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PANATHLON INTERNATIONAL
LUDIS IUNGIT

MM.
Présidents *des Panathlon Clubs*

MM.
Conseillers Internationaux
Membres du C.C.C.
Membres du C.G.S.
Membres d'Honneur
Membres de la Commission Scientifique et Culturelle
Membres de la Commission Int. Expansion
Présidents des Districts
Gouverneurs des Zones
du Panathlon International

Circ. N. 20/20

Rapallo, le 15 septembre 2020

Aux sens de l'art. 8 des Statuts et des articles 11 et 12 du Règlement du P.I., **l'Assemblée Générale Élective** est convoquée au Théâtre "**La Nuova Fenice**", Piazza Guglielmo Marconi 6, **Osimo (AN-Italie)**, à 5h00 de vendredi 16 octobre 2020 sur première convocation et **à 9h30 de samedi 17 octobre 2020** sur deuxième convocation, à l'effet de délibérer sur l'ordre du jour suivant :

- 1) Nomination du Président de l'Assemblée
 - 2) Nomination du Vice-président de l'Assemblée
 - 3) Nomination du Secrétaire de l'Assemblée
 - 4) Nomination du Collège des Scrutateurs (5 membres)
 - 5) Rapport
 - moral du Conseil International
 - d'organisation du Secrétaire Général
 - économique, financier et comptable du Trésorier relatif à la période 2018/2019
 - du Collège des Commissaires aux Comptes (C.C.C.)
- Discussion et vote sur les rapports, intégrant les votes des Clubs émis par correspondance (art. 11.9 du Règlement)
- 6) Présentation du budget relatif à la période 2021/2022
 - 7) Proposition motivée du Conseil International sur le montant des cotisations d'affiliation des deux années suivant l'année en cours
- Discussion et vote, intégrant les votes des Clubs émis par correspondance (art. 11.9 du Règlement)
- 8) Élection des dirigeants internationaux
 - 9) Vote, intégrant les votes des Clubs émis par correspondance (art. 11.9 du Règlement)
 - 10) Proclamation des élus
 - 11) Divers
- Clôture de l'Assemblée Générale.

L'Assemblée se tiendra dans les langues officielles du P.I.

Salutations cordiales.

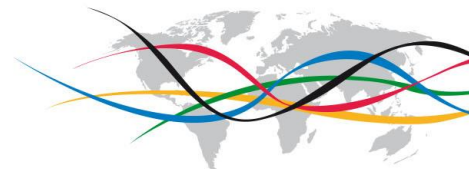
pour le Conseil International
Pierre Zappelli
Président International

P.J. : Rapports et statistiques, Proposition motivée du Conseil International, Formulaire de vote par procuration, Liste des candidatures aux mandats internationaux

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PANATHLON INTERNATIONAL
LUDIS IUNGIT

Gent. Sigg.
Presidenti *dei Panathlon Club*

e p.c. Gent. Sigg.
Consiglieri Internazionali
Componenti del C.R.C.
Componenti del C.G.S.
Componenti della Commissione scientifico-culturale
Componenti della Commissione Int. Espansione
Presidenti dei Distretti
Governatori d'Area
del Panathlon International

Circ. N. 20/20

Rapallo, 15 settembre 2020

Ai sensi dell'art. 8 dello Statuto e degli artt. 11 e 12 del Regolamento del P.I. **è convocata l'Assemblea Generale Elettiva, a Osimo (AN-Italia)** – presso il Teatro "La Nuova Fenice", Piazza Guglielmo Marconi 6, in prima convocazione alle ore 5.00 di venerdì 16 ottobre 2020 ed in seconda convocazione **alle ore 9.30 di sabato 17 ottobre 2020**, con il seguente O.d.G.:

- 1) Nomina del Presidente dell'Assemblea,
- 2) Nomina del Vice-presidente dell'Assemblea,
- 3) Nomina del Segretario dell'Assemblea,
- 4) Nomina dei Componenti la Commissione di scrutinio (5 membri),
- 5) Relazione:
 - morale del Consiglio Internazionale,
 - organizzativa del Segretario Generale,
 - economico-finanziaria e patrimoniale del Tesoriere relativa al biennio 2018/2019,
 - del Collegio dei Revisori Contabili (C.R.C.).

Discussione e votazione delle relazioni tenendo conto degli eventuali voti dei club pervenuti via corrispondenza (art. 11.9 Reg.),

- 6) Presentazione del budget relativo al biennio 2021/2022,
- 7) Proposta motivata dal Consiglio Internazionale in ordine all'entità delle quote sociali dei due anni successivi a quello in corso,

Discussione e votazione tenendo conto degli eventuali voti dei club pervenuti via corrispondenza (art. 11.9 Reg.),

- 8) Elezioni alle cariche internazionali,
- 9) Votazione tenendo conto degli eventuali voti dei club pervenuti via corrispondenza (art. 11.9 Reg.),
- 10) Proclamazione degli eletti,
- 11) Varie ed eventuali,

Chiusura dell'Assemblea Generale.

L'Assemblea sarà tenuta nelle lingue ufficiali del P.I.

Cordiali saluti,

per il Consiglio Internazionale
Pierre Zappelli
Presidente Internazionale

All.: Relazioni e statistiche, Proposta motivata dal Consiglio Internazionale, Scheda di delega, Lista Candidati alle cariche internazionali.



PANATHLON INTERNATIONAL
LUDIS IUNGIT

Messrs
Panathlon Clubs *Presidents*

Panathlon International
International Board Members
A.B. Members
C.A.B. Members
Honorary Members
Members of the Scientific and Cultural Commission
Members of the Int. Expansion Commission
District Presidents
Area Governors

Circ. no. 20/20

Rapallo, 15th September 2020

Pursuant to article 8 of the Statute and to articles 11 and 12 of P.I. Regulations, **the General Election Meeting** is convened at Theatre "La Nuova Fenice", Piazza Guglielmo Marconi 6, **Osimo (AN-Italy)**, at 5.00 a.m. of Friday, 16th October 2020 in first call and **at 9.30 a.m. of Saturday, 17th October 2020** in second call. The agenda for the meeting is as follows:

- 1) Appointment of the Chairperson of the Meeting
- 2) Appointment of the Vice-chair of the Meeting
- 3) Appointment of the Secretary of the Meeting
- 4) Appointment of the Members of the Tellers' Committee (5 members)
- 5) Reports:
 - IB activity report by the International President
 - report on operations by the General Secretary
 - financial report for the 2018/2019 period by the Treasurer
 - Auditors' Board (A.B.) report

Discussion and vote on the reports, keeping into account any mail-in votes sent by the Clubs (article 11.9 of the Regulations)

- 6) Presentation of the budget for the 2021/2022 period
 - 7) Reasoned proposal by the International Board on the membership fees applicable in the two years following the current year
Discussion and vote, keeping into account any mail-in votes sent by the Clubs (article 11.9 of the Regulations)
 - 8) Election of international officers
 - 9) Ballot, keeping into account any mail-in votes sent by the Clubs (article 11.9 of the Regulations)
 - 10) Announcement of the elected officers
 - 11) Any other business
- Closing of the General Meeting.

The General Meeting will be held in the official languages of PI.

Best regards,

for the International Board
Pierre Zappelli
International President

Encl.: Reports and statistics, Reasoned proposal by the International Board, Delegation form, List of candidates to international offices