PANATHLON INTERNATIONAL

Ludis Iungit

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To
Panathlon Club Presidents

and f.i. To *Panathlon International*
Board Members
A.C. Members
C.A.B. Members
Members of the Scientific and Cultural Commission
Members of the Int. Expansion Commission
District Presidents
Area Governors

Circ. N. 15/19 **Rapallo, August 22, 2019**

Ladies and Gentlemen,

Notice is hereby given that, in accordance with the provisions of article 8 of P.I. Statute and of articles 11 and 13 of P.I. Regulations,

the **Extraordinary General Meeting of Panathlon International**

shall be held in Molfetta at **Fabbrica di San Domenico- Via San Domenico**, **69,** on Saturday, October 26, 2019 at 4.00 a.m. (first call) and on **Saturday, October 26, 2019 at 10.00 a.m.** (second call) to discuss the following agenda:

1) Appointment of the Chairperson of the Meeting,
2) Appointment of the Vice-chair of the Meeting,
3) Appointment of the Secretary of the Meeting,
4) Appointment of the Tellers Committee (5 members),
5) Submission of the proposals to amend the Statute
6) Contributions, discussion and vote,
7) Concluding remarks by the International President and closing of the General Meeting.

By order of the International Board,

Pierre Zappelli
International President

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