



*Confederazione Mondiale Exallieve ed Exallievi delle Figlie di Maria Ausiliatrice*  
*Via Gregorio VII, 133 int.4/sc.B – 00165 Roma*  
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**FIFTH ORDINARY CONFEDERAL ASSEMBLY**  
"Witnesses of Joy in the Peripheries of the World"

Rome, January 13, 2015  
Prot. P. 799

E p.c.

To the Delegates, Presidents and Councillors  
of the World Federation  
To the Provincial Superiors of the World

To the Members of the Board of the FMA:  
To the Superior General  
To the General Councillor for the Salesian Family  
To the Delegate of the Confederation  
To the Provincial Councillors of the Salesian Family

**Subject:**

**Criteria for submission of the list of candidates for Board members: Auditors and Arbitrators**  
**Personal Data Sheet for the candidate for the Board of Auditors (Annex 1)**  
**Personal Data Sheet for the candidate for the Board of Arbitrators (Annex 2)**

Dearest brothers and sisters,

First of all, Happy New Year of the Lord and with the Lord! A productive return to work and a good journey to all! I am writing to invite you all to submit the list of the candidates for the Board of Arbitrators and the Board of Auditors, which as you know, are given very important duties and responsibilities.

**Our Confederal Statute declares:**

**12.1 THE BOARD OF AUDITORS**

- 12.1 The Board of Auditors is the body for the Association's financial control. It is elected by the Confederation Assembly, and is made up of three members whose term is for six years, and who can be elected for no more than two terms. The Board elects the President from among its members.
- 12.6 The job of the auditor is incompatible with any other office in the association at all levels.
- 12.7 Appointment to the Board of Auditors is dependent upon an adequate competency and experience in the field of financial administration.

The Confederation Council suggests that the candidates for the Board of Auditors fall between ages thirty-five and seventy.

## 14. THE BOARD OF ARBITRATORS

- 14.1 The Board of Arbitrators is the judicial body for any controversy that may arise between associates. The financial statement comprises the balance sheet, the income statement, the report of the President and the Report of the Auditors of the accounts. It is also the body in charge of the authentic interpretation of the present Statute.
- 14.2 The Board of Arbitrators is composed of three member selected by the Confederation Assembly. Their term is for six years and they can be elected for no more than two terms. The Board elects its President from among its members.
- 14.5 The appointment of a member to the Board of Arbitrators is incompatible with every other office in the Association at all levels.
- 14.6 The appointment of a member to the Board of Arbitrators is dependent on:
- being at least 40 years of age;
  - having experienced the life of the Association.

I am certain that even in this case, you will allow yourself to be guided by the Holy Spirit and with a sense of responsibility you will know the best choice for the interest of the Association.

### Personal Data Sheet

We are sending the personal data sheets in preparation for the election of the candidates for the members of the Board of Auditors (Annex 1) and the candidates for the members of the Board of Arbitrators (Annex 2). The said form must be completed in detail and must be signed.

This documentation (must) can be sent in two ways:



Via E-mail : [exallievfma@yahoo.it](mailto:exallievfma@yahoo.it)



Via ordinary mail to : **Confederazione Mondiale Exallieve/i delle FMA**  
**-Via Gregorio VII, 133 int.4 sc. B - 00165 Roma RM**

We will wait for the list of the candidates with the completed forms.

**NOT LATER THAN APRIL 24, 2015**

Dearest brothers and sisters, greetings to you in the name of Sr. Maritza and the Confederation Council with these words of Mother Mazzarello:

**"Trust in Jesus, put all your pain in his heart, let him handle it; he will fix everything. "**

I wish each and every one of us to live with faith and a whole lot of Salesian passion this new year without being discouraged... our strength is in Faith!

Paola Staiano  
President of the Confederation