

Invitation to the Extraordinary General Assembly of swiss skateboard

Dear Members,

We hereby invite you to an Extraordinary General Assembly (EGA) of swiss skateboard.

The amendments to the Statutes could not be approved at the General Assembly of 13 June 2026 because the required quorum was not met (Art. 7 para. 13 of the Statutes).

The Executive Committee is therefore convening a new EGA for the sole purpose of approving the amended Statutes.

 **Date:** 24 September 2026

 **Time:** 12:30

Format: Virtual only

 **Online Participation** Online via Microsoft Teams (virtual assembly in accordance with Art. 7 para. 8quater of the Statutes)

Online Folder: [Google-Drive](#)

Agenda

1. Opening and Formalities

- Confirmation of proper convocation
- Determination of voting members present
- Election of vote counter and minute-taker
- Approval of the agenda

2. Amendment of the Statutes

The Executive Committee submits to the EGA for approval the amendments to the Statutes of swiss skateboard in the version proposed at the General Assembly of 13 June 2026, supplemented by the following additions mainly required by Swiss Olympic to comply with its new governance standards:

- Explicit inclusion of a gender quota of at least 40% of each gender on the Executive Committee (Art. 9 para. 3)
- New Article 9bis on duties of care, conflicts of interest and acceptance of gifts
- Various terminological adjustments to ensure compliance with Swiss Olympic requirements

In addition, the Executive Committee propose to include a reconvoation clause without a quorum requirement if the quorum is not met at a General Assembly to amend the Statutes (Art. 7 para. 13).

The consolidated amended Statutes are enclosed with this invitation.

3. Any other business

We encourage all clubs to ensure that at least one delegate participates.

We remind you that, pursuant to Art. 7 para. 13 of the Statutes, the required quorum is the representation of at least half of the member associations and two-thirds of all voting rights.

Kind regards,

The Executive Committee of swiss skateboard

Participation & Voting Rights

Each member club is entitled to one delegate and one vote. Additional votes are allocated based on the number of active members per club, as follows (see Art. 7 para. 4 of the Statutes):

- 50–99 active members: +1 vote
- 100–199 active members: +2 votes
- 200+ active members: +3 votes

Online Participation

The calendar invitation will be sent separately in addition to this invitation.

The link to the online meeting is provided below and will also be included in the calendar invitation.

At the beginning of the assembly, an identification process will be conducted to verify participants' identities and voting rights.

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/360982306061746?p=ezNGGdtlaeQPhicZ3Q>

Meeting ID: 360 982 306 061 746

Passcode: x3vJ2Cg3