



INTERNATIONAL
MASTERS GAMES
ASSOCIATION

To all Members of the International Masters
Games Association
By email

Lausanne 26 August 2025

Formal Calling Notice – IMGGA General Assembly – virtual meeting Wednesday 19 November 2025

Dear IMGGA Members,

We are pleased to send you the formal calling notice for the IMGGA General Assembly, which will be held online on Wednesday, 19 November 2025 from 10:00 to 12:30 CET.

We remind you that, as per the following articles of the IMGGA Constitution, the IMGGA Administration should receive any proposals for the agenda from members in writing no later than 19 October 2025 (one month before the General Assembly).

Art. 15.5 Convening Notice and Agenda: *“The IMGGA Board shall send out a convening notice at least 12 weeks before the date of the Ordinary General Assembly. The convening notice for an Ordinary General Assembly shall include an invitation to Members to submit in writing any specific proposals for inclusion in the agenda, as well as names of candidates for positions in the IMGGA Board, if applicable. Proposals and names of candidates must be received by the Secretariat of IMGGA not later than one month before the date of the General Assembly.*

The IMGGA Board shall send out the agenda for the General Assembly not later than two weeks before the date of the Assembly. Where possible, reports and any observations on the agenda items shall be sent out with the agenda”.

Art. 15.7 Proposals from Members: *“A Member may submit in writing to the IMGGA Board proposals to be included in the agenda of the Ordinary General Assembly or to be addressed under an existing agenda item. A brief reasoning must be submitted in support of each proposal.*

Members proposals must be received at the IMGGA headquarters at least one month before the date of the General Assembly. Proposals received later will be included in the agenda of the following Ordinary General Assembly (provided they are confirmed at the latest one month before the date of that later Ordinary General Assembly)”.

The agenda and related documents will be sent to all IMGGA members by 5 November 2025, that is, two weeks before the General Assembly. We are looking forward to seeing you online on 19 November and remain at your disposal for any further information or questions.

Yours sincerely,

Jens V. Holm
IMGGA CEO
cc: IMGGA Board