



Lausanne, 27 September 2021

by mail only

To: *World Skate National Federations*

## Agenda

**World Skate Elective Congress  
27<sup>th</sup> November 2021 - h 10:00 AM  
Salone d'onore del CONI - L.go Lauro de Bosis 15  
Rome (Italy)**

Dear Mr. President,

Following our official summoning sent on 26<sup>th</sup> July 2021, we inform you that the *World Skate Elective Congress* will be held on 27<sup>th</sup> November 2021 at 10:00 AM in the Salone d'onore del CONI - L.go Lauro de Bosis 15, Rome (Italy).

Please find below the agenda of the Congress:

1. Declaration of constitutive and deliberative quorum
2. Appointment of scrutineers
3. Approval of the Minutes of the previous Congress
4. President's report
5. Secretary General's report
6. Financial report
7. Presentation of candidates and elections for World Skate Presidency and First-Vice Presidency
8. Presentation of candidates and elections for Continental Area Presidency (World Skate Vice-Presidency) and Continental Vice-Presidency
9. Ratification and withdrawal of memberships
10. Items of general interest duly submitted by Member Federations and/or by the Executive Board within 60 days
11. Other urgent issues raised after the notification of the Agenda of the meeting. Their inclusion shall be subject to the approval of two thirds of the votes.
12. Miscellaneous

I hereby remind you that all candidature procedures are described in detail in Art. 14 of World Skate Statutes.

Best regards,

Roberto Marotta  
Secretary General