



Executive Committee by Videoconference dated November 6, 2023

As for the meeting of the Executive Committee, here are the notes I took.

Date - November 6, 2023

They watched

Fausto Pereira, Marco Borzzachini, Yossi Romano and José Costa Pereira

John Ball tried the call, but had to withdraw for family reasons.

Secretary General Catherine Fayollet justified the absence

Subjects

Preparation of Yossi Romano's candidacy for Virtus Sport's GB, namely the questionnaire sent to all Member Countries

Lucie Francová's Co-optation for Member at Large - unanimously

Move the Headquarters from Paris to Porto, from January 1, 2024, due to the retirement of Mrs. Mireille Segerie.- unanimously

It was unanimously decided to publicly honor, during the next General Assembly, Mrs. Mireille and thank the FFSA for the valuable collaboration she has given us

Next meeting for the month of February to resolve to schedule the General Assembly that will also be electoral.

The case of Tatiana was not discussed, which is mentioned in your email and about which I have already given you the information I have.

This will be a subject to be scheduled for the next meeting, but in my opinion I do not see any reason to keep the Vice President off the email list.

Greetings from

Fausto Pereira

Virtus Europe President