



ALL EUROPE TAEKWON-DO FEDERATION

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Our ref. 009.2021.AETF
Lublin, September 24th, 2021

To: All AETF member countries
Subject: **DRAFT of 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. Voting on the number of members of the Revisory Commission.
17. Election of the Revisory Commission for the next term 2021-2025.
18. The European Championships 2022, 2023, 2024, 2025
19. The European Cup 2022, 2023, 2024, 2025.
20. Other matters.
21. Date and place of the next Congress.
22. 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