

# UNION INTERNATIONALE DE PENTATHLON MODERNE - UIPM



**To: All National Federations**

**Monaco, 1 August 2022**

## **CALLING NOTICE - UIPM 2022 CONGRESS (online)**

Dear UIPM Member Federations,

Following Article 19 of the UIPM Statutes and Article 5 of the UIPM Rules on Internal Organisation, we have the pleasure of sending you the formal Calling Notice for the **UIPM 2022 Congress, which will be held online on 12-13 November 2022.**

### **Preliminary Online Congress Schedule**

#### **▪ Saturday, 12 November 2022**

10:00 - 12:30      Opening keynote speeches & 1<sup>st</sup> session Congress  
12:30 - 13:00      Break  
13:00 - 16:00      2<sup>nd</sup> session Congress

#### **▪ Sunday, 13 November 2022**

10:00 - 13:00      3<sup>rd</sup> session Congress

### **Agenda (draft)**

The provisional agenda for the General Assembly is as follows:

- a) Roll call of the Members
- b) Election of three tellers of votes and two scrutineers
- c) Adoption of the agenda
- d) Approval of the minutes of the 2021 Congress
- e) Report of the President on the activities of the Executive Board
- f) Report of the Secretary General
- g) Report of the Treasurer
- h) Report of representatives of other UIPM bodies
- i) Report of the Honorary Auditors
- j) Adoption of the budget plan
- k) Decisions concerning Continental Confederations
- l) Decisions about suspended members and new members approval
- m) Decisions on motions submitted
- n) Next congress, and any other business.

***(All reports will be provided in written form prior to the Congress)***

Patron:

His Majesty

King Constantine

Honorary President:

His Serene Highness

Prince Albert II of Monaco

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## Participation

According to article 5.2 of the Rules on Internal Organisation, **member Federations must confirm to the UIPM Secretary General their participation in the General Assembly at least 60 days prior** to the beginning of an ordinary meeting.

Thus, **please confirm your participation not later than 13 September 2022.**

## Motions

In accordance with article 5.3 of the Rules on Internal Organisation, member Federations are entitled to propose motions to be discussed at the UIPM General Assembly. Either the National Federation's president or the secretary general must sign any motion they wish to submit.

The UIPM Secretariat must receive ordinary motions by National Federations in writing and accompanied by all the arguments for their justification not later than 60 days before an ordinary meeting of the General Assembly:

**please be informed that the cut-off date for submission of motions is 13 September 2022.**

**The UIPM Secretariat will distribute all motions received, together with the final agenda to the participants in the General Assembly at least 30 days prior to the ordinary meeting – 13 October 2022.**

## Interventions

In accordance with article 19 of the UIPM Statutes, any request or proposal for intervention shall be sent by letter to the UIPM Secretary General at least 60 days prior to an ordinary General Assembly: please send your request for intervention by 13 September 2022 at the latest.

We look forward to seeing you!

With our kind regards,  
Sincerely yours,

Dr. Klaus Schormann  
UIPM President

Shiny Fang  
UIPM Secretary General

Patron:

His Majesty

King Constantine

Honorary President:

His Serene Highness

Prince Albert II of Monaco

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