

## WRRC EXTRAORDINARY GENERAL MEETING 2024

Ljubljana, 28.06.2024

Dear Members, Dear officials

Following the decision of WRRC Presidium from June 22, 2024 I would like to invite you to WRRC Extraordinary General meeting (EGM).

### EXPLANATION:

**(182) The WRCC Presidium decided to convene an Extraordinary General meeting following the WRRC Statutes - Paragraph §11 point 1 based on the appeals received by Luca Bihari, Alex Deli, Adam Kiraly and Greta Mercs.**

**(183) The Extraordinary General Meeting (EGM) will take part on Tuesday August 6, 2024 starting at 16:00 CET. The EGM will be organized online in order to enable all delegates to attend the meeting on such short notice. The EGM will only address the points of urgency. The President will convene the EGM as written in the Statutes.**

**The preliminary Agenda for the meeting will include the following points**

- **Appeals regarding the Presidium decision 169 – sanctions**
- **Confirmation of the change of VP for marketing and expansion – Lena Arvidsson**
- **Election of the chair of Arbitration committee**

The EGM will be organized online, via ZOOM on **August 6, 2024 from 16:00 to 19:00 CET**. The ZOOM will be opened at 15:45.

Only the registered delegates with the full name and correct e-mail address will be accepted.

Additional to the delegates, the persons who have appealed to the WRRC Presidium can be present as well. Greta Mercs, who is a minor, can be represented by her legal guardian.

The provisional agenda of the EGM is described on Page 3 of this document.

Members can propose additional items for the agenda but only if these are motions of urgency and cannot wait until the ordinary General Meeting .

The deadline to propose the motions is **Saturday July 20, 2024**.

The WRRC Presidium will review the Motions and will add them to the agenda only if they would qualify as motions of urgency.

The final agenda together with relevant documents will be distributed to the member on Tuesday July 23, 2024.

Please announce your delegates following §10 Point 1 of the WRRC Statute using the attached form. For the meeting, the guests are not allowed.

With Sportive regards

  
**Miriam Kerpan Izak**  
WRRC President

**Provisional Agenda of the extraordinary General Meeting**  
**Online meeting, august 6, 2024**  
**16:00 to 19:00 CET**

The meeting will be organized as a ZOOM conference.

Each delegate will be individually admitted by the WRRC office.

Registration starts at 15:45.

\* All participants must create a ZOOM name with the following structure:

- Name – Function – Country  
(example Miriam Kerpan Izak – WRRC President – WRRC or  
Bostjan Marinko – delegate – Slovenia....)

**ITEM 1 Welcome by the President and definition of the formalities**

- Operating policy – discussion time and form
- Election of scrutineer for eVoting
- Assertion of votes
  - o Always the casted votes count
- Instructions on voting process

**ITEM 2 APPEAL TO THE PRESIDUM DECISION 169 FROM MAY 26, 2024**

- Adam Kiraly
- Greta Mercs (represented by a legal guardian)
- Luca Bihari
- Alex Deli

**ITEM 3 Confirmation of the change of VP for marketing and expansion**

**ITEM 4 Election of the Chair of arbitration committee**