



Presidents and Elected Officers
WFSA Member Societies

11th November 2021

**Extraordinary Resolutions arising from the WFSA Member Society Business Meetings
held in September 2021**

- For Approval by Member Societies -

Dear Member Societies,

As you know, we agreed to hold 2 identical Member Society Business Meetings during WCA 2021 on 4th and 5th September and to leave the next ordinary session of the General Assembly until 2024. In addition, we agreed that any items requiring earlier adoption would be circulated electronically by Extraordinary Resolution.

We therefore have two Extraordinary Resolutions requiring adoption.

Extraordinary Resolutions arising from the WFSA Member Society Business Meetings

In accordance with the decision to hold member Society Business Meetings during WCA 2021 and to leave the next ordinary session of the General Assembly until 2024, two Resolutions require earlier adoption.

Resolution 2021/3) To adopt the WFSA 4-year budget 2021-2024, as shown on the attachment and previously presented on the 4th and 5th September 2021 at the WFSA Member Society Business Meetings.

Resolution 2021/4) To adopt the proposal to freeze Membership Dues until the end of 2022 and increase WFSA Membership Dues for 2023 and 2024 by US\$0.10 respectively as shown on the attachment and previously presented on the 4th and 5th September 2021 at the WFSA Member Society Business Meetings.

PROCESS DESCRIPTION

Each President (or their Nominee) should let us know if their National Society approves, disapproves, or abstains from each of the proposed resolutions 2021/3 and 2021/4 as soon as possible, and latest by the **11th January 2022**.

This should be done by responding to the Secretary, Professor Daniela Filipescu, by email secretary@wfsahq.org stating as follows:

NAME OF NATIONAL SOCIETY:

NAME AND POSITION OF OFFICER (President or Nominee):

Resolution 2021/3 – Approve / Disapprove/Abstain

Resolution 2021/4 – Approve / Disapprove/Abstain



WFSA will confirm receipt of emails within three working days and will share whether or not the resolutions have been approved by email to all Member Societies before the end of January 2022.

We welcome suggestions and comments from Member Societies and look forward to hearing from you.

Yours faithfully

Professor Adrian Gelb
President

Professor Davy Cheng
Treasurer