



# ALL EUROPE TAEKWON-DO FEDERATION

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Lublin, 15<sup>th</sup> February 2012

To: All AETF member countries

Subject: Proposal of the Agenda for the AETF Voting Congress 2012 – Maribor, Slovenia

Dear Presidents and Friends,

The AETF Voting Congress will take place on 19<sup>th</sup> April 2012 at 20.00 in Maribor (Slovenia). The venue of the Congress will be announced soon.

## Agenda – Proposal

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 Bratislava, Slovakia.
6. Report from the activity of the AETF President in the term 2008 – 2012.
7. Discussion concerning the report of the AETF President.
8. Recommendation of the Revisory Commissions to discharge or not discharge Board of Directors. Voting on recommendation.
9. Presentation of the candidatures for President and their conception of AETF development in 2012 – 2016.
10. Election of the AETF President in the next term 2012 – 2016.
11. Presentation of the candidatures for the Vice-President and their conception of AETF development in 2012 – 2016.
12. Election of the AETF Vice President in the next term 2012 – 2016.
13. Election of the 6 members of the AETF Board of Directors.
14. Presentation of the candidature of the Secretary General by the new elected President and his ratification by the Congress.
15. Election of the Revisory Commission.
16. Other matters.
17. Date and place of the next Congress.
18. Adjournment

Legal base:

Based on Art. 44. of AETF Constitution

We are looking forward to seeing you in Maribor, Slovenia.

Yours in Taekwon-Do,

Jerzy Jedut  
AETF Secretary General

