

**IBF Extraordinary General Meeting  
Virtual Meeting  
September 30<sup>th</sup>, 2022**

July 29<sup>th</sup> 2022

**RE: Extraordinary General Meeting begins at 1430 Central European Summer Time on September 30<sup>th</sup>, 2022**

Dear IBF Member Federations,

We hereby call attention to the requirement of an Extraordinary General Meeting that will take place virtually on September 30<sup>th</sup> 2022 at 14:30 CEST.

This meeting has been called at the request of more than 1/5<sup>th</sup> of the IBF Membership.

The meeting will be held via a professional video conferencing platform who will manage the EGM.

All member federations in good standing with IBF will be welcome to register and attend.

The video conferencing tools will require each federation to register to vote.

Roll call and votes will be logged live during the general meeting.

Regards,



Martin Faba  
IBF Interim President

AGENDA – September 30<sup>th</sup> 2022

1. Welcome
  - a. Explanation of virtual meeting
  - b. Explanation of virtual voting and testing
2. Roll call
  - a. Members will be required to confirm their attendance via a virtual registration
3. Approval of Minutes of the last General Meeting held on May 24<sup>th</sup> & 25<sup>th</sup> 2022
  - a. Approval required via virtual voting
4. Financial Report
5. Head Office Report
6. British Tenpin Bowling Association letter
  - a. Presentation
7. **VOTE** – YES or NO on the continuance or dissolution of the organisation, IBF.
  - a. The General Meeting has the exclusive power to resolve upon the dissolution of the IBF.
  - b. This decision requires a two third (2/3) majority.**
  - c. Votes on the disbandment of the IBF require a **presence quorum** of four fifths (4/5) of the Members.
8. **VOTE** – YES or NO to amend the IBF articles of association to allow for the appointment of an Interim President/Chairman to oversee all affairs openly, fairly and transparently.
  - a. This decision requires a two third (2/3) majority.**
  - b. Candidates to be submitted in the event of a YES vote
    - i. Candidates to be received no later than September 14<sup>th</sup> 2022
  - c. Candidates will be voted upon by the General Meeting (Simple Majority)**
9. **VOTE** - YES or No to amend the IBF articles of association to allow for the implementation of a complete new IBF Executive Committee structure and of new members to serve for a minimum of 12 months.
  - a. This decision to amend the articles of association requires a two third (2/3) majority.**
  - b. Proposals for the new structure of an IBF Executive Committee to be submitted in advance of September 30<sup>th</sup> in the event of a YES vote
    - i. Proposals to be received no later than September 14<sup>th</sup> 2022.
    - ii. Proposals will be voted upon by the General Meeting (Simple Majority)**
  - c. Candidates to be submitted in the event of a YES vote
    - i. Candidates to be received no later than September 14<sup>th</sup> 2022.
    - ii. Candidates will be voted upon by the General Meeting (Simple Majority)**

10. Legal signature process if any changes to appointed board (With Notary)
  - a. For the purposes of the legal documents for the trade registry if changes made
  - b. For the purposes of legal documents if IBF to be dissolved
11. Any other business

CLOSE