



UNION LATINOAMERICANA DE TENIS DE MESA

29ª. Av. Sur # 638, Edificio R-H. Col. Flor Blanca, San Salvador El Salvador, C.A.

SUMMON

The **Latin American Table Tennis Union** is to Summon all its member countries to meet, according as ordered by its Statutes, in the Ordinary General Assembly of the current year, to take place in the city of **Cancún, México**, in the framework of the **XX Latin American Championship Majors Category** (Classificatory event for the 2009 World Cup) to be held from March 1° to March 6 of the current year. Such General Assembly will take place starting at 9:00 a.m. on March 4 in the place where in due time will be appointed by the event's Organizing Committee. Each country could be represented by one Delegate, duly accredited in writing, who will have voice and vote in such Assembly.

By agreement of our last General Assemblies, it will be a necessary requirement to be able to participate in this Assembly, to be up to date on its membership dues with **ITTF** and **LATTU**.

The General Assembly will have the following points to be developed.

- 1°.- Opening of the Meeting.
- 2°.- Establishing quorum
- 3°.- General Assembly Opening by LATTU President.
- 4°.- Approval or Dissapproval of Agenda.
- 5°.- Approval of Minutes of previous General Assembly.
- 6°.- President's Report.
- 7°.- Deputy President's Report.
- 8°.- Treasurer's Report.
- 9°.- ITTF members of Board of Directors' Reports.
- 10°.- Vice-Presidents' Reports.
- 11°.- Directors' Reports.
- 12°.- Fiscal's Report.
- 13°.- Report of the Commission to Review LATTU's statutes.
- 14°.- Environmental Commission Report.
- 15°.- Marketing Commission Report.
- 16°.- Women's Working Group Commission Report.
- 17°.- Review, up-date and ratification of the Conditions and Requirements to organize Latin American Championships.
- 18°.- Situation up date of the Classificatory Process for the I Youth Olympic Games, Singapur 2010.
- 19°.- Review and ratification of the events sites of the LATTU's official events during the year 2010.
- 20°.- Proposals for the sites of 2011 and 2012 official events.
- 21°.- Proposal of an ITTF study for a new structure on its relations with the Continents.
- 22°.- Current state on the negotiations for the unification of LATTU and NATTU to create the Table Tennis Pan American Confederation.

PBX: (503) 2222-3040; (503) 2271-4165 Fax: (503) 2221-5886 y (203) 2271-4165

E-mails: rivemel_@telesal.net;
me_rivera@hotmail.com

direct.tecnica@navegante.com.sv;

fesalteme@navegante.com.sv



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- 23°.- Participation in the next World Championship in Moscow, Russia.
- 24°.- Participation of our Continent in the AGM in Moscow.
- 25°.- Performance of the ITTF Executive Vice-Presidency.
- 26°.- Various.
- 27°.- Place and Date of our next Assembly.
- 28°.- Assembly's closing.

Melecio Eduardo Rivera.
LATTU President