



PANATHLON INTERNATIONAL

LUDIS IUNGIT

Messrs
Club Presidents
Jr Club Presidents
University Club Presidents
of Panathlon International
of Panathlon International

cc: Messrs
International Board Members
A.C. Members
C.A.B. Members
Commissions Members
District Presidents
Area Governors
of Panathlon International

Circular No. 20/26

Rapallo, 15th of July of 2026

Subject: submission of the minutes of the Extraordinary General Assembly of Panathlon International

Dear Sirs,

having received a copy of the minutes drawn up by the notary, Dr Ugo Bechini, who assisted us remotely throughout the Extraordinary General Assembly in question, and following his completion of all the necessary legal formalities, we are now sending the minutes of the 50th Extraordinary General Assembly of Panathlon International, held on the 6th June 26 in Ghent.

First and foremost, I would like to thank all the Clubs which, either in person or by proxy, chose to take part in this important moment in our association's life.

It was certainly not the first General Assembly convened to amend the Statute, but this time it was also an important opportunity to update and adapt our Statute to the new dynamics and realities within which we operate.

We were called upon to vote on no fewer than seventy proposed amendments, in addition to the final vote on the text as amended, making a total of seventy-one votes.

In the preceding months, there had been numerous meetings with representatives from various Districts to examine and evaluate some proposed amendments.

Some proposals were then put forward by Italian clubs, both regarding amendments agreed with the IB (e.g. Articles 7.1.B, 9.1, 11.2, 18.3, 18.4, 19.3, 19.6, 20 and 24) and on proposals for a different wording of the existing rules (e.g. Articles 11.2.J, 11.3, 12.2 and 13.2) and proposals to amend other articles.

As Chair of the Assembly, I was able to appreciate the attention with which all the participants—who



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had received the texts to be examined translated into six languages, and whose participation in the proceedings was facilitated by the ad hoc simultaneous interpretation service—followed the debate and the outcome of the votes is a clear testament to this.

I summarise below the results of the votes.

As regards the proposals from the International Board, thirty were approved by a large majority and only three were not supported.

As for the proposals from the Italian clubs, seventeen were approved, six were rejected and fourteen failed to reach the minimum quorum.

Among all the proposed amendments brought to the Assembly's attention, there were some to which the International Board had paid particular attention to ensure the expansion and international character of our Movement, and it was pleased to note that these were endorsed by the Assembly. These included the new wording of Article 1.3, Articles 3.6 and 4.1 – proposed precisely by the IB – and the confirmation of Article 17.2 concerning Districts and Article 28 on languages.

As well as appreciating the calm and engaged atmosphere, it should be noted that this meeting – which had been expected to be particularly challenging – instead proceeded swiftly, with the certainty that the votes cast had been collected and verified thanks to the specific software provided to us by ISAXIS srl, a leading software house linked to Vice-President Innocenzi, who, together with his technical team, was able to develop a voting system that enabled the management of both in-person votes and proxy votes, including the option of split voting, on the various proposed amendments put forward by the International Board or by the Clubs.

All participants had the opportunity to carry out a test on Saturday morning, before the ordinary general meeting, and then to practise during the voting at the ordinary general meeting, which proceeded swiftly whilst still allowing for numerous contributions.

This enabled us to monitor and manage all seventy-one votes without any hitches, unforeseen issues or counts that did not match the votes cast.

I believe that this new method of electronic voting should also be regarded as an important development and a step forward that will enable us, in the future too, to tackle and manage new general meeting commitments with the support of technology.

I send you my best regards, wish you a pleasant holiday, and look forward to seeing you again on 19 September in Venice for the Flambeau d'Or.

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International President



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