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## GENERAL ASSEMBLIES INFORMATION

### Colombian Federation of Electronic Sports (FEDECOLDE)

Reporting Period: January – December 2025

#### 1. LEGAL STATUS OF THE GENERAL ASSEMBLY

The General Assembly is the supreme governing body of the Colombian Federation of Electronic Sports (FEDECOLDE), in accordance with the Federation's Statutes and applicable Colombian sports legislation.

It represents the highest decision-making authority and exercises oversight over institutional governance, financial accountability, electoral processes, and strategic direction.

#### 2. COMPOSITION

The General Assembly is composed of duly accredited voting members, including:

- Regional associations (State Leagues)
- University league representatives
- Athlete representatives

Each accredited member holds voting rights in accordance with statutory provisions.

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### 3. ASSEMBLIES HELD IN 2025

During the 2025 fiscal year, the Federation convened the following General Assemblies:

#### 3.1 Ordinary General Assembly

Date: March 8 2025 – 10:00AM GOOGLE MEET

Main Agenda Items:

1. Approval of 2024 Financial Statements
2. Approval of 2025 Operational Plan
3. Ratification of Competition Calendar (Copa Colombia PC & Mobile)
4. Institutional report on legislative developments (Esports Law)
5. The Assembly approved all presented items by statutory majority.

#### 3.2 Extraordinary General Assembly

Date: September 13 2025 – 10:00AM GOOGLE MEET

Main Agenda Items:

1. Review of international cooperation agreements
2. Approval of strategic alliance with the Asian Electronic Sports Federation
3. Amendment to competition regulations
4. University League expansion framework

The Assembly approved the international cooperation agreement and regulatory updates.

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#### 4. KEY RESOLUTIONS PASSED IN 2025

1. Formal adoption of the 2025 National Competition System (PC and Mobile – two semesters).
2. Institutional endorsement of female international representation in Mobile Legends: Bang Bang competition held in Kuala Lumpur, Malaysia.
3. Approval of cooperation framework with AESF.
4. Implementation of updated competition and disciplinary regulations.
5. Expansion approval of the National University Esports League (12+ affiliated universities).

#### 5. ATTENDANCE & QUORUM

All assemblies held in 2025 met statutory quorum requirements.

- Average attendance rate: 85% of accredited members
- All voting procedures conducted via secret ballot where required
- Minutes officially recorded and archived

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## 6. GOVERNANCE & TRANSPARENCY MEASURES

The Federation ensured:

- Advance publication of meeting agendas
- Distribution of supporting documentation prior to sessions
- Official minute recording and certification
- Compliance with electoral and governance regulations
- Transparency in financial reporting

Observers and legal advisors were present when required.

## 7. STRATEGIC ROLE OF THE GENERAL ASSEMBLY

In 2025, the General Assembly played a decisive role in:

- Institutional strengthening following the sanctioning of the national Esports Law
- International expansion through AESF cooperation
- Oversight of national competition growth
- Financial supervision and surplus reinvestment strategy
- Gender inclusion endorsement through international female representation

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## 8. OUTLOOK FOR 2026

For the 2026 cycle, the General Assembly will prioritize:

- Oversight of the 2026 Strategic Development Plan
- Monitoring of youth and academy expansion programs
- Financial sustainability and sponsorship growth
- International competition integration
- Governance modernization initiatives

## CONCLUSION

Throughout 2025, the General Assembly of the FEDECOLDE functioned in full compliance with statutory obligations, ensuring democratic governance, financial accountability, and strategic institutional growth. Its decisions reinforced national recognition, international positioning, and the sustainable development of esports in Colombia.

Con el apoyo de:



Miembros de:

