ALL EUROPE TAEKWON-DO FEDERATION



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To: All AETF member countries

Lublin, October 26th, 2021

Subject: Agenda for the AETF Voting Congress 2021 - La Nucia, Spain.

Dear Presidents and Friends,

The AETF Voting Congress will take place on Friday, 26th November 2021 at 17.00 in Auditori i Centre Cultural de la Mediterrània, Plaza Almàssera, 1, 03530 La Nucia, Alicante

Agenda

- 1. Opening.
- 2. Announcement about the legality of the AETF Voting Congress.
- 3. Election of the Voting Commission.
- 4. Approval of the Agenda.
- 5. Approval of the minutes from the last Congress in Sarajevo, Bosnia and Herzegovina.
- 6. Approval of the new Members.
- 7. Report from the activity of the AETF President, Board of Directors and the Headquarters in the term 2016-2021.
- 8. Discussion concerning the report from the activity.
- 9. Recommendation of the Revisory Commissions to discharge or not discharge Board of Directors. Voting on recommendation.
- 10. Presentation of the candidatures for President and their conception of AETF development in 2021-2025
- 11. Election of the AETF President in the next term 2021-2025.
- 12. Presentation of the candidature of the Secretary General by the new elected President and the process of its ratification by the Congress.
- 13. Presentation of the candidatures for the Vice-President and their conception of AETF development in 2021-2025.
- 14. Election of the AETF Vice President in the next term 2021-2025.
- 15. Election of the 6 members of the AETF Board of Directors in the next term 2021-2025.
- 16. Election of the Revisory Commission for the next term 2021-2025.
- 17. The European Championships 2022, 2023, 2024, 2025
- 18. The European Cup 2022, 2023, 2024, 2025.
- 19. Other matters.
- 20. Date and place of the next Congress.
- 21. Adjournment.

Legal base: Based on Art. 46. of AETF Constitution

We are looking forward to seeing you in La Nucia, Spain.

Yours in Taekwon-Do,

Jerzy Jedut

AETF Secretary General

Coos van den Heuvel AETF Acting President