



Paris 25 April 2005

JLB/HG/MD

**Subject : Convocation to participate at FIRA-AER's
74th Congress PORTO 2005**

Dear Mr President,

FIRA-AER's coming Congress will take place :

- on friday 17 june 2005 from 9 am. to 6.30 pm. (Board meeting)
- on saturday 18 june 2005 from 9 am. to 12.30 am (General Ordinary Assembly)

at the Hôtel le Meridien Park Atlantic. – Avenida da Boavista 1466, 4100-114 PORTO – Tél.
00351226072500 – Fax 00351226002031.

You are and your representatives officially invited to participate to these meetings.

You will find enclosed the programme and Agenda of the different meetings.

Should you have any proposal for FIRA - AER medals, send the applications before June 1st
2005.

I would be grateful if you are unable to participate to these meetings, you give your power
to the person of your choice, in accordance with our regulations (enclosed a power).

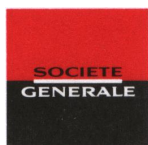
Thank you for confirming your attendance **before June the 1st.**

Looking forward to seeing you in Porto,

Yours sincerely,

Jean-Louis BARTHES
General Secretary

P.J. : 2



GROUPE
Partenaire Officiel
de la FIRA-AER

PS The financial results of year 2004 will be addressed to you later on (operating accounts and
assessment details)



74 ème ASSEMBLE GENERALE

PORTO – 17 et 18 Juin 2005

NOTICE OF MEETINGS AND AGENDA

Vendredi 17 Juin 2005

9 H 00 à 11 H 00

RWC 2007 – Organising Committee's presentation

11 H 00 à 12 H 30

Senior Competitions :

- RWC 2007 – round 3
- European National Championship –3rd Division

14 H 30 à 18 H 30

Opening speech of the Congress by the FIRA-AER President

List of the attendees

Verification of powers

Approval of the minutes of the Board Meeting of 4 December 2004 in Paris

Approval of the minutes of the General Meeting of the 3 and 4 December 2004 in Paris

Approval of the minutes of the Executive Committee of 21 and 22 January 2005 in Bruxelles and 2 and 3rd June in Paris

Report of the General Secretary and vote for its approval

Statement for the Season 2004/2005

Action Plan for the Season 2005/2006

Approval of the meeting concerning the Senior Competitions

Samedi 18 Juin 2005

9 H 00 à 12 H 30

Report of the General Treasurer

Report of the Auditors and vote for its approval

Speech by the FIRA-AER representative to the IRB

Intervention of the reporters on the 6 points of the FIRA-AER future policy voted during the General Meeting of Paris

Examination of application to join FIRA-AER (Greece)

Planning of the place and date for the 2006 Congress

Speech by the IRB representative

Awarding of prizes

Miscellaneous matters



**POWER OF ATTORNEY IN CASE
OF ABSENCE AT THE GENERAL
ORDINARY ASSEMBLY**

I the undersigned duly appointed by

Union.....Hungarian Rugby Union

hereby appoint Mr Lajos VIDA-SZÜCS

already representative or representing
(Union)...Hungarian Rugby Union

to represent and vote on behalf of our Union at the Annual General Assembly of FIRA-AER Saturday June 18 2005 in PORTO - PORTUGAL in conformity with the By Laws of FIRA-AER article 4-1-G

(please write here "*bon pour pouvoir*")

date. place

Signature

Name:

Position:

NB: One representative at the General Assembly cannot hold 3 powers of Attorney including the one from is own Union



GROUPE
Partenaire Officiel
de la FIRA-AER