

FOOTBALL FEDERATION OF BELIZE F.F.B

Formerly B.N.F.A 1980-2001

Affiliated to FIFA and CONCACAF

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IV FFB Extraordinary Congress

Date: July 25, 2018

To: F.F.B Member Affiliates

From: Earl Jones, General Secretary

Subject: Formal Convocation IV FFB Extraordinary Congress—August 25, 2018 Belize City, Belize.

Dear Members:

In accordance with art. 28.3 of the FFB Statutes, we are pleased to provide you with the agenda and relevant documents for the IV FFB Extraordinary Congress to be held on Saturday August 25, 2018 at 9.00 am, Princess Ramada Hotel, Belize City.

In this respect, we hereby provide you with the following information and attached documents.

- **Venue**

Princes Ramada Hotel
Belize City
29 Newtown Barrack,
Belize City, Belize

- **Program Outline**

August 25	8:30 am	Arrival of delegates
August 25	9:00 am	IV Extraordinary Congress
August 25	12:00 pm	Lunch and departure of delegates

- **Minutes:**

- The minutes of the III FFB Extraordinary Ordinary Congress held on September 2, 2017 in Belize City.
- The President Activity Report.
 - President Activity Report 2017
- Auditor Report
 - Auditor Report 2017
- Annual Budget
 - Budget 2018
- FIFA Forward Project
 - Presentation on the FIFA Forward Project.

Eligibility and Votes

- Each Member Affiliate is eligible to vote at the FFB Congress, provided it has not forfeited its rights to vote due to a suspension or failure to respect FFB's statutory provisions. (art 13 pars. 1 and 2 of the FFB Statutes).
- Delegates must belong to the Member Affiliate that they represent and be appointed or elected by the appropriate body of that Member Affiliate. They must produce evidence of the above upon request. (art. 21.2 FFB Statutes)
- As of the date of this letter, all Member Affiliate are currently eligible to vote at the Congress. Delegates are reminded that they must conduct themselves in a respectable manner during the Congress.
- We look forward to seeing you at the Congress. We would be most grateful if you would acknowledge receipt of this notice by e-mail at bzcfederation@gmail.com.

Sincerely yours



Earl Jones, JP
General Secretary
Football Federation of Belize



C/c: FFB Executive Committee
FIFA, CONCACAF, UNCAF