



# European Fencing Confederation Confédération Européenne d'Esgrime

20.07.2022

## Information Letter no. 18-2022

### EXTRAORDINARY CONGRESS

Dear Member Federation,

As announced during the Ordinary Congress, the Extraordinary Congress to elect an EFC President will be held on October 1, 2022.

Following the information letter no. 14-2022 from June 19, the Executive Committee has recently received four applications for organizing the Extraordinary Congress and decided to select the Polish proposal to organize the Extraordinary Congress in Warsaw, starting at 1:00 pm local time. The Congress will be held in hybrid form, meaning that we accept both physical or online presence.

#### **The initial agenda is as follows:**

1. Validation of Federations present and proxies
2. Election Commission designation and determination of powers
3. Welcome address of the Chairman of the Congress
4. Presentation of the programme (s) of the candidate(s) for the presidency
5. President's Election
6. Presentation of election results
7. Implications for COMEX resulting from President's Election

#### **Congress attendance (for both physical and online presence):**

Please send the details of your delegates by completing the attached registration form for delegates (**Attachment A**) and return to the General Secretary before **14 September**. If a representative of your Federation is unable to attend the Congress physically, please ask another member federation to represent you and complete and return the proxy form (**Attachment B**) to the General Secretary before **14 September**.

#### **Hotel registration:**

The official hotel for this Congress is the [Courtyard by Marriott Warsaw Airport](#)

If you wish to make use of this hotel please complete and return the hotel registration form (**Attachment C**) to the General Secretary before **10 September**.



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Breakfast is included in the price.

Free transportation from the hotel to the Congress venue and back to the hotel will be provided for.

## Congress venue

The Extraordinary Congress will be held at the offices of the [Polish Olympic Committee](#)  
Address: Wybrzeze Gdyskie 4, 01-531 Warsaw, POLAND

## Candidates:

We are calling for candidates for the position of EFC President.

In order to be eligible our Statutes (5.1.3) state that the candidate must be presented by the Member Federation of the candidate's nationality. Also, the Member Federation which presents the candidate must also be a fully paid-up Member Federation.

Furthermore, our Statutes (5.3.1) also state that Elected members of the Executive Committee must each be from different Member Federations to that of the President and no Member Federation may have more than one member on the Executive Committee.

## Therefore we implement the following measure:

- In order to comply with the restrictions on the composition of the Executive Committee, should the elected President be from a country which already has a member on the Executive Committee it will be necessary for the Executive Committee member to resign immediately upon the election of the candidate which shares its nationality.
- As a Member Federation cannot remove an individual from the Executive Committee, no nomination for a Presidential candidate will be accepted unless it is accompanied by a signed declaration from the Executive Committee member of the same nationality as the Presidential candidate that they will resign should that candidate be elected. Such declaration will have automatic effect and that Executive Committee member will be replaced with the first non-elected candidate from the last Elective Congress.
- If such declaration does not accompany a nomination, that nomination will be deemed invalid, and the candidate not put forward for election as President.

The Candidate form for the Presidency can be found in **Attachment D** and the Declaration form COMEX member in **Attachment E**.



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You are requested to return the forms for the candidates for the Presidency and the Declaration form COMEX member to the General Secretary by **1 September**.

**Please be advised that applications submitted after September 1 will not be considered.**

## Attachments:

- + Attachment A: Delegates form
- + Attachment B: Proxy form
- + Attachment C: Hotel registration form
- + Attachment D: Candidate form
- + Attachment E: Declaration form COMEX member

**Jacek Slupski**  
**Secretary General**