

MINUTES OF VIRTUS EUROPE GENERAL ASSEMBLY 10ST DECEMBER 2022, ROMA

PARTICIPANT COUNTRIES:

Denmark, France, Italy , Israel, Poland, Portugal, Turkey

Beginning of the GA: 9h40

As President and General secretary are not allowed to travel due to health problems, the President nominate Yossi ROMANO, member at large to chair this GA.

The GA agenda is approved for all participants:

1.-Minutes of general assembly 2022 in KRAKOV:

- Jose Costa Pereira, Sports Director, added that in Winter games in Zapokane will take place basket ball 3X3 for Women and Men . It is a new sport for men.

All participants vote YES to approved it.

2. -- President Report:

As the President due to his health was in visio Rossi Romano, chairmen, has ridden his report

President Fausto Pereira 'report is approved -by all the representatives with a big applause from all participants.

3. Treasure report_

Marco Borzacchini explains how the current balance is and the numbers from 2018-2022.

No question

All participants vote YES: approved

3.-Technical report:

No question .

All participants vote YES: approved

5. The film on VIRTUS SKIING WORD Championship sent by Austria was projected and greeted with warm applause

6. MOTION:

Yossi Romano:

Vote: approved

7. PROPOSALS

- to have a webinaire with the head of eligibility on I13, and globally the whole process since creation of ii2

- to present a new strategic plan for Virtus Europe and program a workshop during the next GA

8. ELECTIONS: 2022.2026

Candidates:

Fausto PEREIRA: President

Catherine FAYOLLET General Secretary

Byrol AYDIN Member at large

Jose COSTA PEREIRA Sports Director

ALL elected by all the representatives

9. Next General Assembly

Proposal : **Vichy** in June during the next Global Games: **Approved**

End of Roma GA/ 11h30