



To: All FIR members

FIR - Federation of International Racketlon

City & Country Club Wienerberg
Gutheil-Schoder-Gasse 7
A - 1100 Vienna
Austria/Europe

FIR EGM 2019

Saturday 2nd February 2019
8:20 - 8:45 a.m. (morning)

Vienna 8th January 2019

Venue for EGM :

Vienna Sporthotel
Baumgasse 83, 1030 Vienna

Agenda:

- 1) Welcome note to members
- 2) Confirmation of minutes of EGM 24.11.2018 (published on www.racketlon.net)
- 3) Vote on the dissolution of the FIR, with seat of registration in Vienna

Dear Country Members,

At the last EGM in Vienna in November 2018, the need to go through the process of dissolving the current FIR based in Vienna in order to move the seat to Switzerland was challenged. However, after the suggested further contact with the Austrian authorities, the need to dissolve the FIR has, once again, been confirmed in order for us to complete the successful move of the FIR seat to Switzerland.

According to our statutes we now have to call another another EGM whose only purpose is to dissolve the current FIR. This shall now take place on Saturday 2nd February at 08.20 at the Hotel Vienna Sporthotel (the official tournament hotel for the Vienna Classics).

Another formal Founding Assembly of FIR, with its seat of registration in Switzerland, will follow the EGM, as the previous attempt was only given conditional acceptance.

All countries are required to send a representative to the EGM and to name him/her to FIR President Duncan Stahl by midnight Saturday 26th January 2019.

Countries not able to participate at this EGM are asked to pass their votes to another member country per E-mail and to inform FIR President Duncan Stahl by midnight Saturday 26th January 2019.

No country may represent more than one other country.

Kind Regards,

Duncan Stahl, FIR President