



Dear FIVA Members,

We cordially invite you to the 58th FIVA General Assembly in Vienna, Austria, on November 16th, preceded by Commissions' Reports on November 15th.

Just like last years, the event will have a hybrid format, allowing you to join and vote remotely. However, we can't stress enough how valuable in-person interactions are for building connections and exchanging ideas.

The FIVA General Committee are genuinely looking forward to meeting you at the Eventhotel Pyramide in Vienna!

Best regards,

Tidde Bresters
FIVA President

This year's edition of the General Assembly will be hosted by

ÖMVV

Österreichischer Motor-Veteranen-Verband, the FIVA ANF in Austria.



50 Jahre

CONVOCAATION AND AGENDA

To: All FIVA National Members, Members of Honour, Candidate Members, Professional Members, representatives of Official Partners and guests

From: President Tidde Bresters

Torino, Italy, 16th August 2024

CONVOCAATION AND AGENDA OF FIVA GENERAL ASSEMBLY

The President hereby summons all National Members, Members of Honour, Candidate Members, elected representatives of Global Partners and Professional Members and representatives of Official Partners to join the Annual General Assembly 2024 of FIVA in accordance with *Article 5.2* and *5.3.3* of the Statutes. The date and place of the General Assembly will be:

Saturday 16th November 2024 – 09:00 a.m. local time at

Eventhotel Pyramide

Parkallee 2, 2334 Vösendorf, Austria

The form to register and submit the nominations is available at this link:

<https://www.fiva.org/general-assembly>

Registration must be made no later than SATURDAY, October 5th, 2024.

You can book and pay the Companion program and dinners via this link:

www.oemvv.at/fivaga2024

The meeting will be held in hybrid mode, allowing the delegates to attend and vote either live either from remote.

Should the number of Members present fail to reach the quorum required in Article 5.6. of the Statutes, the President will convene a substitute meeting within 30 calendar days with the same agenda.

Agenda of the General Assembly

1. Assessment of the quorum, opening, approval of the agenda
2. Approval of the minutes of the virtual General Assembly held in Greece on November 25th 2023
3. Short statements by Official Partners or guests (tbc)
4. President's report
5. Reports of the FIVA Senior Vice Presidents Peter Edqvist and Jos Theuns
6. Report of Vice President Membership about the admission of new National Members, Candidate Members, Professional Members
7. Approval of financial results 2023-2024
8. Answers to the questions and proposals received by the Members before 14th October 2024
9. Approval of budget 2023-2024
10. Elections:
 - FIVA Vice President Communication
 - FIVA Vice President Finance
11. Ambassadors reports
12. Date and venue of the next General Assembly
13. Closure of the meeting

Question time will be available after the General Assembly

Candidacies and Proposals for the Agenda

Candidacies and any item which you would like to be added to the Agenda must be received in writing not less than 42 calendar days before the meeting, which is no later than **5th October 2024** (Art. 5.4 of the Statutes).

Voting Delegates

The names of the voting delegate and, if appointed, one deputy voting delegate should be notified to the FIVA Office using the online form <https://www.fiva.org/general-assembly> no later than 7 days before the meeting, which is no later than **9th November 2024** (Art. 2.1 of the Internal Rules).

Proxy

Should your organisation be entitled to vote at the General Assembly, but unable to join the meeting (even online), you are recommended to give a proxy for voting purposes to another FIVA Member in accordance with Art. 5.7.5 of the Statutes. A National Member may carry only one proxy from another National Member. FIVA must be informed of the details in writing no later than **9th November 2024**.



Tidde Bresters
FIVA President

Need to knows

1. Registration to the event.

- 1) Please use this link to register to the General Assembly and book your hotel in Vienna:

https://www.eventhotel-pyramide.com/en/reservations/?price_group=8796093022208

The main venue for the General Assembly will be:

Eventlocation Pyramide, Parkallee 2, 2345 Vösendorf, Austria, located just south of Vienna.

Please make your booking not later than 23rd September 2024. After this deadline we won't be able to guarantee room availability!

- 2) Please use this link to book and pay the dinners and the Companions Programme:

www.oemvv.at/fivaga2024

After registration you will receive an invoice after few days. Please pay the invoice amount to the account stated within 5 days.

- 3) **IMPORTANT: All nominations to the Commissions and the elected positions need to be done online using the online form** <https://www.fiva.org/general-assembly>

2. GENERAL COMMITTEE

The following mandates expire at this General Assembly:

- FIVA Vice President Communication (Gautam Sen) – end of mandate, not standing for re-election
- FIVA Vice President Finance (Jos Theuns) – end of mandate, not standing for re-election

As a consequence of that, the General Assembly will decide on the following elected positions:

- FIVA Vice President Communication
- FIVA Vice President Finance

All nominations for the above-mentioned positions must be made no later than 42 calendar days before the General Assembly, which is no later than **5th October 2024**

3. COMMISSIONS MEMBERS

- Nominations or renewal of nominations for all Commissions members and
- the 'personal statement' from all prospective Commissions members,

must be sent to the **FIVA Office in Torino** no later than 42 calendar days before the General Assembly, meaning **5th October 2024 at the latest**.

Upon decision of the General Committee, from this year onwards the positions within the Commissions as members will remain valid up to two years.

It is your responsibility to check possible visa requirements for Austria



FIVA General Assembly 2024

Vienna, Austria

Eventhotel Pyramide

15th and 16th November 2024

Programme *subject to change

Thursday 14th November

9.00 to 18.00 – Enlarged General Committee Meeting (*for the GC Members only, including Commission Chairpersons, Ambassadors and General Secretary*)

Arrival of the voting delegates and companions

Free evening

Friday 15th November

9.00- 10.30 Motorcycle and Utilitarian Commissions Session

10.30-10.45 Questions & Answers Motorcycle and Utilitarian

10.45-11.15 Coffee break

11.15-12.45 Legislation and Culture & Youth Commissions Session

12.45-13.00 Questions & Answers Legislation and Culture & Youth

13.00 to 14.00 Lunch Break

14.00 to 15.30 Events and Technical Commissions Session

15.30-15.45 Questions & Answers Events and Technical

15.45-16.15 Coffee Break

16.15 to 17.45 Theme discussion – do historic vehicle clubs have a future?

13.00 to 16.30 – Companions’ half day programme: City tour and classic city walk Vienna. Cost: € 50 p.p. (food and beverage not included)

19.00 – Dinner at Heuriger Krup 2352 Gumpoldskirchen, Kirchenplatz 1, Austria. Cost: € 80 p.p. including bus transfer.

Saturday 16th November

9.00 to 12.30 General Assembly – First session

12.30 to 13.30 Lunch Break

13.30 to 15.30 General Assembly – Second session

15.30 to 16.00 Coffee break

16.00 to 17.30 General Assembly – Third session

18.00 to 19.00 – General Committee Wrap-up meeting.

9.30 to 16.00 – Companions’ programme: all day visit to the Schönbrunn Palace. Cost € 80 p.p. (food and beverage not included)

20.00 – Gala dinner at Eventhotel Pyramide, with full dinner and free drinks. Kindly offered by our host OEMVV.

The program may be subject to change.



List of the FIVA Members with their declaration of individual membership for 2024 and number of votes

Name	Country	Status	2024 Individual Members	Votes
Retro Albania	Albania	ANF	567	2
Andorra AAVA	Andorra	ANF	200	2
Arab Emirates - EMSO	Arab Emirates	ANF	386	2
Argentina CAC	Argentina	Anf	215	2
Argentina CASA	Argentina	Non ANF	180	1
Australia TAVCCA	Australia	ANF	550	2
Austria AVCA	Austria	Non ANF	92	1
Austria OMVC	Austria	Non ANF	81	1
Austria OMVV	Austria	ANF	6.250	4
Belgium BEHVA	Belgium	ANF	39.728	8
Belgium HVCB	Belgium	Non ANF	175	1
Belgium RCS	Belgium	Non ANF	125	1
BOSNIA HERZEGOVINA (OLDTIMER CLUB MOSTAR)	Bosnië & Herzegovina	Non ANF	114	1
BOSNIA HERZEGOVINA (OLDTIMER CLUB SARAJEVO)	Bosnië & Herzegovina	Non ANF	100	1
Old Timer Union in Bosnia and Herzegovina	Bosnië & Herzegovina	Non ANF	263	2
Brasil FBVA	Brasil	ANF	4.750	4
Bulgaria BACR	Bulgaria	ANF	113	2
Chile CAAC	Chile	ANF	189	2
China CVUC	China	ANF	385	2
China FCCC	China	Non ANF	228	1
Colombia TACC	Colombia	ANF	892	2
Croatia HAVAP	Croatia	Non ANF	296	1
Croatia HROS	Croatia	ANF	1.527	2
Cyprus LESPA-FIPA	Cyprus	Non ANF	295	1
Cyprus OKAK	Cyprus	ANF	650	2
Czech Republic ACCR	Czech Republic	Non ANF	4.367	1
Czech Republic FKHVCR	Czech Republic	ANF	5.750	4
Asociace klubů historických vozidel z.s. (AKHV)	Czech Republic	Non ANF	2.016	1
Denmark MS	Denmark	ANF	32.273	8

Ecuador ACE	Ecuador	ANF	138	2
Egypt	Egypt	ANF	1.200	2
Estonian Association of Historic Vehicle Clubs	Estonia	ANF	458	2
Finland SAHK	Finland	ANF	7.600	6
Finland VMPK	Finland	Non ANF		1
France FFVE	France	ANF	91.925	10
Georgian Historic Vehicles Association	Georgia	ANF	125	2
Germany ADAC	Germany	ANF	153.000	13
Germany ASCEV	Germany	Non ANF	1.587	1
Germany AvD	Germany	Non ANF	25.000	1
Germany DAVC	Germany	Non ANF	1.096	1
Gibraltar GCVA	Gibraltar	ANF	144	2
Greece FHVA EOOE	Greece	Non ANF	2.500	1
Greece FILPA	Greece	ANF	4.680	4
Greece HCCCG SISPA	Greece	Non ANF	1.200	1
Greece PHILPA	Greece	Non ANF	2.140	1
Hellenic Classic Motorcycle Club	Greece	Non ANF	250	1
Hong Kong Vintage Vehicle Club	Hong Kong	ANF	100	2
Hungary MAVAMSZ	Hungary	ANF	350	2
Classic Drivers Club (CDC)	India	Non ANF	100	2
Iran (HVAI)	Iran	ANF	2.397	3
Ireland IVVCC	Ireland	ANF	2.350	3
Israel ICCVC	Israel	ANF	800	2
Italy A.I.A.C.	Italy	Non ANF	170	1
Italy AAVS	Italy	Non ANF	1.490	1
Italy ASI	Italy	ANF	156.800	13
Japan CCCJ	Japan	ANF	108	2
Jordan CCCJ	Jordan	ANF	50	2
AUTO MOTOR SPORT AND ROAD SAFETY FEDERATION KYRGHIZSTAN	Kirghizstan	ANF	100	2
Oltimer Club Prizren Kosovo	Kosovo	Anf	100	2
Kuwait	Kuwait	ANF	3.000	3
Latvia	Latvia	ANF	162	2
Lebanon ATCL	Lebanon	ANF	70	2
Liechtenstein MVCL	Liechtenstein	ANF	174	2
Lithuania	Lithuania	ANF	42	2
Luxembourg LOF	Luxembourg	ANF	2.676	3
AAMC Macau	Macau	ANF	90	2
North Macedonia	Macedonia		100	2
Malaysia MSVCR	Malaysia	ANF	250	2
Malta FMVA	Malta	ANF	489	2
Morocco	Marocco	ANF	600	2
Mexico FMAAC	Mexico	ANF	2.975	3
MOLDOVA	Moldova	ANF	125	2
Monaco ACM	Monaco	ANF	240	2
Montenegrin Association of Oldtimer Vehicles	Montenegro	Anf	100	2

Netherlands FEHAC	Netherlands	ANF	52.000	10
New Zealand VCCNZ	New Zealand	ANF	6.031	4
Automobile and Touring Club of Nigeria	Nigeria	ANF	300	2
Norway NVHVC LMK	Norway	ANF	49.830	9
Pakistan - VCCC Pakistan	Pakistan	ANF	102	2
Paraguay CVAP	Paraguay	ANF	218	2
Peru CAAP	Peru	ANF	150	2
Poland PZMUL	Poland	ANF	600	2
Portugal APM	Portugal	Non ANF	192	1
Portugal Automóvel Club de Portugal - ACP	Portugal	Non ANF	5.588	1
Portugal Clube Português de Motos Antigas	Portugal	Non ANF	47	1
Portugal CPAA	Portugal	ANF	3.010	4
Romania RCR	Romania	ANF	3.500	4
Russia Nasledie	Russia	ANF	100	2
San Marino ASS	San Marino	ANF	650	2
SAMF Saudi Arabia	Saudi Arabia	ANF	100	2
Serbian Federation for Historical Vehicles (SFHV)	Serbia	ANF	150	2
Slovak Republic ZZHVSR	Slovak Republic	ANF	1.178	2
Slovenia SVAMZ	Slovenia	Non ANF	4.120	1
Slovenia SVS	Slovenia	ANF	3.500	4
South Africa SAVVA	South Africa	ANF	3.800	4
Spain ALCV	Spain	Non ANF	62	1
Spain FEVA	Spain	ANF	11.000	6
Spain UECAA	Spain	Non ANF	20	1
Sri Lanka CCCC	Sri Lanka	ANF	297	2
Sweden MHRF	Sweden	ANF	103.336	12
Switzerland SHVF	Switzerland	ANF	18.503	8
Switzerland SMVC	Switzerland	Non ANF	798	1
Switzerland VCCSR	Switzerland	Non ANF	650	1
Thailand VCCT	Thailand	ANF	270	2
Trinidad & Tobago Automobile Association (TTAA)	Trinidad and Tobago	ANF	3.358	4
Turkey KOK	Turkey	ANF	431	2
UAC Retro	Ukraine	PROV	97	2
United Kingdom FBHVC	United Kingdom	ANF	229584	16
Uruguay MCCC	Uruguay	ANF	138	2