



WORLD MASTERS ATHLETICS

IN COOPERATION WITH THE IAAF

27th May 2011

Ref: WMA General Assembly Notification
Sacramento 2011

WMA AFFILIATES

Dear members, as per the WMA Constitution 4.1.3, I hereby communicate to you the following information on the General Assembly to be held the 14th July at the Holiday Inn Capitol Plaza, Sacramento. USA, and will start at 09:00

- 1) The Agenda of the GA with the Council officers reports, proposed amendments to the Constitution, Bye-Laws, Rules of Competition and the Protocol of the General Assembly
- 2) The Procedures of the General Assembly is such that we shall hold two separate meetings, Part 1 as Ordinary General Assembly, including the resolution to liquidate the existing WMA with its registered office in Sweden and to transfer the liquidation proceeds to the new WMA to be formed; and Part 2 as the Constitutional General Assembly of the new WMA with registered office in Monaco.
- 3) In the course of the Constitutional General Assembly, the new Constitution shall be approved and the new By-laws and Rules be ratified by the General Assembly. In separate files you will find a draft of the New Proposed Constitution, in English, French, German, and Spanish, and a draft of By-Laws, Championships Rules and Rules of Competition, presently only prepared in English, but later made available in all languages, should the proposed changes be adopted. Please note the drafts have still to be fully completed under the laws of the new registered «country» and this information will be in the final GA booklets and updated to all members.

Please note that for the General Assembly there will be translation in French, Spanish and Russian

Other Information for your attention:

- 1) As per constitution 4.2.5. I will require the names of your delegates to the WMA General Assembly by the 14th of June 2011, please also include any e-mail addresses, or address.

I would like to remind all affiliates that all delegates named must be of masters' age, 35 and over. Enclosed also are the number of delegates per affiliates.

- 2) As with 2009 delegates will be able to collect the General Assembly booklet and the Constitution booklet from the Secretary from the 6th to 12th July in Sacramento, following this they will receive them at registration on the 14th July.

Yours truly,

Winston Thomas
WMA Secretary

4, Gate Croft. Hemel Hempstead. Herts. HP3 9NA. Gt BRITAIN
Tel/Fax +44 (0) 1442 275805 Winston.thomas1@virgin.net