

Dear FIVA Members,

You are warmly invited to attend the 59th FIVA General Assembly in Salvador, Bahia on November 22nd, with the Commissions' Reports scheduled for the day before, November 21st.

As in previous years, the event will follow a hybrid format, offering the option to participate and vote remotely. Still, we truly believe that being there in person offers unique opportunities for networking and idea-sharing.

The FIVA General Committee is truly excited to welcome you to the Gran Hotel Stella Maris in Salvador, a city considered to be one of the most beautiful of Brazil!

Best regards,

J. 6. 6.

Tiddo Bresters
FIVA President

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

FBVA

Federação Brasileira de Veículos Antigos, the FIVA ANF in Brasil.



CONVOCATION AND AGENDA

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

From: President Tiddo Bresters

Torino, Italy, 1st June 2025

CONVOCATION 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 2025 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 22nd November 2025 – 09:00 a.m. local time at Gran Hotel Stella Maris

Praça Stella Maris, 200 - Stella Maris, Salvador - BA, 41600-500, Brazil

The form to register, book your stay and submit the nominations is available at this link:

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

Registration must be made no later than SATURDAY, October 11th, 2025.

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 Vienna, Austria on November 16th 2024
- 3. Short statements by Official Partners or guests (tbc)
- 4. President's report
- 5. Reports of the FIVA Senior Vice Presidents
- 6. Report of Vice President Membership about the admission of new National Members, Candidate Members, Professional Members
- 7. Approval of financial results 2024-2025
- 8. Answers to the questions and proposals received by the Members before 11th October 2024
- 9. Approval of budget 2025-2026
- 10. Elections:
 - President
 - Senior Vice President Internal Affairs
 - Vice President Legislation
 - Vice President Technical
 - Vice President Events
 - Vice President Membership
 - 3 Members of the Arbitration Panel
- 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 **11th October 2025** (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 15th November 2025 (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 **15**th **November 2025.**

J. 6. 6.

Tiddo Bresters FIVA President

Need to knows

- 1. Registration to the event
- 1) Please use this link to register to the General Assembly

https://www.fiva.org/en/general-assembly

2) The main venue for the General Assembly will be:

Gran Hotel Stella Maris Praça Stella Maris, 200 - Stella Maris, Salvador - BA, 41600-500, Brazil.

Please make your booking not later than 21st June 2025, using the same form:

https://www.fiva.org/en/general-assembly

After this deadline we won't be able to guarantee room availability!

3) IMPORTANT: All nominations to the Commissions and the elected positions need to be done online using the online form

2. GENERAL COMMITTEE

The following mandates expire at this General Assembly:

- President (Tiddo Bresters, end of the 2nd Mandate)
- Senior Vice President Internal Affairs (Peter Edqvist, end of the 3rd mandate, in accordance with the Statutes not standing for re-election)
- Vice President Legislation (Lars Genild, end of the 2nd Mandate)
- Vice President Technical (Laurent Heriou, end of the 1st Mandate)
- Vice President Events (Malcolm Grubb, end of the 2nd Mandate)
- Vice President Membership (Gabriela Magureanu, end of the 1st Mandate)
- 3 Members of the Arbitration Panel

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

- President
- Senior Vice President Internal Affairs
- Vice President Legislation
- Vice President Technical
- Vice President Events
- Vice President Membership
- 3 Members of the Arbitration Panel

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 11th October 2025

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 **11**th **October 2025 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 Brasil.



FIVA General Assembly 2025

Salvador, Bahia, Brazil

Gran Hotel Stella Maris

21st and 22nd November 2025

Programme *subject to change

Thursday 20th November

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

9.00 to 18.00 – Plenary meeting of the FBVA (for FBVA Members only)

Arrival of the voting delegates and companions

Free evening

Friday 21st 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 - t.b.d.

14.00 to 18.00 – Companions' half day programme: tour of the city center of Salvador (free of charge)

19.00 to 20.30 – Dinner at the hotel (included in the room rate)

21.00 to 22.30 – Traditional Brazilian show: Capoeira (on the beach, walking distance from the hotel)

Saturday 22nd 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.

14.00 to 17.30 – Companions' programme: various options are possible:

- relaxing at the beach,
- booking a private taxi to explore the surroundings,
- booking a visit to Praia do Forte with Wemoov travel agency (contact: <u>cibele@wemoov.com.br</u>)
- Charity Bingo at the hotel (from 14.30 until 18.00)

20.30 - Gala dinner at the Hotel.

The program may be subject to change.



List of the FIVA Members with their declaration of individual membership for 2025 and number of votes

Country	Name	Group	Num	Number
•			ber	of Votes
			of	
			Mem	
			bers	
Albania	Retro Albania	ANF	567	2
		Members		
Andorra	Associacio Andorrana de Vehicles Antics	ANF	200	2
		Members		
Argentina	Club de Automóviles Clásicos Argentina	ANF	215	2
J		Members		
Argentina	Club De Automóviles Sport de la Argentina (CAS)	Non-ANF	180	1
		Members		
Australia	The Association Of Veteran Car Clubs In	ANF	550	2
	Australia	Members		
Austria	Automobil Veteran Club Austria (AVCA)	Non-ANF	92	1
	, ,	Members		
Austria	Österreichischer Motor Veteranen Club (ÖMVC)	Non-ANF	81	1
	,	Members		
Austria	Österreichischer Motor Veteranen Verband	ANF	6250	4
	(ÖMVV)	Members		
Bahrain	Bahrain Motor Club	ANF	100	2
		Members		
Belgium	Belgian Historic Vehicle Association - BEHVA	ANF	3972	8
		Members	8	
Belgium	Historical Vehicule Club Of Belgium	Non-ANF	175	1
		Members		
Belgium	Retromobile Club de Spa	Non-ANF	125	1
_	· ·	Members		
Bosnia and	Old Timer Union in Bosnia and Herzegovina	ANF	263	2
Herzegovina		Members		
Bosnia and	Oldtimer Club Mostar	Non-ANF	114	1
Herzegovina		Members		
Brazil	Federação Brasileira De Veículos Antigos (FBVA)	ANF	4750	4
		Members		
Bulgaria	Bulgarian Automobile Club Retro	ANF	113	2
-	_	Members		
Chile	Club de Automoviles Antiguos de Chile (CAACH)	ANF	189	2
		Members	1	

China	Classic Vehicle Union of China	ANF Members	385	2
China	Federation of Classic Car China	Non-ANF Members	228	1
Colombia	Touring & Automovil Club de Colombia	ANF Members	892	2
Croatia	Croatian Oldtimer Association (HROS)	ANF Members	1527	2
Croatia	Croatian vintage vehicles owners association - HAVAP	Non-ANF Members	296	1
Cyprus	Cyprus Federation Of Classic Vehicles (OKAK)	ANF Members	650	2
Cyprus	LESPA-FIPA (The Antique Car Club Of Cyprus)	Non-ANF Members	295	1
Czech Republic	Asociace klubů historických vozidel z.s. (AKHV)	Non-ANF Members	1930	1
Czech Republic	Asociace veterán clubů AVCC	Non-ANF Members	2896	1
Czech Republic	Federace klubů historických vozidel České republiky - FKHV	ANF Members	5750	4
Denmark	Motorhistorisk Samråd Denmark	ANF Members	3110 8	8
Ecuador	Automovil Club del Ecuador	ANF Members	138	2
Egypt	Automobile and Touring Club of Egypt	ANF Members	1200	2
Estonia	Estonian Association of Historic Vehicle Clubs	ANF Members	458	2
Finland	The Historical Vehicle Association of Finland (SAHK)	ANF Members	7600	6
Finland	VMPK, Vintage Motorcycle Club of Finland	Non-ANF Members	5100	1
France	Federation Francaise des Vehicules d'Epoque (FFVE)	ANF Members	9192 5	10
Georgia	Georgian Historic Vehicles Association	ANF Members	125	2
Germany	ADAC e.V. Klassik - Germany	ANF Members	1530 00	13
Germany	Allgemeiner Schnauflerl Club E.V ASC Germany	Non-ANF Members	1587	1
Germany	Automobile Club von Deutschland (AVD- Germany)	Non-ANF Members	2500	1
Germany	Deutscher Automobil Veteranen Club (D.A.V.C.) Germany	Non-ANF Members	1096	1
Gibraltar	Gibraltar Classic Vehicles Association	ANF Members	144	2

Greece	Fédération Hellénique Véhicules d'Epoque -	Non-ANF	2500	1
	FHVE (EOOE)	Members		_
Greece	Hellenic Classic Motorcycle Club	Non-ANF	250	1
		Members		_
Greece	Hellenic Federation FILPA	ANF	4680	4
		Members		
Greece	Historic and Classic Car Club of Greece- SISPA	Non-ANF	1200	1
	Club	Members		
Greece	PHILPA THE ANTIQUE CAR CLUB OF GREECE	Non-ANF	2140	1
		Members		
Hong Kong	The Vintage Vehicles Club Hong Kong	ANF	100	2
		Members		
Hungary	Magyar Veteránjárművesek Szövetsége –	ANF	350	2
	MAVAMSZ	Members		
India	CLASSIC DRIVERS CLUB	ANF	100	2
		Members		
Iran, Islamic	Historical Vehicle Association of Iran (HVAI)	ANF	2397	3
Republic Of	, ,	Members		
Ireland	Irish Veteran And Vintage Car Club Ltd	ANF	2350	3
		Members		
Israel	Israel Classic and Collectible Vehicle Club	ANF	800	2
151461	(ICCVC)	Members		-
Italy	A.A.V.S Associazione Amatori Veicoli Storici	Non-ANF	1490	1
leary	A.A.V.S. ASSOCIAZIONE AMALON VERONI Stories	Members	1430	-
Italy	Associazione Italiana Automotoveicoli Classici	Non-ANF	2053	1
ltary	(A.I.A.C.)	Members	2033	
Italy	Automotoclub Storico Italiano (ASI)	ANF	1528	13
italy	Automotocido Storico Italiano (ASI)	Members	58	13
lanan	Classic Car Club of James			2
Japan	Classic Car Club of Japan	ANF	108	2
		Members	F.0	
Jordan	Royal Automobile Club of Jordan	ANF	50	2
		Members		_
Kosovo	Oldtimerclub Prizren Kosovo	ANF	100	2
		Members		
Kyrgyzstan	AUTO MOTOR SPORT AND ROAD SAFETY	ANF	100	2
	FEDERATION KYRGYZSTAN	Members		
Latvia	The Antique Automobile Club Of Latvia	ANF	162	2
		Members		
Lebanon	Automobil & Touring Club du Liban	ANF	70	2
		Members		<u> </u>
Liechtenstein	Motor Veteranen Club Liechtenstein (MVCL)	ANF	174	2
		Members		
Lithuania	Lithuanian Association for Preservation of	ANF	52	2
	Historic Vehicles "Retromobile"	Members		
Luxembourg	Letzebuerger Oldtimer Federation LOF	ANF	2676	3
		Members		-
<u> </u>	<u> </u>	14101110013	1	

Macao	Automobile General Association Macao-China	ANF	90	2
		Members		
Malaysia	Malaysian and Singapore Vintage Car Register	ANF	250	2
		Members		
Malta	Federazzjoni Maltija Vetturi Antiki (FMVA)	ANF	489	2
		Members		
Mexico	Federaciòn Mexicana de Automoviles Antiguos y	ANF	2975	3
	de Coleccion, A.C.	Members		
Moldova,	Association Retromobile Moldova	ANF	125	2
Republic of		Members		
Monaco	Automobile Club de Monaco	ANF	240	2
		Members		
Montenegro	Montenegrin Association of Oldtimer Vehicles	ANF	100	2
		Members		
Morocco	Fédération Royale Marocaine des Véhicules	ANF .	600	2
	d'Époque	Members		
Netherlands	Federatie Historische Automobiel- en	ANF	5200	10
	Motorfietsclubs (FEHAC)	Members	0	
New Zealand	The Vintage Car Club of New Zealand (Inc)	ANF	471	1
		Members		
Nigeria	Automobile and Touring Club of Nigeria	ANF .	300	2
		Members		_
North	Federation of Historical Vehicles of North	ANF	100	2
Macedonia	Macedonia	Members		
Norway	Norwegian Federation of Historic Vehicle Clubs	ANF	5261	10
5 11 .	(LMK)	Members	0	
Pakistan	Vintage & Classic Car Club of Pakistan	ANF	102	2
		Members	2.0	
Paraguay	Club de Vehículos Antiguos del Paraguay	ANF	218	2
		Members	1-0	
Peru	Club del Automovil Antiguo del Peru – CAAP	ANF	150	2
51.11		Members		
Philippines	Automobile Association of the Philippines	ANF	50	2
D-II	Politiza in al Malana	Members	600	2
Poland	Polski Zwiazek Motorowy	ANF	600	2
David and	Associate State of the state of	Members	102	4
Portugal	Associação Portuguesa do Motocicilsmo de	Non-ANF	192	1
Danting - I	Época - APME	Members	FF00	4
Portugal	Automóvel Club de Portugal – ACP Clássicos	Non-ANF	5588	1
Dawtural	Clube Deutugues de Autores cusis Antisas	Members	2010	4
Portugal	Clube Portugues de Automoveis Antigos	ANF	3010	4
Dawtural	Clube Deutuguâs de Mates Autises CDMA	Members	47	1
Portugal	Clube Português de Motos Antigas - CPMA	Non-ANF	47	1
Oatan	Cult Oatari Classia Com Assassiation	Members	100	2
Qatar	Gulf Qatari Classic Cars Association	ANF	100	2
		Members		

Romania	Retromobil Club Romania	ANF	5000	4
		Members		
Russian	Nasledye	ANF	100	2
Federation		Members		
San Marino	Automobile Club San Marino	ANF	650	2
		Members		
Saudi Arabia	Saudi Automobile & Motorcycle Federation	ANF	100	2
	(SAMF)	Members		_
Serbia	Serbian Federation for Historical Vehicles (SFHV)	ANF	257	2
Scrbia	Scribian rederation for mistorical vehicles (51117)	Members	237	_
Clavalda	Accepiation Of College on Of Historical Makinles		1170	2
Slovakia	Association Of Collectors Of Historical Vehicles	ANF	1178	2
	In The Slovak Republik (Z.Z.H.V.S.R.)	Members		
Slovenia	Slovenska Veteranska Auto Moto Zveza	Non-ANF	4120	1
	(SVAMZ)	Members		
Slovenia	Zveza Slovenskih Društev Ljubiteljev	ANF	3500	4
	Starodobnih Vozil (SVS)	Members		
South Africa	Southern African Veteran & Vintage Association	ANF	3800	4
	(SAVVA)	Members		
South Korea	Korea Classic Car Association (KCCA)	ANF	80	2
South Rolea	Rolea classic cal Association (RCCA)		80	_
<u> </u>	A se's as the Lee Cook as Valores as (ALCV)	Members	62	4
Spain	Amigos de los Coches Veteranos (ALCV)	Non-ANF	62	1
		Members		
Spain	Federación Espanola de Vehículos Antiguos -	ANF	1100	6
	FEVA	Members	0	
Spain	Unión Española de Clubs de Automoviles	Non-ANF	20	1
•	Antiguos (UECAA)	Members		
Sri Lanka	Classic Car Club of Ceylon	ANF	297	2
		Members		_
Sweden	Motorhistoriska Riksforbundet (MHRF)	ANF	1033	12
Sweden	Wotornstonska kiksiorbundet (Wiriki)			12
		Members	36	
Switzerland	Schweizer Motor Veteranen Club (SMVC)	Non-ANF	798	1
		Members		
Switzerland	Swiss Historic Vehicle Federation – SHVF	ANF	1850	8
		Members	3	
Switzerland	Veteran Car Club Suisse Romand	Non-ANF	650	1
		Members		
Thailand	Vintage Car Club of Thailand	ANF	270	2
		Members		_
Turkey		Wichibers		_
	Klasik Otomobil Sport Kulübü	VVIE	121	7
· arkey	Klasik Otomobil Sport Kulübü	ANF	431	2
•	·	Members		
Ukraine	Klasik Otomobil Sport Kulübü Ukrainian Automobile Club - UAC	Members ANF	431 97	2
Ukraine	Ukrainian Automobile Club - UAC	Members ANF Members	97	2
•	·	Members ANF		
Ukraine	Ukrainian Automobile Club - UAC	Members ANF Members	97	2
Ukraine United Arab	Ukrainian Automobile Club - UAC	Members ANF Members ANF	97	2

Uruguay	Montevideo Classic Car Club	ANF	138	2
		Members		