



World Confederation of FMA Past Pupils  
Via Gregorio VII, 133 int.4/sc.B – 00165 Roma  
Tel.06/63.56.92 Fax 06/39.37.51.31 www.exallievfma.org

Rome, February 24, 2014

Prot P 176

To the Presidents and Delegates  
of the World Federations  
p.c.  
To Mother General  
To the General Councillor for the S.F.  
To the Provincials  
To the Provincial Councillors for the S.F.

**SUBJECT:** *Study and revision of the Confederation Statutes in view of the 5<sup>th</sup> Elective Confederal Assembly of 2015*

Dearest brothers and sisters,

In view of the 5<sup>th</sup> Elective Assembly, which as you all know will take place in Mornese from 11<sup>th</sup> to 17<sup>th</sup> of August, 2015, the Confederal Council has established a Statute Commission, considering it very important that the Confederal Statutes approved in 2003 e modified in 2009 would be the subject of study, of eventual proposals or of amendments on the part of the Councils of the Federations and the relative Councils of the Union. A careful and shared revision would allow an in-depth study and amendments of the current Statute, based on the experience of its implementation throughout these years, in order to improve it and to make it more responsive to the needs of the Association.

We propose some methodological notes that will help the Councils of the Union and the Federation to work in a systematic way on the documents and to the Statute of the Commission to put in order and systematize the observations received. At the end of this course of study, of evaluation and of elaboration, a final draft will be formulated which will be submitted for the approval of the Presidents of the Federations in the 5<sup>th</sup> Elective Assembly.

## **METHODOLOGICAL NOTES**

### **WHO**

The Councils of the Federation and the Councils of the Union will study and review the Confederal Statutes in the light of its actualization throughout these years in the territory where they belong. Hence, the Presidents and Delegates of the Federation are asked to coordinate and promote this proposal within their own federation.

### **HOW**

- We will send **Attachment A** (Word format) in which was inserted the Confederal Statutes subdivided, article by article.

- The President and Delegate of the Federation takes charge of the sending out of **Attachment A** to the President and Delegate of each Union.
- The Council of the Federation and each Union Council will organize for a careful reading, comparison and collegial sharing.
- At the end of this course, every Union Council may submit **Attachment A** to the Council of the Federation, in which it will be inserted in colour red, article by article, their proposals and changes thus providing one's own contribution.
- The Council of the Federation collecting the contribution received by the Councils of the Union will formulate the draft of a common document **Attachment A** with its comments, suggestions and changes inserting the finished document in the space beside each article of the Statute with colour red. In the case in which one or more items would have various proposals and changes, these could be highlighted in another document of **Attachment A** which will be duplicated.
- The Statue Commission which will be collecting contribution from all federations in the world and will prepare a Draft which will be submitted to the Confederal Council and to Mother Yvonne who could enrich them with their contributions.
- On January 31, 2015, the final draft of the Statutes will be sent to the Delegates and Presidents of the Federations in the world, so that they may be reviewed by the Councils of the Federation and appoint the President of the Federation to express in the voting the opinion of a shared opinion.
- The Confederal Statute will be approved by the Fifth Electoral Assembly of 2015.

## **WHEN**

**and to whom** The result of this great work will be sent on **October 13, 2014** to:

- Delegate of the Confederation: Sr. Maritza Ortiz [maritzafma@yahoo.com](mailto:maritzafma@yahoo.com)
- President of the Confederation: Paola Staiano [paolastai@fastwebnet.it](mailto:paolastai@fastwebnet.it)

We are aware that we are asking a great job that you would have to add to the already many services for the association, but it is very important that, before the voting for the approval of the Confederal Assembly, this document should be shared/diffused as much as possible. The Statute of the Confederation is the statute of all, therefore we must contribute to its editing and improvement for the vitality of the entire Association.

We recommend punctuality in order that not one of your work might be lost, therefore I reiterate that the deadline for submitting your contributions will be on October 13, 2014.

Dearest brothers and sisters, enlightened and guided by the Holy Spirit, sustained by the motherly protection of Mary Help of Christians united by the richness of our charism, on behalf of the General Councillor for the Salesian Family, Sr. Maria Luisa Miranda; of the Delegate of the Federation, Sr. Maritza Ortiz; and of the Confederal Council, thank you and I greet you with deep affection.

Paola Staiano  
President of the Confederation