



Office of the President  
World Confederation of Past Pupils of Don Bosco  
Via Marsala, 42, 00185, Roma, Italia  
[president@exallievi.org](mailto:president@exallievi.org) +35699296552

31.12.2023

**To:**

National and Provincial Federations of Past Pupils of Don Bosco of the World Confederation of Past Pupils of Don Bosco

**From:**

Bryan Magro – President of World Confederation of Past Pupils of Don Bosco

**Subject:** Eligibility, conditions for voting, membership, and amendments to the Statute for Extraordinary General World Assembly 2024

---

Dear Members of World Confederation of Past Pupils of Don Bosco,

As previously announced, the Extraordinary General World Assembly will be convened in Valdocco from the 2<sup>nd</sup> to the 6<sup>th</sup> of October 2024 with the theme “Journeying Together: Change for Continuity”. Preparations have been underway; you have received already communication about the procedures and system of amendments, and now we wish to inform you about the eligibility and voting system for the amendments to the Statute of World Confederation of Past Pupils of Don Bosco. These procedures have been discussed and approved by the Presidency of World Confederation and are in accordance with the Statute of World Confederation and best practice to ensure a transparent and just process. Please see the following information with care and attention.

The Presidency has been reflecting on previous General Assemblies and our Statute to ensure fair and transparent voting system and votes distribution. This topic has been discussed among Presidency with the focus on journeying together in synodality and a fraternal spirit of the Salesian Family.

**1. Members who are eligible to Vote**

A voting member of the World Confederation is an existing organisation with its statute on a national level or a Provincial Level where there is no National Federation and has all its obligations regarding membership fees fully paid to



the World Confederation in accordance with the membership fee policy as established by the Presidency and in line with the Statute of the World Confederation.

The following are the guidelines:

- Those Federations who were eligible to vote in the last General Assembly of 2021 will have to pay their updated membership fees in accordance with the membership policy of the World Confederation. They are to send the latest statute and a letter by their Provincial or his Delegate for past pupils recognising the Federation as the official organisation in their Province by the 30<sup>th</sup> June 2024. The membership fee for year 2024 will need to be paid until June 30<sup>th</sup> of 2024.
- Those Federations who are applying as new members are to send their Statute for the approval of the Executive Council. The Statutes are to be presented in the original form and translated into the English language. Membership payments must be paid in full in accordance with the membership policy for the year when they ask for membership including for the year 2024.
- The following are the dates which need to be abided to:
  1. New Members are to send their statute and a signed letter by the Provincial or his Delegate for Past Pupils recognising the Federation as the official organisation in their Province by the 30.06.2024 for the approval of the Executive Council.
  2. All membership payments for members and those who are applying for membership are to be paid in full to the Treasurer by the 31.07.2024. Federations must ensure that the amount is received in the World Confederation official Bank Account by the established date, or to proof those funds have been transferred by not later than 31.07.2024. Late payments that are received after this established date will result in the non-eligibility of voting in the Assembly 2024 in accordance with the Statute.

## **2. System of voting for the elections**

The eligibility criteria to vote in accordance with the Statute is accordingly:

- Each elected member of the Presidency has one vote.
- The World Delegate of the Rector Major for Salesian Family and World Delegate of Rector Major for Past Pupils of Don Bosco each have one vote. All members of World Confederation – either National or Provincial Federation where there is no National Federation, and who have complied with the requirements for eligibility in the voting will have one vote. Members who are National Federations with more than one Provincial Federation can have up to 4 votes as defined in the statute which states:
  - 1 vote: if there are 1 to 3 Provincial Federations

- 2 votes: if there are 4 to 6 Provincial Federations
- 3 votes: if there are 7 to 9 Provincial Federations
- 4 votes: if there are 10 or more Provincial Federations

A member to be eligible to vote must pay their membership fees as approved by the Presidency of the World Confederation reflecting article 38(a) of the Statute and as stated in the Membership Fee Policy. <sup>1</sup>

Members will have to vote for or against the proposed amendment. One can also choose to abstain. In case of those members who have more than one vote, all the votes must be used for one of the options and the number of all votes will be calculated to result. For an amendment to be approved by the General Assembly, the voting requires a majority of 2/3 of the members with voting rights of those present in person, by proxy or online.

### **3. Language and currency**

The language used for communication about membership fees and statutes is chosen to be English for purposes of transparency and to facilitate the process. The currency for membership fees is in euro (or equivalent euro amount converted to US currency) as stated in membership policy. The membership policy is attached with this communication. The official bank account for receiving the funds by bank transfer is:

Name: Confederation of Past Pupils of Don Bosco

Bank: Lombard Bank Malta p.l.c.

Address: Balzan, Malta

---

<sup>1</sup> a) Annual membership fees. Paid by each National Federation as expression of belonging to the World Confederation. The National Federations are obliged to contribute towards the sustainability of the World Confederation through fees fixed by the Confederal Presidency in relation to the number of members. The Confederal Presidency will annually decide upon the amount of the membership fee due from each National Federation by taking into account the national average per capita income. The Confederal Presidency establishes the amount of membership fees each year. In the event that the National Federation is composed by various Provincial Federations, the fee is due from every Provincial Federation. In the event that the National Federation has not been established, the annual fee is due from every Provincial Federation.

a) La quota annuale, versata da ogni Confederazione o Federazione Nazionale, espressione d'appartenenza alla Confederazione Mondiale. Le Confederazioni o Federazioni Nazionali sono tenute a contribuire al mantenimento della Confederazione Mondiale attraverso le quote stabilite dalla Presidenza Confederale Mondiale in relazione al numero degli associati. La Presidenza Confederale Mondiale deciderà annualmente l'importo della quota di appartenenza da parte di ciascuna Confederazione e Federazione Nazionale tenendo conto del reddito medio procapite nazionale. La Presidenza Confederale Mondiale fissa ogni anno l'ammontare della quota d'appartenenza. Questa quota è versata da ogni Confederazione o Federazione Ispettorale, o da ogni Federazione Nazionale se non ci sono Federazioni Provinciali. Nel caso in cui la Federazione Nazionale è composta da varie Federazioni Ispettoriali la quota è dovuta da ogni Federazione Ispettorale. Nel caso in cui la Confederazione o Federazione Nazionale non sia costituita, la quota è dovuta da ogni Federazione Ispettorale.

IBAN: MT 08 LBMA 0500 0000 0000 0144 0520 986

SWIFT Code: LBMAMTMT

Bank Account Number: 01440520986

If you prefer other means of paying membership fees you must communicate and agree upon it with World President and World Treasurer in time sufficient to execute such payment method by the established date of 31<sup>st</sup> July 2024.

#### **4. Time schedule for the process**

Time schedule for eligibility issues are as follows:

30th June 2024 - deadline for presenting documents from new and existing members of World Confederation

31<sup>st</sup> July 2024 – deadline for memberships fees for all years of membership of the members including for the year 2024.

#### **5. Proposals for Amendments**

Eligible members who can propose amendments to the Statute Commission is to fill in the Google Form in this link:

[https://docs.google.com/forms/d/1hDjBXfniXE1mp0n2-vxDuBn8\\_vLNG1nTP7WB0U-yxow/edit](https://docs.google.com/forms/d/1hDjBXfniXE1mp0n2-vxDuBn8_vLNG1nTP7WB0U-yxow/edit)

#### **6. Final information**

All the above-mentioned processes and decisions have been approved by Presidency of World Confederation of Past Pupils of Don Bosco. These guidelines have been studied in accordance with the Statute and best practices of organisation of the World Confederation of Past Pupils of Don Bosco to ensure democratic and transparent process to amend our Statute. All the dates and times are final and refer to Rome time zone (CET).

In Don Bosco



Bryan Magro

President of World Confederation of Past Pupils of Don Bosco

