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## CONVOCAION

The Federación Mexicana de Asociaciones de Atletismo, A.C. (FMAA), hereinafter referred to as the 'Federation'. (FMAA), hereinafter 'the Federation', based on the provisions of Articles 22 sections I and II, 23, 24, 25 sections III and VIII, 27 section I, 28, 30, 36 section III, 37 sections II, IV and VIII, and 38 sections III, V, VI, VII and IX of the current Statute; as well as in articles 56, 57, 59, 60 and 63 of the Regulations of the Statute, and other provisions applicable to the present call, and in attention to an urgent matter fully justified that compromises the representation and institutional operation of the Federation before national and international organisms, summons its Associated Organisms to the meeting:

This call is based on the understanding of the exceptional context that our Federation has gone through, and is built with the aim of re-establishing statutory normality in an inclusive, respectful and collaborative manner, generating adequate conditions so that all associations can integrate with full confidence.

### EXTRAORDINARY GENERAL ASSEMBLY 2025

This Extraordinary General Assembly will be a space to consolidate the unity of national athletics, to facilitate the regularisation of all state associations that wish to become fully integrated, and to avoid any affectation of their rights or those of their athletes. We seek to guarantee legal certainty, institutional reconstruction and the full re-establishment of the representation of Mexican athletics before international bodies.

The Extraordinary General Assembly will be held privately on **04 May 2025**, on first call at **16:00 hours**, in a hybrid way, using the zoom platform, through the link [https://zoom.us/meeting/register/c8\\_kifaCT0W4Ow6AT5CO6g](https://zoom.us/meeting/register/c8_kifaCT0W4Ow6AT5CO6g), and in person at the **Fiesta Americana Viaducto Aeropuerto Hotel**, located at **Avenida Viaducto Río de la Piedad number 515, Colonia Granjas México, C.P. 08400, Alcaldía Iztacalco, Mexico City**. The choice of this venue is due to the need to have adequate logistical conditions, derived from the geographical diversity and the number of members convened, in order to ensure the orderly, safe and efficient participation of the assembly members and other attendees.

Exclusive access to the Assembly shall be granted to the **members of the Board of Directors of the Federation**, as well as **duly accredited delegates of the affiliated Associations**, the **convened Associations** and the **Sports Entities**, in accordance with the terms established in this notice.

### AGENDA OF THE DAY

The matters listed below constitute **urgent and fully justified matters**, in accordance with the provisions of Article 27 section I of the current Statutes, whose attention is essential to **safeguard the legality, the institutional functioning of the Federation and the rights of affiliated athletes**:

1. **Verification of the statutory quorum.**
  2. **Declaration of the legal installation of the Assembly.**
  3. **Reading and, if necessary, approval of the agenda.**
  4. **Business to be transacted:**
    - a) **Institutional report to the General Assembly on the current situation of the Federación Mexicana de Asociaciones de Atletismo, A.C., with emphasis on the resolution of World Athletics of 25 March 2025 that withdraws the recognition of the board of directors headed by Antonio Lozano Pineda, as well as official delivery of the document and public link of publication.**
    - b) **Declaration of institutional restructuring of Mexican athletics, with the purpose of establishing the bases for the strengthening, growth and development of a new stage of legality, inclusion and organisational strengthening.**
    - c) **Statutory determinations regarding the legal and technical representation of the Federation.**
    - d) **Beginning of the process of institutional regularisation of the state associations, within a framework of legal support, respect for sporting rights and without consequences derived from institutional acts beyond their control. Updating of the official list of state associations affiliated to the Federación Mexicana de Asociaciones de Atletismo, A.C., derived from the regularisation process approved by the Assembly, for its formal presentation to World Athletics and the Comisión Nacional de Cultura Física y Deporte (CONADE) derived from the regularisation process.**
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or, failing that, by means of **official identification with photograph (valid passport or valid credential of the National Electoral Institute, INE)**.

In the event that the President is unable to attend, he/she may **delegate his/her representation** to the Vice-President or the Secretary, by means of a **signed letter of accreditation** addressed to the Board of Directors of the Federation. This letter must be presented at the time of the accreditation process.

In the case of Associations belonging to **Sports Entities**, only **one delegate may participate with voice and vote**, who must be the representative officially designated by the competent sports authority of the corresponding Entity, and be accredited in accordance with the above mentioned requirements.

**C. Accreditation of delegates**

The accreditation of delegates will take place at the **venue, date and times** set out in this call for delegates. The registration process shall begin **thirty minutes before** the start of the Assembly and shall conclude **five minutes before** the start of the Assembly.

For the purposes of the first call scheduled at **16:00 hours**, accreditation will take place from **15:30 to 15:55 hours**, at the place indicated. This procedure will be essential to verify the identity and legitimacy of the delegates in attendance, as well as to ensure compliance with the applicable statutory provisions.

In the event that a **second call** is necessary, it shall be held at **4.30 p.m.**, in accordance with the provisions of the Statute.

**D. Submission of proposals for general business**

The Presidents of the affiliated Associations participating in this Assembly may **propose the inclusion of matters of general interest**, provided that such proposals are **formally registered** by sending an e-mail to the official address: [presidentmexico@oficialfmaa.mx](mailto:presidentmexico@oficialfmaa.mx)

Proposals shall be **received, evaluated and, where appropriate, channelled** by the Board of Directors of the Federation from the date of publication of this call until **12:00 noon on 02 May 2025**.

After this deadline, **no new applications** will be received for inclusion on the agenda.

**E. Videorecording and documentary safekeeping of the Meeting**

This Extraordinary General Assembly shall be videotaped in its entirety, in person and virtually, in accordance with the provisions of article 2675 of the Civil Code for Mexico City, in order to leave a complete audiovisual record of the development of the session and of the acts adopted by the delegates present.

The recording shall be kept by the Board of Directors of the Federation as an integral part of the Assembly file, and a full copy of the recording shall be added to the respective minutes, either electronically or physically. This measure is adopted in order to strengthen the legal certainty, transparency and evidentiary validity of the decisions taken by the supreme body of the Federation.

**F. Interpretation, legality and guiding principles**

Any interpretative, doubtful or controversial situation derived from the present call, or from the development of the General Assembly of Associates, will be **analysed and resolved by the Board of Directors** of the Federación Mexicana de Asociaciones de Atletismo, A.C., in accordance with the **powers conferred by the Statute and its Regulations**, issuing the corresponding final agreement.

The present call, as well as the Extraordinary General Assembly that emanates from it, strictly adhere to the principles of **equality, legality, legality and good faith**, as established in the **Statute and Regulations of the Federation**, in the **General Law of Physical Culture and Sport**, in the **Código Civil of the State of Mexico**, and in **all the applicable legal provisions** on the matter.

Mexico City, on the 21st day of April 2025

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**A T E N T A M E N T E**

**“Honor y Espiritu Deportivo “  
FEDERACIÓN MEXICANA DE ASOCIACIONES DE ATLETISMO, AC.**

A blue ink signature consisting of several horizontal strokes and a final upward stroke.

**MTRO. ISRAEL FRANCISCO BENÍTEZ MORTEO  
PRESIDENTE**

A blue ink signature with the name "Moisés" clearly visible in the center.

**C.P. MOISÉS REQUENA ESLABA  
SECRETARIO**