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COPY: Karl Heinz Buchegger, Hrachya Shahazizyan, Martin van Gelderen, Walter Geens, Hans-Jurgen Borchers, Piotr Jarzabek

SUBJECT: PROPOSAL to NAVIGA assembly general 2019

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Dear Naviga presidium,

Thank you for the invitation for the Naviga Assembly General 2019.

Association of modelers of Czech Republic will be represented by:

- Zdenka Dostálová, model boat clubs (KLoM), vice president

The following **PROPOSAL** we would like to vote about during the Assembly General:

### **Financial and Legal Transparency**

- 1) Presidium (which was responsible for Naviga in period 2015-2019) will publish by the end of November 2019 on Naviga.org website detailed financial report (expenses per invoice, revenues per transaction) from last 4 years.
- 2) Presidium (which was responsible for Naviga in period 2015-2019) will send by email to every member country representative by the end of November 2019 detailed (expenses per invoice, revenues per transaction) financial report from last 4 years.
- 3) From now on the detailed online financial report will be available on website. Task for Presidium (elected for period 2019-2023).
- 4) Presidium (which was responsible for Naviga in period 2015-2019) will publish by the end of November 2019 on Naviga.org website copy of all legal documents which proof Naviga does exist as an international non-profit organization.
- 5) Presidium (which was responsible for Naviga in period 2015-2019) will send by email to every member country representative by the end of November 2019 copy of all legal documents which proof Naviga does exist as an international non-profit organization.
- 6) Presidium (which was responsible for Naviga in period 2015-2019) will ensure originals of founding documents and pass it to the Presidium (elected for period 2019-2023).
- 7) Presidium (which was responsible for Naviga in period 2015-2019) will ensure access (including passwords) to the website Naviga.org and pass it to the Presidium (elected for period 2019-2023).
- 8) Presidium (which was responsible for Naviga in period 2015-2019) will ensure access (including passwords) to the Naviga bank account and pass it to the Presidium (elected for period 2019-2023).

Note: points 6-8 will be more easy if the Presidium (2015-2019) will continue with their job

## Communication

- 1) Only communication language used in Naviga is English. Any additional translation cost to be paid by member country.
- 2) Presidium (elected for period 2019-2023) may use electronic way of meetings and voting instead of paper or face to face to lower costs.
- 3) Voting about Naviga general topics is possible every year, vote by every member country by email (voting prepared by Naviga secretary general), sent to all member countries (single point of contacts – list kept by treasurer) – deadlines (see next point), in copy all presidium members, vote by “reply to all” email – YES/NO/obstain – if the response is not delivered in time, vote is not valid
- 4) Voting about section topics is fully in competence of each section (section leader is responsible).
- 5) Presidium (elected for period 2019-2023) will inform member countries about Naviga news, rules, events, results, records and administrative steps (as deadlines) through webpage. Every member country is responsible to follow it.

## Membership

- 1) Presidium (elected for period 2019-2023) may decrease member fee based on financial report calculation and real expenses without any other voting.
- 2) Next election of Presidium will be done one by one not as a whole team. Election will be done per function - president, 1<sup>st</sup> vice-president, 2<sup>nd</sup> vice-president, general secretary, treasurer.
- 3) Presidium (elected for period 2019-2023) will determine exact deadlines for announcing EC/WC (not later than 15th November the year before event).
- 4) Presidium (elected for period 2019-2023) will determine exact deadlines for proposing and voting about general rule changes (not later than 30th September the year before change will happen).
- 5) Presidium (elected for period 2019-2023) will determine steps to be fulfilled to become a member of Olympic Committee or Sport Accord or any other organization to bring advantage for member countries.

## EC/WC

- 1) Naviga will not change organizer to organize WC/EC. AND Naviga will not pay any contribution to organizer to organize EC/WC. AND the amount of start fee for seniors is fully in competence of organizer. AND start fee for juniors is zero (juniors starts for free).
- 2) Only Naviga representative needed during WC/EC is section leader.

Best regards,

Zdenka Dostálová, Czech Republic KLoM, vice president

20.10.2019 in Rychnov nad Kneznou, Czech Republic

