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ESC Member Federations

March 25th, 2025

Dear Colleagues,

Allow me to remind you that following discussions at the XXVIII ESC General Assembly in Baku, the ESC Presidium 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 ESC Statutes in order to enhance and improve the ESC own governance.

Accordingly, the Members were invited to submit proposals to the ESC Secretariat (esc@escsport.eu) for the attention of the Working Group on or before April 15th, 2024.

The Working Group examined, evaluated and consolidated all the proposals of the Members and of the Presidium. It also requested the support of the Swiss-based Kellerhals Carrard Law Firm with regards to legal questions, advice and formulation of the corresponding statutory proposed amendments.

There were also some internal consultations how to make our Statutes in-line with certain provisions of the ISSF Constitution and how they can better reflect the reality and correspond to the requirements of our official language – English.

The Working Group prepared a report with detailed recommendations in respect to the potential amendments of the Statutes that were discussed by the ESC Presidium on March 8th, 2025.

It was decided to ask all of you to evaluate the drafted amendments and, in case of any remarks and/or additional proposals, to send them to the ESC Secretariat for the attention of the Working Group on or before **May 27th, 2025**.

All potential amendments are reflected in the attached draft. For better understanding of the reasons of the proposals and their nature, they are highlighted with different colors:

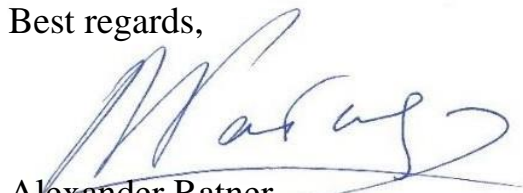
- **yellow** highlight – amendments proposed by the MFs and Presidium;
- **violet** highlight – possible provision (formulated by the lawyers) that allows officials elected by the General Assembly to apply for re-election without a nomination by his/her Member Federation and, at the same time, maintain the right of the respective Member Federation to nominate any other candidate for any position;
- **green** highlight – provisions to be in-line with the ISSF Constitution;

- **blue** highlight – requirements of the Swiss Civil Code;
- minor editorial changes are in **red**;
- text to be excluded is ~~crossed-out~~.

The Working Group will consider all remarks and/or new proposals, evaluate them and report to the ESC Presidium which will have to approve the final draft before it is sent out to the Member Federations two months before the XXIX Ordinary General Assembly as required by the ESC Statutes.

Please note that any amendment(s) referring to the election procedure will become valid only after approval by the General Assembly. This means, that the current elective process at the 2025 General Assembly will be held according to the provisions of the existing ESC Statutes.

Best regards,

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

Alexander Ratner
President