+420-603 337 054, mailto: wtha@billiardhockey.cz, www.billiardhockey.com



WTHA Directorial committee session – INVITATION POZVÁNKA na Valnou hromadu WTHA

Stredisko volneho casu Most, Albrechticka 414/1, MOST, Czech Republic Saturday October 12, 2019 - 20:30 / 8:30 p.m. (upto 22:30 / 10:30 p.m.)

Most, July 30, 2019

In accordance with The Statutes of WTHA and of The Rulebook of WTHA, president of WTHA summons regular session of Directorial Committee ("valná hromada"). The session takes place on Saturday **October 12, 2019** in Most, Czech Republic (at the venue of Czech Open).

Program of session:

- 1. Opening (Hasil)
- 2. **World Championship 2020** (Hasil, all) venue, term, organiser, timetable, composition of multitable-hockey, service, etc.
- 3. **Schedule for 2020** (all)

Terms, venues and organisers of billiard-hockey WTHA Tour tournaments (category Master); European Masters Cup, WTHA Cup, Schools Challenger (?) (billiard-hockey competitions for clubs); Main air-hockey and rod-hockey tournaments; Others

- 4. Translation of billiard-hockey rules (rules committee Kucera, Targosz, Mencl)
- 5. Implementation group vote 2020 preliminary information (Hasil)
- 6. Diverse information/proposals of Implementation group
- 7. Others (proposals sent to Implementation group on **September 15 at the latest** only; matters proposed at the venue will be discuss only if there is enough time)

This is the official invitation for <u>one</u> representative per country (representative of new member country has to sign the entrance document before the session). The representative must be a citizen of the country, which represents! Other WTHA members may take a part at the session as well (if there is enough space). Only representatives <u>can discuss and vote</u>.

Attention: the time of the session is limited. Be ready to discuss all the session points matter-of-factly and short.

Please prepare the proposals, statements etc. and send them to wtha@billiardhockey.cz on September 15 at the latest.

Language of session: English

(Should be used another languages understandable for all

participants)

Jakub HASIL, WTHA president