



MINUTES OF THE EXTRAORDINARY MEETING HELD BY THE ORGANIZING COUNCIL IN
TAIPEI (TAIWAN) ON THE 19th OF NOVEMBER 1974 TO ELECT A PRESIDENT.

COUNTRIES REPRESENTED

Austria
Belgium
China
France
Germany
Holland
Italy
Japan
Korea
Liechtenstein
Portugal
Spain
Switzerland
United Kingdom
United States
of America

Mr. Palomares asked the Secretary General to report on the system to be followed for the election of the new President and to indicate the formalities to be observed in order to ensure the legality of the election.

Mr. Albert stated that these elections were convened for the month of August 1974 in Lisbon, after having complied with the terms and formalities established in our regulations for the election of the President of the Organizing Council.

The elections could not be held on the date envisaged because of the suspension of the Lisbon Competition, and the Secretary General deemed it appropriate and in accordance with the bylaws to postpone it until the next meeting of the Organizing Council to be held, which was the meeting being held in Taipei (Taiwan) on today's date.

COUNTRIES ABSENT

Iran
Ireland
Luxembourg
Malta

The countries represented being in agreement with this information given by the Secretary General, and the existence of the necessary quorum having been verified, Mr. Albert proceeded to distribute to each of the Delegates of the member countries represented two ballot papers, one blank and one bearing the name of the only candidate.

The count of the ballot papers and votes cast having been verified, the following results were obtained :

MR. MANUEL VALENTIN-GAMAZO DE CARDENAS, 15 votes.

Mr. Gamazo was consequently proclaimed President of the Organizing Council by the unanimous vote of the countries represented at the Meeting.

The outgoing President Mr. Palomares invited the incoming President Mr. Manuel Valentín-Gamazo Cárdenas to take the Chair and initiate his term of office which, in accordance with the bylaws, will terminate on 19 November 1977.

The formalities indicated having been complied with, the Organizing Council unanimously agreed to appoint the outgoing President Mr. Baldomero Palomares Díaz as Honorary President of the Organizing Council.

The Extraordinary Meeting having ended, the new President Mr. Gamazo ordered that the present Minutes be issued, which I, as Secretary, certify.