



12 October 2017  
Lausanne, Switzerland

**To:** European Member Federations

## **European Rowing Extraordinary General Assembly**

### **Calling Notice**

Ladies and Gentlemen,

#### **2017 European Rowing Extraordinary General Assembly**

Notice is given that the 2017 Extraordinary General Assembly of European National Federations will be held on the afternoon of 7 December 2017 from 15:00 to 18:00 hrs at the Park Inn Heathrow Hotel in London, the day before the 2017 FISA National Federations Conference 2.

Please note that the Extraordinary General Assembly will consider amendments to the European Rowing Constitution and Rules. The latest version of these documents is available at this link: <http://www.worldrowing.com/fisa/european-rowing/publications-119998>

- a) Specific proposals for any such amendments or any additional agenda items from European member National Federations should be sent and reach FISA no later than **27 October 2017**. All proposals and justifications for the proposals should be written in one of the two official languages of FISA, French or English. A draft agenda for this Extraordinary General Assembly is found at this link: <http://www.worldrowing.com/fisa/european-rowing/general-assembly>
- b) Agenda Papers for this Extraordinary General Assembly, including all proposals from NF and proposals from the European Rowing Management Board will be sent on **7 November 2017**.
- c) Federations are requested to advise FISA of the names of the delegates who will attend the Extraordinary General Assembly by using the "Attendance Form". Forms are to be received at FISA headquarters no later than 7 November 2017. The form is available here: <http://www.worldrowing.com/fisa/european-rowing/general-assembly>

Yours sincerely,

Ryszard Stadniuk  
Chair, ERMB

Matt Smith  
Executive Director, FISA

Attachments