

**SECOND GENERAL MEMBERS MEETING 2019 REPORT
THAT TOOK PLACE THE 28/9/2020 IN THE PACKING HALL AT SPA AIRFIELD**

The President opens the Meeting at 18.15 h

Business of the Day :

- To pass the modifications to the statutes to comply with new legal requirements, due to the fact that, at the occasion of the General Membership Meeting last September 12th, the quorum required to be able to pass the modifications (2/3 of all the members to attend the Meeting) was not reached.

The new statutes, as well as the Internal Governing Rules and the annex Reference to the Doping have been submitted to the Members attending this General Meeting as they were forwarded by E-mail to the Members of the Board last September 10th.

The new Statutes are carried unanimously by attending members.

The General Meeting is closed at 18.30 h.

André Vanhauzenard
President

Jean-Pierre Dechène
Secretary