

Buenos Aires, June 11th, 2017.

To all the National Federations affiliated to COPAC:

Dear Presidents and Secretary Generals;

The Pan American Canoe Federation, according with COPAC Statutes, invites to the COPAC's Ordinary Assembly to be held in Ibarra, Ecuador on Saturday, Saturday 14th of October 2017.

All participating Federations shall be up to date with the payment of the annual membership fees.

Agenda: please find it attached.

Language of the documents: All applications and proposals have to be produced in Spanish and English.

National Federations proposals (art.20): as exception, the proposals will be received until midnight 15th of July Buenos Aires, Argentina time.

Deadline for submitting candidacies for elections: the candidacies will be received until midnight 15th of July Buenos Aires, Argentina time.

COPAC Executive Committee proposals:

- a) Proposal of changes in the statutes are attached for your consideration.
- b) Permanent Committee of Para-canoe: The Executive Committee recommends (in accordance with Art 32.3) that the Committee and its President be maintained in such positions until the Congress of 2019. In 2019, the entire Committee, including the President would be elected.

ARTICLE 20 - SUBMISION OF PROPOSALS

20.1 Each member of COPAC, the Board of Directors and the Executive Committee has the right to submit proposals to the Congress.

20.2 Proposal originating from National Federations signed by their President and secretary general must be in the hands of the COPAC's Secretary General not later than four (4) months prior to the Congress.

20.3 All applications and proposals have to be produced in Spanish and English.



20.4 Candidates to be elected to the Executive Committee and to Standing Committees may be nominated by their National Federations which should notify the COPAC's Secretary General three (3) months prior to the Congress.

20.5 Nominations may also be made by the Board of Directors with agreement of the National Federation concerned.

20.6 The agenda of the Congress.(changes in the statutes proposed for consideration, nominations for positions, etc.) must be communicated to the members not later than 30 days before the date of the Congress.

Candidacies for elections:

Continental Representatives:

| Position | Period |
|-------------------------------|-----------|
| 3 Continental Representatives | 2017-2019 |

Executive Committee

| Position | Period |
|---------------------|---------------------|
| President | October 2017 - 2019 |
| 1st Vice Presidente | 2017-2021 |
| 2nd Vice Presidente | 2017-2021 |

Permanent Committees:

| Position | Period |
|----------------------------------|-----------------------------------|
| Paracanoeing Committee President | 2017-2021 |
| | This election might not happen if |
| | the EXCO proposal passes. |
| Canoe Polo Committee President | 2017-2021 |
| Marathon Committee President | 2017-2021 |
| Wildwater Committee President | 2017-2021 |
| Medical Committee President | 2017-2021 |

Regards,

Cecilia Farias
COPAC President

