



World Gold Panning Association

Invitation to the Annual General Meeting (AGM)

of the Council of the World Gold Panning Association (WGA).

To: **Member Nations' Associations, Delegates of the World Gold Panning Association Member Nations, Members of the WGA Board, Chairpersons of the Committees and Observers at the meeting.**

Date: **Wednesday, 19th August 2020 at 7:00 PM**

Venue: **The Annual General Meeting takes place at Mining Museum in Příbram, Czech Republic**

Address: Hornické muzeum Příbram Náměstí Hynka Klíčky 293 261 01 Příbram

GPS: 49.68275211386396, 13.987024784055393

Announcement!

“This time we are living in the exceptional circumstances because of the Covid-19 Coronavirus pandemic, which also relates to WGA’ s Annual General Meeting.

The Board of WGA considered that because of the global crisis, all attendees are not able to attend the Annual General Meeting. This will create some exceptional arrangements for the meeting.

Anyhow there are some topics which must be decided this year!

The Board found three alternative ways to attend the meeting:

- to be present at the meeting (Please, let Secretary know the names of your attendees in advance!)
- to join at the meeting virtually. (Instructions attached to this Invitation)
- attending the meeting by proxy. (Instructions and form attached to this Invitation)”

Dear Delegate /Observer

We are pleased to invite you to attend the Annual General Meeting of the WGA which takes place at Mining Museum in Příbram, Czech Republic on Wednesday, 19th August 2020 at 7:00 PM.

Please find attached the agenda of the meeting. We would appreciate if you can prepare for this meeting by having a good look at the agenda and consult with the people you represent before the meeting.

If there still are some urgent issues missing from the agenda, that you or the people you represent would like to bring forward at the AGM, please let us know as soon as possible. Items not placed on the agenda beforehand cannot be discussed at the meeting.

Please find also attached the fees and votes 2020 from our Treasurer **Daniela Můčková**. The easiest way to pay is directly into the bank account which is: WGA/Treasurer **Daniela Můčková**, IBAN SK77 8330 0000 0026 0152 4933 BIC FIOZSKBAXXX

Could you please provide asap to Secretary the names of your country's delegates, who will attend the AGM this year!

Please make sure the delegates of your country attending the AGM, will get this invitation and agenda.

Note that only two delegates allowed to attend at the meeting from each Member Nation!

Observers allowed to follow the meeting are:

- Representatives of the countries making the presentations of the new bids to host the championships (Czech Republic, South Africa)
- Representatives of the countries preparing for future Championships (Canada, Poland)
- Representatives of the Local Organizer (Czech Republic)
- Two representatives of the Young Gold Panners of WGA

After the meeting the dinner is served. *If there are any special dietary needs, please contact Secretary.*

Thank you in advance and welcome to the meeting.

15th July 2020, the Board of the World Gold Panning Association.

Sanjay Singh, President,
president@worldgoldpanningassociation.com

Jiri Dunovsky, Vice-President
vicepresident@worldgoldpanningassociation.com

Daniela Múčková, Treasurer
treasurer@worldgoldpanningassociation.com

Frank Hartmann, Member of the Board
member@worldgoldpanningassociation.com

Raimo Repola, Secretary
secretary@worldgoldpanningassociation.com

Attachments:

Agenda of the AGM with attachments.

Instructions to join at the meeting virtually.

Instructions and form attending the meeting by proxy.