

19 April 2015

## FINAL call for the General meeting 2015 in Oulu, Finland

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Dear ETF member,

A month ago you received a first call for the ETF General meeting 2015. Now, 4 weeks before the actual meeting, I want to invite you again to join the meeting with this final call.

Together with this document you can find the practical information of the meeting and the agenda which we will go through as well as the rules and regulations of the ETC®.

So I hope to see at least one delegate of each association at the ETF General Meeting. Concerning to the statutes, I need to know who will come to visit the GM of every country. **So I ask you to mail me the names of the delegate(s) you will send.**

On the following pages, you can find more information concerning the statutes and voting on the ETF GM.

With kind regards,

Michiel Tilley  
ETF Secretary



# Important statutes concerning the ETF General meeting 2015

## Concerning proposals for the GM – *This has been asked in the first call for the GM*

§ 6 Proposals/motions for the General Meeting must be handed in to the Executive Committee at least six weeks before the meeting, in writing. Proposals are added to the detailed agenda and sent out with this. I would give this zizat out the statutes in detail with the invitation (1. call), because formaly motions/proposals brought in later by a member-country cannot be taken on the agenda ... and coannot be discussed. Of course all members know the statutes – hi – hi – they dont. But they will be anghry, if they are too late with theyr motion. Of course the board can also take a motion on the agenda, which is too late ... but this can bring stress to the board-work, thats why we fixed these 6 weeks.

## Concerning representation on GM

§ 3.2 The delegates and their representation and their voting mandates must be made known to the Executive Committee by name. That means, that each delegatate must be named by his country-board and that the board must be informed about that name – if possible in written (Mail). If the person is well-known and the situation is clear the board can accept also without a announced delegate by name. BUT PLEASE! – no discussions during the assembly between different persons from the same coutry, about the matter “who is the delegate”.

## If you cannot be present

A country which is not present can give his votes to annother delegate – but only to a person who is a delegate of annother country ... and this delegetaion must be send to the board ba the missing country-member-board by writuing (at least a mail or a hand signed (president of the missing member) letter, which is in the hand of the delegate who takes tzhe votes. This letter must be given to the secretary of the board before the meeting!

## and last but not least - The number of votes

Art 7 § 3 Member-associations with 100 members or less have two votes. Member-associations with more than 100 members have 3 votes, in observance of the following. Member-associations with more than 150 members have 4 votes.

§ 3.1 The maximum number of votes a national association can have is 4.

§ 3.2 The delegates and their representation and their voting mandates must be made known to the Executive Committee by name.)

<b>Germany</b>	172 members	<b>4 votes</b>
<b>Denmark</b>	53 members	<b>2 votes</b>
<b>Finland</b>	133 members	<b>3 votes</b>
<b>Malta</b>	10 members	<b>2 votes</b>
<b>Austria</b>	89 members	<b>2 votes</b>
<b>Swiss</b>	53 members	<b>2 votes</b>
<b>Spain</b>	50 members	<b>2 votes</b>
<b>Sweden</b>	17 members	<b>2 votes</b>