



XII Ordinary FFB Congress

Date: November 22, 2018

To: F.F.B Member Affiliates

From: Earl Jones, General Secretary

Subject: Formal Convocation for the XII Ordinary FFB Congress – December 8, 2018, Belize City, Belize.

Dear Members:

In accordance with art. 26.3 of the FFB Statutes, we are pleased to provide you with the formal convocation of the XII Ordinary FFB Congress to be held on Saturday December 8, 2018 at 9:00 am in Belize City.

In this respect, we hereby provide you with the following information and attached documents.

- **Venue**

Princess Ramada Belize
City 29 Newtown
Barracks
Belize City, Belize

- **Program Outline:**

December 8	8:00 – 8:30 AM	Arrival of delegates
December 8	8:45 AM	Seating of Delegates
December 8	9:00 AM	12 th Ordinary Congress
December 8	12:00 Noon	Lunch
December 8	2:00 PM	Departure of Delegates

- **Congress Documents:**

- Agenda XII Ordinary Congress
- The minutes of the IV Extra-Ordinary FFB Congress held on August 25, 2018
- FFB Budget for period 2019-2022
- FFB Strategic Plan for the period 2019-2022
- President Activity Report (Formal documentation will be submitted at the Congress).

- **Eligibility and Votes**

Each Member Affiliate is eligible to vote at the FFB Congress, provided it has not forfeited its rights to vote due to a suspension or failure to respect FFB's Statutory provisions. (art 13 pars. 1 and 2 of the FFB Statutes).

Delegates must belong to the Member Affiliate that they represent and be appointed or elected by the appropriate body of that Member Affiliate. They must produce evidence of the above upon request. (art. 21.2 FFB Statutes)

As of the date of this letter, all Member Affiliate are currently eligible to vote at the Ordinary Congress.

Delegates are reminded that they must conduct themselves in a respectable manner during the Congress.

We look forward to seeing you at the Congress. We would be most grateful if you would acknowledge receipt of this notice by e-mail at bzefederation@gmail.com.

Sincerely yours



Earl Jones, JP
General Secretary
Football Federation of Belize



C/c: FFB Executive Committee
FIFA, CONCACAF, UNCAF