



Paris, 24 October 2005

**JLB/HG**

**Subject: Invitation to the  
75<sup>th</sup> General Meeting**

Mr President  
Union

Dear President,

The 75<sup>th</sup> General Meeting of FIRA-A.E.R will take place on:

**Friday, 2 December 2005 from 14:00 to 18:30 – Board meeting**

**Saturday, 3 December 2005 from 9.00 to 12.30**

This meeting will be held at:

**Tour Société Générale  
17 Cours Valmy  
LA DEFENSE 7  
92972 - PARIS LA DEFENSE Cédex  
Tel.: 01.42.14.52.00 – Fax: 01.42.14.47.28**

You are hereby officially invited to attend these meetings.

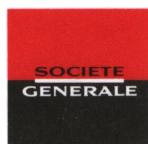
Please find enclosed the programme and the Agenda for the General Meeting.

I would be very grateful if you are unable to attend these meetings, you give your power of attorney to a person of your choice, under the conditions laid down by our regulations (enclosed, the power of attorney).

Please confirm whether you will be attending **by 21 November 2005.**

***Please note that entry to the Tour Société Générale is very strictly controlled. It is not possible to enter without a badge issued by Société Générale itself.***

***It is therefore essential that you submit by 21 November 2005 the name(s) and first name(s) of all the people who will be attending the meetings. This will enable us to forward a complete list for the preparation of the necessary badges which will be issued on arrival in the entrance foyer and which will give access to the meeting room.***



**GROUPE**

Partenaire Officiel  
de la FIRA-AER

9, RUE DE LIEGE 75009 PARIS – TEL. 01 53 21 15 22 – FAX 01 42 81 00 04

E.MAIL : [secretariat@fira-aer-rugby.com](mailto:secretariat@fira-aer-rugby.com) - SITE INTERNET : <http://www.fira-aer-rugby.com> - PRESIDENT : E.MAIL : [president@fira-aer-rugby.com](mailto:president@fira-aer-rugby.com)

***The badges cannot be prepared on the day itself. Any person whose name has not be notified to us in time will not be allowed to enter Société Générale and will thus not be able to take part in the meetings.***

If you have any items for inclusion on the Agenda, please submit these by 21 November 2005.

In the meantime, please accept my best sporting wishes,

Yours truly,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, identifying Jean-Louis BARTHES.

The General Secretary,  
Jean-Louis BARTHES

Enc.: 4



**GENERAL MEETING AND  
BOARD MEETING  
PARIS LA DEFENSE – 2 and 3  
December 2005**

**PROGRAMME OF MEETINGS**

**Friday 2 December 2005**

**08:30** Welcome

**09:00 to 10.30** Meeting **exclusively** for those countries taking part in  
the U18 European Championship

**10.30 to 12.00** Meeting for the U20 European Championship

**14:00 to 18.30** Board Meeting

**20:00** Dinner provided by F.F.R in Société Générale  
(Following the conclusion of the dinner, a coach will bring  
you back to Paris with the Mercure Hotel as the final  
destination).

**Saturday 4 December 2004**

**08:30** Welcome

**9.00 to 12.30** General meeting

**13:00** Closing lunch offered by FIRA-A.E.R in Société Générale



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**BOARD MEETING  
PARIS LA DEFENSE  
2 December 2005**

## **A G E N D A**

Friday 2 December 2005

**14:00 to 18:30**

**1 – Board meeting to be opened by the President**

**2 – Presence and apologies**

**3 – Approval of the minutes of the Board Meeting held in PORTO last June 17**

**4 – Approval of the minutes of the General Meeting held in PORTO last June 17 and 18**

**5 – Minutes of Executive Committee 20 and 21 October 2005 in PARIS**

**6 – Senior Competitions, European Championship and RWC 2007**

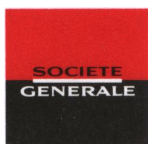
**7 – RDM's presentation**

- ♦ Competitions U20
- ♦ U18 European Championship
- ♦ U17 Courses
- ♦ Women's Rugby
- ♦ Seven-a-side rugby
- ♦ Training and Development(courses)

**8 – Informations and discussions on the following topics :**

- ♦ Laws of the Game
- ♦ European Regional Cup
- ♦ Medical – Insurances
- ♦ Administrative and Juridical
- ♦ Communication and Partnership

**9 – Report of the FIRA-AER's representative at the IRB.**



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**Saturday 3 December 2005**

**AGENDA**

- 1 – Report by the Regulations Committee**
- 2 – Appointment of the scrutineers**
- 3 – Approval of Board Meeting's decisions of last 2<sup>nd</sup> december**
- 4 – Financial Reports - Presentation and Approval**
- 5 – General Meeting in ITALY – June 2006**
- 6 – Consideration of the applications for membership at the FIRA –A.E.R**
- 7 – Election of the FIRA-AER's representative at the IRB.**
- 8 – Speech of the IRB representative**
- 9 – Miscellaneous**
- 10 – Awards**
- 11 - Closing speech by the FIRA-A.E.R President**



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

I the undersigned duly appointed by

Union.....

hereby appoint Mr .....

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

to represent and vote on behalf of our Union at the General Assembly of FIRA-AER Friday  
2 and Saturday 3 December 2005 in Paris, in conformity with the By Laws of FIRA-AER  
article 4-1-G

(please write below the proxy notification)

date. place

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Signature

Name:

Position:

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



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Partenaire Officiel  
de la FIRA-AER