

WRRC EXTRAORDINARY GENERAL MEETING 2020

Ljubljana, 17.08.2020

Dear Members, Dear officials

Following the decision of WRRC Presidium from July 29, 2020 and confirmed on August 17, 2020 I would like to invite you to WRRC Extraordinary General meeting.

EXPLANATION:

2. EXTRAORDINARY ONLINE GENERAL MEETING 2020 – 13.09.2020

Following the regulations by the Swiss Law (**Regulation 2 and 3 on measures to combat the coronavirus (COVID-19 Regulation 3, SR 818.101.24)**), the WRRC Presidium decided as follows:

(249) Based on Article 11 of the WRRC Statutes, due to the COVID-19 situation, the Extraordinary General Meeting will be organized online, via ZOOM, on 13.09.2020 (the original date of the canceled GM).

The official invitation and the agenda of the Extraordinary General Meeting will be sent shortly to all members, together with the new materials for the delegates. According to the WRRC Statutes, only points that will be on the Agenda for the Extraordinary GM will be discussed and decided.

Due to the special circumstances (online conference), only delegates and WRRC officials can be present on the Extraordinary GM. Guests will not be allowed. WRRC office shall prepare all necessary information regarding the online meeting participation and voting for the delegates.

The meeting will be organized online, via ZOOM on September 13, 2020 from 09:00 to 13:00 CET. The ZOOM will be opened at 08:30. Only the delegates with the full name will be accepted.

The agenda of the exGM is attached. All the reports stay the same, there will be only two changes:

- Motion to change the statutes
- The revised budget for 2020

All the revised documents will be available latest by August 30, 2020.

Please send your announcement of delegates latest by September 4, 2020.

Please announce your delegates following §10 Point 1 of the WRRC Statute using the attached form. For the meeting, the guests are not allowed.

With Sportive regards


Miriam Kerpan Izak
WRRC President