



Ordinary General Assembly

Place: La Ràpita – Catalonia (Spain)

Date: 29th June 2022

Time: 16:00 (4pm)

Associate Members with voting rights are the Founding Members and Full Members. They have the number of votes indicated in the Article 10 of the Statutes.

Agenda:

1. Modification of article 12 of the statutes
2. Amend Catalan Version mistakes Article 10
3. Change address headquarters Article 3
4. Approval of the closing of the budget 2021
5. Approval of the budget of 2022
6. Ratification of new members of the Executive Committee
7. Proposal Fees for 2023
8. Notify of Affiliated and Full Members approved by the Executive Committee

4- Modification of article 12 of the statutes

The modification of the article is proposed with the following wording

***Proposed modification in red color**

CATALAN VERSION

Article 12

1. L'Assemblea General es reuneix en sessió ordinària com a mínim un cop l'any.

Les Reunions Assemblea General podran ser no presencials utilitzant mitjans electrònics que permetin comunicació simultània entre els membres com poden ser videoconferències, teleconferències, programes i

aplicacions a través d'internet, i altres mitjans tecnològics que puguin sorgir en el futur.

Les actes i acords que es prenguin podran ser aprovades a través de correu electrònic o a per altres mitjans tecnològics que garanteixin la identificació dels assistents.

2. L'òrgan de govern pot convocar l'assemblea general amb caràcter extraordinari sempre que ho consideri convenient, i ho ha de fer quan ho sol·liciti un 10% dels Socis de Ple Dret en aquest cas, l'assemblea ha de tenir lloc dins el termini de trenta dies a comptar de la sol·licitud.

ENGLISH VERSION

Article 12

1. The General Assembly meets in ordinary sessions at least once a year.

The General Assembly may be a non-face-to-face meetings using electronic media that allow simultaneous communication between members such as video conferencing, teleconferencing, programs and applications over the internet, and other technological means that may appear in the future.

The acts and agreements that are taken may be approved by e-mail or by other technological means that guarantee the identification of the attendees.

2. The governing body may convene an extraordinary general meeting whenever it deems it appropriate, and shall do so when if a minimum of 10% of the Full Members request a General Assembly, an assembly must be held within 30 days from the request.

2. Amend Catalan Version mistakes Article 10 Statutes

CATALAN VERSION

- Tres o més convocatòries, tres (3) vots.
- Tres o més darreres convocatòries, tres (3) vots.

ENGLISH VERSION

- Three or more last Championships, three (3) votes

CATALAN VERSION

Current

La representació dels membres associats i Afiliats recaurà en el seu president o vicepresident, que tindrà el mandat en vigència.

Proposed

La representació dels Membres de Ple Dret i Afiliats recaurà en el seu president o vicepresident, que tindrà el mandat en vigència.

ENGLISH VERSION

Current

Full and Affiliated Members will be represented by their President or Vice-President, which will have the validity of mandate.

6. Change address headquarters (Article 3 Statutes)

CATALAN VERSION

El domicili de l'associació s'estableix a Barcelona (barri de Sant Andreu), i radica al ~~Passeig de Torras i Bages, 95-99 local 8.~~

Carrer Gran de Sant Andreu, 111.

ENGLISH VERSION

The IFBT's location is established in Barcelona (district of Sant Andreu), and it is in the ~~Passeig de Torras i Bages, 95-99 local 8.~~

Carrer Gran de Sant Andreu, 111.

1. Approval of the closing of the budget 2021

2. Approval of the budget of 2022

3. Ratification of new members of the Executive Committee

Jaume Domingo – Vice-President

Konstantin Stoyanov – Board Member

Ayesha Siddika – Board Member

Jorge Bierrenbach – Board Member

Vladimir Lobov – Board Member

7. Proposal Fees for 2023

Full Member single-entry fee: €200 (Only for news Members)

Full Member annual fee: €250

Affiliated Member annual donate: €100 (New)

Fees IPCode:

HIGH INCOME	10€ Player
UPPER MIDDLE INCOME	5€ Player
LOWER MIDDLE & LOW INCOME	0€ Player

8. Notify of the Last Affiliated and Full Members approved by the Executive Committee

Affiliated Members:

MSP Movimento Sportivo Popolare - (March 2021)

Nepal Beach Tennis Association (NeBTA) - (May 2021)

Mauritius Beach Tennis Association – (December 2021)

Full Members:

UCEC – Unió dels Consells Esportius de Catalunya (Catalonia)

BBTA – Bulgaria Beach Tennis Association (Bulgaria)

CBBT – Confederação Brasileira Beach Tennis (Brazil)

PTL - Paplūdimio Teniso Lyga (Lithuania)

Number of Votes:

MEMBER	FULL/FOUN	WCH	N. ASSOC.	TOTAL
Joan Egea	1	X	X	1
Susy Manegatti	1	X	X	1
Gianni Bellettini	1	X	X	1
Michele Boss	1	X	X	1
IFBT-Italy	1	3	X	4
ABTCat	1	X	X	1
UCEC	1	1	1	3
CBBT	1	X	2	3
BBTA	1	X	X	1

PTY	1	2	1	4
				22

IFBT Italy: Gianni Bellettini / Raffaello Fabbri

ABTCat: Joan Egea

UCEC: Jaume Domingo / Josep Monràs

CBBT: Adao Chagas / Jadson Vilella

BBTA: Konstantin Stoyanov

PTY: Vladimir Lobov / Edita Jogeliene