



CYPRUS FEDERATION OF CLASSIC VEHICLES



Associated Body to the Cyprus National Olympic Committee

Αρ. ΦΠΑ / VAT No. 900064780

Nicosia 16th of January 2017

Presidents of OKAK
Member Associations

Dear All,

We are announcing that the Cyprus Federation of Classic Vehicles (OKAK) is organizing its 13th Annual General Assembly Meeting (AGAM) **on Friday the 17th of February 2017 at 19:00hrs at the “Saint Raphael Resort” meeting room “Megaro C” in Limassol.**

The agenda is as follows:

- Approval of previous year's AGAM minutes (attached)
- Annual Report and Proceedings
- Audited Accounts and Auditor's Report
- Election of President
- Election of the 4 Executive Committee Members
- Election of Disciplinary Committee
- Appointment of Auditors
- Any Other Business

According to article 4 of the Statutes of Association and previous decisions taken by the General Assembly, the Member Associations can have the following maximum number of Representatives to the AGAM:

MERCEDES BENZ CLUB CYPRUS: 7

LEPAL: 7

SIPAK: 7

FIPA CY: 7

LESPA-FIPA: 7

CCCTC: 7

PCVC: 3

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The article 8 of the statutes stipulates that the Member Associations must send to the General Council of the Federation the list of the names of their representatives **15 days prior** to the date set for the General Assembly. In case where there is no such information, the previous list remains in force.

According to article 9, issues, that the legal entity members wish to be discussed in the General Assembly, should be sent to the General Council of the Federation at least **15 days before** the convocation of the General Assembly.

Since this Year's AGAM is electoral, Federation Members may propose a candidate for the position of President among their General Assembly representatives at least **5 days before** the date of convergence of the General Assembly.

The names of the candidates for the electable positions of the General Council must be submitted in writing **5 days before** the date of the convergence of the General Assembly.

An individual candidature for the election of President of the Federation can be accepted, provided it is submitted in writing to the Secretariat of the Federation **7 days before** date of convergence of the General Assembly.

In view of the above can we please have by return email:

-The names of your Club's Representatives by Friday the 3rd of February 2017.

-Any subjects you wish to discuss at the AGAM by Friday the 3rd of February 2017.

-Any individual candidatures for the election of President of the Federation by Monday the 13th of February 2017.

-Proposals for the electable positions of the General Council by Monday the 13th of February 2017. and

- Individual candidatures for the election of President of the Federation by Saturday the 11th of February 2017.

Artemis Artemiou
General Secretary