



**Call for the CMAS  
Ordinary General Assembly 2019  
Principality of Monaco**

**Ref. SG / HB / 2019**

**Rome, February 4, 2019**

**Madam President, Mr President, ladies and gentlemen,**

I have the honour to present here below the main information regarding our next Ordinary General Assembly.

**1 - Organization**

**Location:**

Organized by the CMAS, with the support of the Monegasque Federation, our General Assembly will be held at:

**Oceanographic Museum of Monaco  
Avenue Saint-Martin, MC 98000 Monaco**

**2 – Programme:**

Monday, April 8<sup>th</sup>, 2019:

- Reception of the registration of participants.

**Hotel Hermitage - Plaza Beaumarchais, 98000 Monaco, France.**

Tuesday, April 9<sup>th</sup>, 2019:

9:30 am to 10:00 am: Roll Call

10:00am to 12:30pm: Ordinary General Assembly.

12:30am to 2:00pm: Lunch.

2:00pm to 5:30 pm: Ordinary General Assembly.

7:30pm to 8:30pm: Mrs President's Cocktail.

8:30pm to 11:30 pm: gala dinner and 60th CMAS anniversary.

**3 - Accommodation and meals:**

**• Hotel Hermitage Square Beaumarchais, 98000 Monaco, France:**

The CMAS will enjoy the advantages of the prices agreed with the hotel until February 28<sup>th</sup>, 2019. Beyond this date, the hotel will apply its usual rates.

**• Lunch on Tuesday April 9<sup>th</sup> 2019.**

Lunch, cocktail and gala dinner will be held at the Oceanographic Museum.

**Avenue Saint-Martin, MC 98000 Monaco.**



**A participatory payment of € 150 per member is required, which will be paid at the time of registration of participants and will be used to cover part of the cost of meals and transfers.**

#### **4 - Agenda of the General Assembly**

• **Tuesday, April 9<sup>th</sup>, 2019:**

- Opening of the General Assembly.
- Appeal of the voting members.
- Report on the activities of the Board of Directors presented by the CMAS President.
- Secretary General's Communication.
- Committees Directors' reports:  
Scientific Committee  
Sports Committee  
Technical Committee
- Auditors' report.  
Presentation of the 2018 accounts.  
Approval of the 2018 accounts.  
Disclaimer of liability.  
Approval of the 2019 budget.
- Affiliations
- General Assembly 2020.
- Closure of the General Assembly.

#### **5 - Reminder**

I would like to remind you that:

- In order to participate in the Assembly, Federations must have all their payments updated and no on-site payment will be accepted.
- Only federations whose 2019 fees are up to date will have the right to vote (Article 5 of the Statutes).

**You will find all the necessary information on the logistics of the event on the website of the General Assembly, on the CMAS website, at the CMAS ORDINARY GA 2019 section:**  
<http://www.cmas.org>

Best regards,

**Secretary General  
Hassen Baccouche**