



# European Fencing Confederation Confédération Européenne d'Esgrime

Wednesday, November 22, 2017

**Information Letter no. 46-2017**

Dear Member Federations,

During the congress in Tbilisi Anna Ferraro (ITA) has been elected as the Comex member. Earlier the congress had appointed an Italian as auditor.

This situation is not consistent with The Internal Rules. This is referred to in point 14.1 of the Internal Rules, which reads as follows:

*„The Auditors appointed in accordance with the article 7.5 of the Statutes are of a different nationality from any of the members of the COMEX.  
However, the appointment of the auditor is in the exclusive competence of the congress”.*

In addition, in the EFC Statute is written:

*„3.3.1 It is in the exclusive competence of the Congress to take the following decisions”  
„3.3.2 Decisions on any issues relating to the exclusive competence of the Congress cannot be transferred to any other body of the EFC.”  
„3.3.3 All the resolutions and other decisions adopted by the Congress must be executed by all the management and executive bodies of the EFC and of the Member Federations.”*

In view of the above the COMEX has not the competence to change the auditor, because at the congress where the auditor was selected, no contradiction existed. Only at the next congress, a decision can be taken by the congress to correct the situation.

However in order to solve this legal issue the situation can be interpreted in this way: the auditor was selected first and the new Comex member of the same nationality as the auditor was elected during the next EFC Congress, therefore



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when the auditor was selected the contradiction did not exist. It allows us not to change the auditor and use the Italian auditor's report.

EFC COMEX decide to ask the congress to appoint a new auditor of proper nationality for the next financial year at the next EFC congress.

In view of the situation, I kindly ask all Members of the EFC to submit candidates for appoint new auditor.

All applications containing CVs of candidates should be received by The General Secretariat **by January 15<sup>th</sup>, 2018.**

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**Jacek SLUPSKI**  
**Secretary General**

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**Stanislav POZDNYAKOV**  
**President**