

# FEDERAȚIA ROMÂNĂ DE CANOTAJ

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To: FISA, Executive Director Matt Smith

Ref: Proposals for European Extraordinary General Assembly, London, 7 december 2017

Romanian Rowing Federation, propose to include on agenda of Extraordinary General Assembly, London, 7 december 2017, following proposals regarding the constitution and rules of European Rowing Championships:

## Article 2.

- introduction of European U23 Rowing Championships
- at all levels of European Championships the events offered to be the same with correspondent World Championships

## Article 3. Governance

### A. General Assembly of **European Rowing Confederation**

- we propose to use Confederation when we refer to our organization because „When a group of people or nations form an alliance, it is called a *confederation*, allowing each member to govern itself but agreeing to work together for common causes”

### B. European Rowing Confederation Board

#### 3. Composition of the European Rowing Confederation Board

- our proposal is to have all seven members including The President, elected by European Member Federations, so we propose the following text:

- The Board shall consist of seven persons, one President and six Members, elected by the European Member Federations at the annual General Assembly.
- The members of the Board shall each serve for a period of four years, which can be renewed, subject to re-appointment or re-election as appropriate.
- At a meeting in an Olympic year, at the European General Assembly, the European Federations shall elect a person to serve as President for four year period.
- At its annual meeting in the first year after an Olympic year, at the European General Assembly, the European member Federations shall elect two persons to serve as members of Board for four year period.
- At its annual meeting in the second year after an Olympic year, at the European General Assembly, the European member Federations shall elect two persons to serve as members of Board for four year period.
- At the European General Assembly, in year before an Olympic year, at the European General Assembly, the European member Federations shall elect two persons to serve as members of Board for four year period.

Romanian Rowing Federation

Bucharest 26 oct 2017

Sandu Pop

Secretary General

