



The European Shooting Confederation
Voie du Chariot 3, 1003 Lausanne, Switzerland
Tel.: +41 21 560 55 74
E-Mail: esc@escsport.eu
www.esc-shooting.org

ESC Member Federations

March 6th, 2024

Dear Colleagues,

As was announced during the XXIX ESC General Assembly in Baku, the ESC Presidium, during its meeting held on March 1st, 2024 in Győr, has established a Working Group tasked with collecting, reviewing and developing proposals submitted by the Members aiming in the preparation of possible amendments in the Statutes in order to enhance and improve the ESC own governance.

The Working Group will be composed of the following nominated officials:

- Mr. György Nagy, ESC Vice-President, as Chairman and
- Mr. Petros Kyritsis, ESC Vice President;
- Mr. Yair Davidovich, ESC Vice-President;
- Mrs. Biserka Vrbek, ESC Presidium Member;
- Mrs. Janine Kettels, ESC Presidium Member;
- Mr. John Hansen, ESC Presidium Member;
- Mr. Hugues Senger, ESC Presidium Member, as regular members.

Mrs. Elena Allen and Mrs. Melis Giraud, as well as Mr Jörg Brokamp, members of the ISSF Executive Committee, will be invited to join the Working Group.

Mrs. Doris Fischl, ESC Secretary General, has been appointed as Secretary of the Working Group.

The Working Group will have access to the support of Kellerhals Carrard (Me Jean-Pierre Morand and Riccardo Coppa) as regards to legal questions, advice and formulation of the corresponding statutory proposed amendments.

The Working Group will first collect proposals from the Members.

Accordingly, any Member wishing to submit proposal(s) is invited to do so to the ESC Secretariat (esc@escsport.eu) for the attention of the Working Group **on or before April 15th, 2024**. It is important that each proposal should be supported by a brief explanation of its content and rationale. Also, a person of contact must be designated.

The Working Group will examine, evaluate and possibly consolidate the proposals of the Members. In view of the evolving proposals, the Working Group may consult and exchange any necessary relevant information with the proposers.

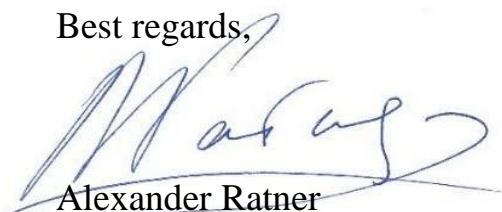
The Working Group may also develop new proposals based on the submitted proposals or prepare other proposals on its own initiative.

The Working Group will prepare a report on the proposals received or developed which must be submitted to the Presidium **on or before May 20th, 2024**. The report shall include detailed recommendations in respect to potential amendments of the Statutes in improving the ESC governance.

On or before June 14th, 2024, the Presidium will decide and communicate the appropriate further course of action (notably the possible summon of an Extraordinary General Assembly to decide on the proposed statutory amendments).

We invite all the Members to seize the opportunity to submit proposals aiming at improving the governance of our Confederation and we shall be very glad to welcome any positive inputs that will be submitted for the attention of the Working Group.

Best regards,

A handwritten signature in blue ink, appearing to read 'Alexander Ratner', written over a horizontal line.

Alexander Ratner
President