



PANATHLON INTERNATIONAL

LUDIS IUNGIT

EXTRAORDINARY GENERAL MEETING ONLINE SATURDAY 24TH OF MAY OF 2025

INDICATIVE PROGRAMME

11.00 am -1 pm *Verification of Credentials* by the Commission who will be present at the Headquarters of the General Secretariat in Rapallo*

3 -3.15 pm Opening of the Extraordinary General Meeting

Meeting appointments according to decision **05/25/CI**

Appointment of the President of the Meeting – **Giorgio Chinellato**

Appointment of the Vice-President of the Meeting – **Stefano Giulieri**

Appointment of the Secretary of the Meeting – **Simona Callo**

Appointment of the members of Election Commission:

- **Sandro Fagiolino** (CAB President)
- **Federico Ghio** (Past President- District Italy)
- **Germano Tabaroni** (Governor- Area 04 Liguria)
- **Monica Rossi** (Administrative director - PI General Secretariat)
- **Simona Giannoni** (PI General Secretariat)

3.15-4 pm Presentation of the budgets for the two-year period 2025/2026 with the Treasurer's report

4- 4.15 pm Report of the Auditors' Committee (A.C.) for the 2025-2026 budgets

4. 15-5 pm **Online discussion and vote**

5- 5.15 pm Any other business

5.15 pm Closing of the General Meeting

Please note that **the votes will take place during the Assembly via the email that voters will receive in real time.**

The Meeting proceedings will be simultaneously translated **into** French, Italian and English. Automatic subtitles are provided for German, Spanish, Portuguese or other languages.

***As per Decision 23/25/CI the Commission for Verification of Credentials is composed as follows:**

- **Sandro Fagiolino** (CAB President)
- **Simona Callo** (General Secretary)
- **Federico Ghio** (Past President- District Italy)
- **Germano Tabaroni** (Governor area 04 Liguria)
- **Simona Giannoni** (PI General Secretariat)



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