

**Minutes of the elective assembly
for the renewal of the board of directors of the Association
A.I.A.- INTERNATIONAL AIKIDO ASSOCIATION**

In the year 2023, on the 15th of the month of April, at 7.00 pm, at the Gym Area 77 in via Sciareda in Casalzuigno (VA) Italy, the elective assembly of the International Aikido Association – A.I.A. to discuss and deliberate on the following agenda:

1) Election of the new board of directors of the association;

Pursuant to the internal regulations, the chairman of the assembly is Mr. Terzi Mauro, who, having ascertained that 32 members entitled to vote are present at the assembly out of a total of 106 members, declares the assembly validly constituted and calls to act as secretary the Member Mr. Biagini Andrea, who will carry out the same task also for the Electoral Commission.

Once the above verification has been completed, the chairman takes the floor to illustrate the agenda.

Given that:

- the current Board of Directors lasted in office for 4 years and precisely from 2019 to 2022;
- the mandate has expired with an extension until a new election;
- pursuant to the statute, the members of the corporate bodies do not receive any compensation for their services, except for the right to reimbursement of any expenses;
- according to the statute, the corporate bodies can be elected among the members and associates of the association;
- according to the regulations, elections must take place by secret ballot with the appointment of two tellers and a president;
- only adult members in good standing with the payment of membership fees can participate in the voting operations.

Within the established deadlines, the following members communicate their candidacy for the board of directors for the four-year period 2023 to 2026:

Terzi Mauro La Rosa Luca Rossato Roberto Roccasalvo Vincenzo Grillo Angelo

The assembly unanimously appoints, among the non-candidate Members, the Electoral Commission in the persons of:

Cabras	Chiara	President
Ciccardi	Paolo	Scrutator
Cremona	Davide	Scrutator

The President of the Electoral Commission declares the voting open at 19.00, setting the closure of the voting operations for 19.30. The secretary Biagini Andrea is called to write down the names of the shareholders presenting themselves to vote in the appropriate list.

Voting ends at 7.15pm

Were distributed n. 32 authenticated cards, while n. 74 remain.

They voted no. 32 members with the possibility of expressing from 1 to 5 preferences.

The counting operations, carried out by the tellers, take place immediately.

Preliminary check:

Voters no. 32 Voted Ballots n. 32 Valid n.31 Null n. 1

The following results emerged from the scrutiny:

Terzi	Mauro	votes 24
Rossato	Roberto	votes 23
Grillo	Angelo	votes 23
La Rosa	Luca	votes 22
Roccasalvo	Vincenzo	votes 22

The President reads aloud the names of the elected members of the Board of Directors for the four-year period 2023-2026:

Terzi Mauro Rossato Roberto Grillo Angelo La Rosa Luca Roccasalvo Vincenzo

calling them on the spot, to confirm acceptance of the assignment.

All those elected declare that they accept the assignment conferred on them without any reservations.

Having no other topics on which to discuss and deliberate, after reading and approving these minutes, the meeting is dissolved at 7.35 pm

This report consists of n. 1 A4 format sheet, written with an electronic system.

The Secretary

The Scrutators

The President of the Commission



