

### **CIRCULAR N. 02/2025**

## I. Atletismo Sudamericano's 2025 Ordinary Assembly Meeting Convocation Notice.

The President of the South American Athletics Confederation, in the use of his constitutional attributes, convenes the Entity's Assembly for a meeting to be held on 28 April 2025, at 9:00 am, in the city of Mar del Plata, Argentina, at a place to be determined, to discuss the following agenda:

#### a) Consideration of the President's 2024 Administrative Report;

The report will be sent up to 30 days before the meeting date.

## b) Consideration of the balance sheet and financial report and accounts for the financial year 2024;

Documentation will be sent up to 30 days before the meeting date.

#### c) Consideration of the proposal for the annual budget;

Documentation will be sent up to 30 days before the meeting date.

## d) Consideration of the proposals for the award of honorary titles, decorations and other distinctions;

Proposals and the relevant documentation to award titles must be sent to the e-mail <a href="mailto:south-america@aa.worldathletics.org">south-america@aa.worldathletics.org</a> up to 30 days before the meeting date.

# e) Consideration of proposals to organize competitions of Atletismo Sudamericano's 2025, 2026 and 2027 calendars.

Proposals to host competitions must be sent to the e-mail <u>south-america@aa.worldathletics.org</u> up to 30 days before the meeting date.



## f) Consideration of proposals to amend the Constitution and Competitions Regulations of Atletismo Sudamericano;

Amendment proposals must be sent to the e-mail <u>south-america@aa.worldathletics.org</u> up to 30 days before the meeting date.

### g) General matters.

Proposals to include items in the agenda must be sent to the e-mail <u>southamerica@aa.worldathletics.org</u> up to 30 days before the meeting date.

Manaus, 27 February 2025

Helio Marinho Gesta de Melo President