

Caracas, October 13th, 2022

CALL FOR EXTRAORDINARY ASSEMBLY 2022

THE PANAMERICAN BASEBALL CONFEDERATION (COPABE), THROUGH THIS STATEMENT AND IN COMPLIANCE WITH THE FACULTIES CONFERRED BY ARTICLE 14 OF THE CURRENT STATUTES, CALLS ALL THE AFFILIATED FEDERATIONS TO EXTRAORDINARY ASSEMBLY IN ACCORDANCE WITH THE FOLLOWING TERMS:

FIRST: PLACE, DATE AND TIME

- THE ASSEMBLY WILL BE HELD IN THE CITY OF CATIA LA MAR, LA GUAIRA STATE IN VENEZUELA, ON DECEMBER 1ST, 2022, STARTING AT 1:00 PM (LOCAL TIME) AT THE "MARRIOT HOTEL PLAYA GRANDE".

SECOND: PARTICIPANTS

- ONE (1) REGULAR REPRESENTATIVE MAY PARTICIPATE FOR EACH FEDERATION IN ACCORDANCE WITH ARTICLES 16, 17 AND 18 OF THE COPABE STATUTE, AND MAY EXERCISE THEIR RIGHT TO VOTE BASED ON ART. 8, SUBSECTION "g".
- THE DELEGATES MUST ARRIVE IN VENEZUELA ON NOVEMBER 30TH, WITH A DEPARTURE DATE ON DECEMBER 3RD, 2022.

THIRD: ACCREDITATION

- DELEGATES MUST BE ACTIVE MEMBERS OF THE FEDERATION EXECUTIVE AND BE DULY ACCREDITED BY THE PRESIDENT OF THEIR FEDERATION.
- THE ACCREDITATION OF DELEGATES WILL BE ON NOVEMBER 30TH AND DECEMBER 1ST, 2022 (IN THE NEXT COMMUNICATION THE PROCEDURE, PLACE AND TIME WILL BE INDICATED)

FOURTH: QUORUM

THE QUORUM, BASED ON ARTICLE 15, SHALL BE CONSTITUTED AS FOLLOWS:

- WITH THE ASSISTANCE OF THE ABSOLUTE MAJORITY OF THE DELEGATES PROPERLY ACCREDITED BASED ON THE CURRENT STATUTES.
- IF THE QUORUM CANNOT BE CONSTITUTED AT THE TIME INDICATED DUE TO INSUFFICIENCY OF THE MEMBERS, THE QUORUM SHALL BE CONSTITUTED ONE HOUR AFTER THE INDICATED TIME WITH THE ATTENDANCE OF A THIRD PART OF THE TOTAL DELEGATES.
- THE AGREEMENTS THAT TAKE IN ANY OF THE TWO CIRCUMSTANCES MENTIONED ABOVE, SHALL BE TAKEN BY A SIMPLE MAJORITY OF THE PROPERLY ACCREDITED DELEGATES, THE RESOLUTIONS WILL BE MANDATORY FOR ALL THE MEMBERS

FIFTH: AGENDA

- 1) QUORUM VERIFICATION
- 2) MODIFICATION OF STATUTES
- 3) PRESENTATION OF DEVELOPMENT PROGRAMS
- 4) PRESENTATION OF EVENTS FOR THE YEARS 2023 – 2024
- 5) MARKETING AND COMMUNICATION PLAN
- 6) MANAGEMENT REPORT, PERIOD MAY-NOVEMBER 2022
- 7) FINANCIAL REPORT
- 8) COMMISSIONS
- 9) EDUCATIONAL ACTIVITIES

FOR THE EXECUTIVE COMMITTEE,


Aracelis León
President


Jorge Cabrera
General Secretary