate votes, elects the First Vice-President and the Second Vice-President from among its members. One of them will be an Italian national, whereas the other	Article 11 – International Board omissis.....	Article 11 – International Board omissis... 2. The International Board: a) at its first meeting and through separate votes, elects, at its first meeting, convened within 30 days of the elective Assembly, from among its members, through separate votes, the First Vice-President and the other Vice-

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f) on an annual basis, approves the year-end financial statements, within 120 days of the end of the financial year, and the budget with the favourable opinion of the Auditors' Committee (A.C.) and publishes it on the P.I. website; g) submits for approval to the Ordinary Assembly for ratification: • the moral, organisation and economic-financial, patrimonial reports for the two previous years; • the motivated proposal for the Club membership fees, for the two years following the year in progress;	f) h) Annually approves, within 120 days of the end of the financial year, the financial statements, unless an extension is granted in justified exceptional cases, and the budget, subject to the favourable opinion of the Auditors' Committee (A.C.) and publishes it on the P.I. website. Said budgets will be published on the P.I. website and will be subject to voting in the Annual General Assembly. IB proposal 179 Clubs proposal 7 Abstentions 0 Accepted the IB proposal i) proposes a reasoned proposal for the annual membership fee to be paid by the Clubs in the following year. IB proposal 174 Clubs proposal 0 Abstentions 0 Accepted the IB proposal	g) submits for approval to the Ordinary Assembly for ratification: • the moral, organisation and economic-financial, patrimonial reports for the two previous years; • the motivated proposal for the Club membership fees, for the two years following the year in progress; g) annually approves the President's moral report on the activity carried out in the previous year and the programmatic one for the current year. In favour of Clubs proposal 16 Opposed to Clubs proposal 168 Abstentions 0 The Clubs' proposal is rejected f) h) annually approves the year-end financial statements and the budget within 120 days of the end of the financial year, and the budget with the favourable opinion of the A.C. and publishes it on the P.I. website. Said budgets will be published on the P.I. website and will be subject to voting in the Annual General Assembly i) proposes a reasoned proposal of the membership fee to be paid by the Clubs in the following year
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h) issues the regulations of the International Bodies and of the Commissions, and fixes the guidelines for Club Statutes and for District Regulations. 3. The International Board generally meets at least three times a year, including via e-meetings, and decides by simple majority and open vote, provided that at least two thirds of the members with effective vote are present. In the case of a tied vote, the person chairing the meeting has the casting vote. The International Board may hold additional meetings online or via videoconferencing omissis..	k) ratifies the presidential decree establishing new clubs In favour of the IB proposal: 182 Opposed to IB proposal: 1 Abstentions: 2 The IB proposal is accepted	h) j) issues the regulations of the International Bodies, of the Commissions and decides on the guidelines for Club Statutes and for District and Area Regulations In favour of Clubs proposal 140 Opposed to Clubs proposal 45 Abstentions 1 Accepted Clubs proposal 3.The International Board generally meets at least three times a year, in person and also and/or online and decides by simple majority and open vote, provided that at least, two thirds of the members with effective vote are present. In the case of a tied vote, the person chairing the meeting has the casting vote. The International Board may hold additional meetings online or via videoconferencing. In favour of Clubs proposal 162 Opposed to Clubs proposal 11 Abstentions 13 Accepted Clubs proposal omissis..
Article 12 – President’s Committee omissis 2. The President’s Committee deals with all the association’s ordinary administration..	Article 12 – President’s Committee omissis	Article 12 – President’s Committee omissis 2.The President’s Committee deals with all the association’s ordinary administration. 2. the President’s Committee serves as an instrument for consultation and

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3. The meetings may be held remotely via electronic communication. Article 13 – District Presidents Committee 1. The District Presidents Committee comprises the Presidents of the Districts. It is called at least once a year, it is chaired by the International President and is assisted by the President’s Committee.	NOTE point 3: not necessary, as this is already covered by point 11(k), for reasons of practicality and timeliness 3. The meetings may be held also-in person and/or online In favour of IB proposal 159 Opposed to IB proposal 0 Abstentions 1 The IB proposal is accepted Article 13 – District Presidents Committee 1. The District Presidents Committee comprises the Presidents of the Districts. It is called at least once a year, it is chaired by the International President and—is assisted by the President’s—Committee.—Secretary General International Board Members may participate in the work of the District Presidents’ Committees. In favour of IB proposal: 145 Opposed to IB proposal: 29 Abstentions: 0 IB proposal is accepted	discussion with a view to defining programmes and activities to be submitted to the International Board. In favour of Clubs proposal 142 Opposed to Clubs proposal 43 Abstentions 0 Accepted Club proposal 3.The President's Committee decides on the establishment of new Panathlon Clubs. In favour of Clubs proposal 15 Opposed to Clubs proposal 154 Abstentions 0 The Clubs’ proposal is rejected 4. The meetings may be held also-in person and/or online. Article 13 - District Presidents’ Committee 1. The District Presidents Committee comprises the Presidents of the Districts. It is called at least once a year, it is chaired by the International President, —and—is assisted by President’s Committee. Secretary General.
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2. The District Presidents Committee, after examining the reports of the International President on the activities of the international bodies and of the Presidents on past and future activities of their Districts, discusses problems that emerged and gives advice on such issues, drawing up a final document to be submitted to the International Board. 3. The meetings may be held remotely via electronic communication.	3. The Meetings may be held in person and/or online IB proposal 173 Clubs proposal 6 Abstentions 6 The IB proposal is accepted	2. The District Presidents Committee, after examining the reports of the International President on the activities of the international Bodies and of the Presidents on past and future activities of their Districts, discusses problems that emerged and gives advice on such issues, drawing up a final document to be submitted to the International Board. In favour of Clubs proposal 153 Opposed to Clubs proposal 18 Abstentions 9 Accepted Clubs proposal 3. The meetings may be are held in presence and/or remotely via electronic communication.
Article 14 – Auditors’ Committee (A.C.) omissis... 4. The meetings may be held remotely via electronic communication and with the assistance of the General Secretariat.	Article 14 – Auditors’ Committee omissis... 4. The Meetings may be held in person and/or online remotely via electronic communication and with the assistance of the General Secretariat IB proposal 180 Clubs proposal 0 Abstentions 6 The IB proposal is accepted	Article 14 – Auditors’ Committee (A.C.) omissis... 4. The meetings may be held in presence and/or remotely remotely via electronic communication and with the assistance of the General Secretariat
Article 15 – Constitution and Arbitration Board (C.A.B.) omissis... 4. The meetings may be held remotely via electronic communication and with the assistance of the General Secretariat.	Article 15 – Constitution and Arbitration Board (C.A.B.) omissis... 4. The Meetings may be held in person and/or online remotely via electronic communication and with the assistance of the General Secretariat IB proposal 175 Clubs proposal 0 Abstentions 10 The IB proposal is accepted	Article 15 – Constitution and Arbitration Board (C.A.B.) omissis... 4. The meetings may be held in presence and/or via electronic communication remotely via electronic communication and with the assistance of the General Secretariat.

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Article 16 – Congresses 1. The International Board calls, at least once every four years, P.I. Congress omissis...	Article 16 – Congresses NOTE: To be included in the Regulations. Should it remain in the Statute, the words “if possible” shall be removed. omissis... NOTE: To be included in the Regulations	Article 16 – Congresses 1. The International Board calls, at least once every four years, P.I. Congress , if possible, in conjunction with a General Meeting. In favour of Clubs proposal 41 Opposed to Clubs proposal 136 Abstentions 9 The Clubs’ proposal is rejected omissis... 4. When organising conferences and conventions, Panathlon International must interact with its local bodies, such as the Districts, Areas and Clubs responsible for the relevant territories. In favour of Clubs proposal 39 Opposed to Clubs proposal 146 Abstentions 0 The Clubs’ proposal is rejected
Title V – National Bodies Article 17 – Districts 1. For organisational purposes, when there are a minimum of three Clubs, these are grouped in a national District corresponding to the territory of a Country after which the District is named. Districts are headed by a President, according to statutory rules. For countries where there are less than three Clubs, such Clubs may be included in an already existing District of a nearby Country and the Presidents of said Clubs may represent Panathlon International in their country's authorities, including sports authorities. The Expansion Commission of PI is responsible for coordinating the Clubs that are not associated with any District.	Title V – National Bodies Article 17 – Districts NOTE: It is proposed that the current article remain in force	Title V – National Bodies Article 17 – Districts 1. For organisational purposes, when there are a minimum of three Clubs, these are grouped in a national District corresponding to the territory of a Country after which the District is named. Districts are headed by a President, according to statutory rules. For countries where there are less than three Clubs, such Clubs may be included in an already existing District of a nearby Country and the Presidents of said Clubs may represent Panathlon International in their country's authorities, including sports authorities. The Expansion Commission of PI is responsible for coordinating the Clubs that are not associated with any District. 2. Districts are funded by membership

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2. Districts are funded by membership fees paid by Clubs, whose criteria are fixed by the District Assembly 3. In addition to P.I. Statute and Regulations, the District activities shall be governed by the District Statute and Regulations, to be approved by a specific District Assembly meeting and enforced by P.I. President Committee, after consulting with P.I. CAB..		fees paid by Clubs, whose criteria are fixed by the District Assembly 3. In addition to P.I. Statute and Regulations, the District activities shall be governed by the District Statute and Regulations, to be approved by a specific District Assembly meeting and enforced by P.I. President Committee, after consulting with P.I. CAB.. 1. A District corresponds to the territory of a country, from which it takes its name. In favour of Clubs proposal 68 Opposed to Clubs proposal 114 Abstentions 5 The quorum has not been reached. The article remains unchanged 2. To be established, a District must have at least 5 clubs or 3 clubs with a combined total of at least 50 members. In favour of Clubs proposal 67 Opposed to Clubs proposal 96 Abstentions 5 The quorum has not been reached. The article remains unchanged 3. Districts must be governed by a President, in accordance with current regulations. In favour of Clubs proposal 73 Opposed to Clubs proposal 107 Abstentions 4 The quorum has not been reached. The article remains unchanged 4. Countries with fewer than three Clubs may join an existing District of a neighbouring country and may represent Panathlon International before the authorities of their own country. The PI Expansion Commission is responsible for
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		coordinating Clubs that are not affiliated with any District. In favour of Clubs proposal 68 Opposed to Clubs proposal 117 Abstentions 0 The quorum has not been reached. The article remains unchanged
		5. Districts are funded by Club membership dues approved by the District Assembly and by any donations. In favour of Clubs proposal 64 Opposed to Clubs proposal 89 Abstentions 0 The quorum has not been reached. The article remains unchanged
		6. The activities of the Districts are governed not only by the statutory and regulatory provisions of Panathlon International (PI) but also by their own District Statutes and/or Regulations, approved by a special Assembly and made enforceable by the PI Board, after consultation with the PI Constitution and Arbitration Board (C.A.G.S.). In favour of Clubs proposal 82 Opposed to Clubs proposal 79 Abstentions 2 The quorum has not been reached. The article remains unchanged
	4. The governing bodies of the Districts are the Presidents, the Presidents' Committees, the Auditors' Committees (A.C.), the Arbitration Boards (A.B.), and the Governors' Boards, the latter where such Areas have been established. IB proposal 171 Clubs proposal 6 Abstentions 2 The IB proposal is accepted	7. The governing bodies of the Districts are the Presidents, the President's Committees, the Auditor's Committees (A.C.), the Administrative Councils (C.A.), and the Governor's Board, the latter where such Areas have been established.



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		8.The Districts operate autonomously in accordance with their own Statutes, which must comply with the Statutes of P.I. In favour of Clubs proposal 60 Opposed to Clubs proposal 114 Abstentions 12 The quorum has not been reached. The article remains unchanged
Article 18 – District Presidents 1. The District President shall be elected by the Clubs of that District. 2. The President acts as representative of the Areas or Clubs in his District before P.I., Public Institutions and Sports Organisations, both for the implementation of the resolutions and guidelines provided by the International Bodies and for the autonomous initiatives in his area of competence. 3. The President ensures the liaison and harmonisation of the activities of District areas or of Clubs with the guidelines and initiatives of Institutional Bodies.	Article 18 – District Presidents	Article 18 – District Presidents 1. The President shall be elected by Clubs of thatits own District convened in Assembly, with a separate vote from the other District bodies. In favour of Clubs proposal 114 Opposed to Clubs proposal 69 Abstentions 2 The quorum has not been reached. The article remains unchanged 2. The President acts as representative of the Areas or Clubs in his District before P.I., Public Institutions and Sports Organisations, both for the implementation of the resolutions and guidelines provided by the International Bodies and for the autonomous initiatives in his area of competence. 3. The President ensures the liaison and harmonisation of the activities of District Areas or of Clubs with the guidelines and initiatives of Institutional Bodies. In favour of Clubs proposal 138 Opposed to Clubs proposal 19 Abstentions 25 Accepted Clubs proposal

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	5. The President, after consultation with the Executive Committee, shall issue a reasoned and binding opinion on the establishment of a new club. IB proposal 171 Clubs proposal 14 Abstentions 2 The IB proposal is accepted	4. The President may submit proposals to the International Board or the P.I. President's Committee after consulting with the District Executive Board and the Governors' Council. In favour of Clubs proposal 150 Opposed to Clubs proposal 32 Abstentions 3 Accepted Clubs proposal 5. The President recommends the establishment of a new club.
Article 19 – Areas 1. An Area corresponds to an existing administrative unit including both the area of a region and the area of a confederate Country with at least 5 Clubs. 2. Areas take the name of their region or confederate Country. 3. Clubs from different regions, if bordering, or in case of specific geographic or language requirements, can be grouped	Articolo 19 – Areas 1. An Area corresponds to an existing administrative unit including both the area of a region and the area of a confederate Country with at least 5 Clubs. To be established, it must have at least five clubs and is led by a Governor. IB proposal 130 Clubs proposal 48 Abstentions: 8 The IB proposal is accepted	Article 19 – Areas 1. An Area corresponds to an existing administrative unit including both the in the territory of a region within a district, and the area of a confederate Country with. To be established, it must have at least five clubs and is led by a governor. 2. Areas take the name of their region or confederate Country. 3. Clubs from different regions if and/or bordering or in case of or characterized by specific geographic or language requirements, can be grouped into a Area consisting of at

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into one Area, irrespective of their number.. 4. The District President, in case of an extensive geographic area or a substantial number of Clubs, shall authorise the formation of a new Area, upon approval of the Governor concerned, and shall submit it to the International Board for ratification. 5. Areas are funded by membership fees paid by Clubs, whose criteria are fixed by their Area Assembly.	4. Where the geographical extent or the significant number of clubs so warrants, the District President may propose the establishment of a new Area, subject to the opinion of the Governor concerned, and shall submit the proposal to the International Board for approval IB proposal 120 Clubs proposal 61 Abstentions 2 The quorum has not been reached. The article remains unchanged	least 5 clubs irrespective of their number. In favour of Clubs proposal 126 Opposed to Clubs proposal 43 Abstentions 15 Accepted Clubs proposal 4. The District President, in case of an extensive geographic area or a substantial number of Clubs, shall may propose and authorize the constitution of a new Area, upon approval of the Governor concerned or and shall submit it to the International Board for ratification. 5. The governing bodies of the Areas are the Governors, the Boards, the A.C., and the A.B. In favour of Clubs proposal 117 Opposed to Clubs proposal 65 Abstentions 3 The quorum has not been reached. The article remains unchanged 6. Areas are funded by membership fees paid by Clubs, whose criteria are fixed by their Area Assembly of Area and are eligible to receive donations. from their Area. In favour of Clubs proposal 130 Opposed to Clubs proposal 53 Abstentions 0 Accepted Clubs proposal
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Article 20 – Area Governors Omissis...	Article 20 – Area Governors ...omissis... 4. The Governor, after consulting the Area Committee, shall issue a binding and reasoned opinion on the establishment of a new club. IB proposal 141 Clubs proposal 44 Abstentions 1 The IB proposal is accepted	Article 20 – Area Governors Omissis... 3. The Governors are assisted by an Area Committee elected by the Area Elective Assembly. In favour of Clubs proposal 145 Against Clubs proposal 40 Abstentions 1 Accepted Clubs proposal 4. The Governor issues an opinion on the establishment of a new club.
Article 24 – Treasurer 1. The Treasurer is appointed by the International Board, with the same term of office. Omissis	Article 24 – Treasurer ...omissis....	Article 24 – Treasurer 1. The Treasurer is appointed by the International Board and the term of office shall expire with that of the IB with the same term of office. In favour of Clubs proposal 145 Opposed to Clubs proposal 33 Abstentions 1 Accepted Clubs proposal omissis
Article 26 – Revision of the Statute omissis b) by at least twenty per cent of Clubs regularly established and up-to-date with the requested provisions. Amendments must	Article 26 – Revision of the Statute ..omissis..	Article 26 – Revision of the Statute omissis b) by at least twenty per cent of Clubs regularly established and up to date with the requested provisions. Amendments must reach the General Secretariat by



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reach the General Secretariat by the December preceding the General Assembly of the following year. c) All amendments shall be communicated to all Clubs at least 60 days before the Extraordinary General Assembly, together with the opinion expressed by the Constitution and Arbitration Board.		December preceding the General extraordinary Assembly of the following year. In favour of Clubs proposal 123 Opposed to Clubs proposal 58 Abstentions 4 The quorum has not been reached. The article remains unchanged c) All amendments shall be communicated to all Clubs at least 60 30 days before the Extraordinary Assembly, together with the opinion expressed by Constitution—and Arbitration Board. C.A.B In favour of Clubs proposal 119 Opposed to Clubs proposal 65 Abstentions 2 The quorum has not been reached. The article remains unchanged
Article 28 – Official Languages Panathlon International official languages are French, English and Italian. These statute amendments will enter into force on 1 January 2023.	Article 28 – Official Languages NOTE: Not acceptable; the current order remains in place, with the same terms and conditions as the IOC	Article 28 – Official Languages Panathlon International official languages are French, English and Italian. Italian, French, English. In favour of Clubs proposal 36 Opposed to Clubs proposal 134 Abstentions 12 The Clubs' proposal is rejected These statute amendments will enter into force on 1st January 2023. 1st January 2027.

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FINAL VOTE ON THE ENTIRE STATUTE

IN FAVOUR 183
OPPOSED 0
ABSTENTIONS 0

At 7.10 pm, President Giorgio Chinellato closed the 53rd Extraordinary General Meeting, thanking those present.

The Secretary of the Meeting
Simona Callo



The President of the Meeting
Giorgio Chinellato

