



INTERNATIONAL VA'A FEDERATION (IVF)
355 SHEFFIELD CT

SAN JOSE CA 95125 USA

www.ivfiv.org

15 September 2020

International Va'a Federation Notice of Annual General Meeting

The International Va'a Federation Annual General Meeting will be held
VIA ZOOM

On Saturday 12th December 11:00am (US Pacific Standard Time)

Member Countries, who are in good standing, are entitled to have one (1) attendee to represent them.
We estimate the meeting to take no longer than 1.5 to 2 hours.

Please email admin@ivfiv.org with the name and email address of the person who will be representing your country at the meeting by 11th November.

Agenda items

Any proposed Agenda items must be emailed to the Secretary@ivfiv.org no later than 11th November 11:59pm US Pacific Standard time (thirty (30) days prior to the election date).

An agenda will be circulated 14 days prior to the AGM.

Proposed Bylaw amendments

Any proposed Bylaw amendments must be emailed to Secretary@ivfiv.org no later than 11th November 11:59pm US Pacific Standard time (thirty (30) days prior to the election date).

Board Member Nominations

2020 marks the end of the 4 year Board term, all board positions will be elected at the December 12 AGM.

Nomination of candidates shall be received by the Secretary-General from Member representatives no later than 11th November 11:59pm US Pacific Standard time (thirty (30) days prior to the election date).

The Nomination form is to be completed electronically via the following link: <https://forms.gle/zgXMWYLwXiVRJdFQ6>
Nominees should read the Board Roles & Responsibilities Document [Board Member Roles & Responsibilities](#) as well as the Board Financial Policy [Financial policy v2020_1](#), prior to being nominated.

Once received, all nominations will be collated and sent out with the meeting Agenda 14 days prior to the meeting. No nominations will be accepted during the AGM. The process for voting will also be circulated with the meeting agenda.

Should you have any questions please don't hesitate to contact us.

Yours Sincerely,

Lara Collins
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