



Lausanne, 07 April 2017

INVITATION TO MEMBERS

FINA GENERAL CONGRESS

22 July 2017 // Budapest, Hungary

In accordance with FINA Rule C 15.8, all Members of FINA are hereby invited to attend the **FINA GENERAL CONGRESS** to be held on **22nd July 2017** in Budapest, Hungary with the occasion of the 17th FINA World Championships 2017.

The FINA General Congress will begin at **09:00** hours. The registration of delegates will start 1 ½ hour before.

The FINA General Congress will take place at the **Hotel Inter-Continental Budapest – Conference Centre**.

AGENDA OF THE FINA GENERAL CONGRESS

The *Agenda of the Congress* shall be as follows:

1. **Declaration of a quorum – minimum fifty (50) Members (rule C 15.11)**
2. **Report of the 21st FINA Bureau on its activities during the time since the previous General Congress (2013) presented by the FINA President**
3. **Financial report of the Honorary Treasurer**
4. **Proposals for changes and amendments of the FINA Constitution, Code of Ethics, General Rules, and Facilities Rules**
5. **Releasing the 21st FINA Bureau from all responsibility and liability**
6. **Election of Bureau members in accordance with new C 17.5 (if approved by the General Congress)**
7. **Election of Officers in accordance with new C 17.6:**
 - 7.1. **FINA President, C 17.6.1**

- 7.2. Five (5) Vice Presidents, C 17.6.2
- 7.3. First Vice President, C 17.6.3
- 7.4. Second Vice President, C 17.6.4 (*if approved by the General Congress*)
- 7.5. Honorary Treasurer, C 17.6.5
- 8. Election of Honorary positions in accordance with C 15.10
- 7. Election of Ethics Panel members in accordance with new C 24 (*if approved by the General Congress*)
- 8. Election of Audit Committee members in accordance with new C 21.13 (*if approved by the General Congress*)
- 9. Other business for which notice has been given.
- 10. Adjournment

Simultaneous translation will be provided in English, French and Spanish.

According to the FINA Rule C 15.2.1, each FINA Member Federation may appoint **up to two (2) Delegates**. Member Federations should advise the FINA Office who their delegates will be at the FINA General Congress **no later than 22nd June 2017**. *Forms are available for this purpose and are being mailed with this information.*

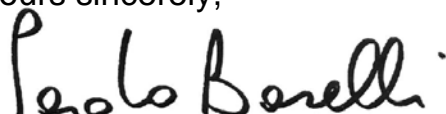
Should the Delegate(s) to the Congress be also attending the FINA World Championships, it is mandatory to be registered in the FINA GMS.

Should the Delegate(s) be attending the Congress only, registration through FINA GMS is NOT applicable.

Related to the Delegates (and/or Observers) expenses such as travel to Budapest, accommodation and meals please refer to the FINA subsidy given to your National Federation.

Please do not hesitate to contact the FINA Office in Lausanne (SUI) for any further information you may need with regard to the FINA General Congress 2017.

Yours sincerely,



Paolo Barelli
FINA Honorary Secretary



APPLICATION FOR DELEGATES

FINA GENERAL CONGRESS

22 July 2017 // Budapest, Hungary

FEDERATION: _____

1st DELEGATE: _____

2nd DELEGATE: _____

OBSERVER: _____
(NOT MANDATORY)

Certified by President/Honorary Secretary:

Name: _____

Signature: _____

Date: _____

**PLEASE RETURN THIS FORM
TO THE FINA OFFICE IN LAUSANNE (SUI)
NO LATER THAN 22ND JUNE 2017
Fax: + 41-21-3126610 or
fina.competitions@fina.org**