

**Announcing the nomination of the Chamber of Diving and Water Sports' board members and the board delegates to the Egyptian Tourism Federation (ETF), for the fourth session (2024-2028)  
Additionally, the invitation for the CDWS regular general assembly meeting.**

Dear Member of the General Assembly of the CDWS,

Based on:

- The Ministry of Tourism and Antiquities resolution No. 27 of 2024 dated February 15, 2024, issued the executive regulations for law No. 27 of 2023 on the enactment of establishing tourist chambers and its federation.
- Resolutions No. 106 and No. 107 of 2024, dated April 4, 2024, on identifying the delegates of the tourism chambers to the Egyptian Tourism Federation (ETF) and the categorical and geographical representation of their activity groups within the chambers.
- The decision of the ETF's steering committee dated March 31, 2024, to schedule early elections.
- The decision of the CDWS' steering committee acting as the board of directors to hold a regular general assembly meeting.

According, the chairman of the CDWS steering committee has decided the following:

### First Article

Announcing the nomination process for the elections of the CDWS' board members, and the board delegates to the Egyptian Tourism Federation (ETF), for the fourth session (2024-2028) to elect:

- First: Fourteen (14) members as the CDWS board delegates to the Egyptian Tourism Federation (ETF), in accordance with Resolution of the Minister of Tourism and Antiquities No. 106 of 2024.
- Second: Eight (8) members of the CDWS board of directors, according to the Ministry of Tourism and Antiquities Resolution No. 107 of 2024, their representation will be as follows:



CDWSEgypt

[www.cdws.travel](http://www.cdws.travel)

[office@cdws.travel](mailto:office@cdws.travel)

[\(+20\) 693660418](tel:+20693660418)

#### CAIRO OFFICE

8 El Sad El Aaly St, Dokki, 11312,  
Giza, Egypt

[\(+20\) 233372164/74](tel:+2023337216474) [\(+20\) 237483313](tel:+20237483313)

#### SOUTH SINAI OFFICE

2 Zoo Street, Hadaba, Sharm El Sheikh,  
46619 South Sinai, Egypt

[\(+20\) 693666448/9](tel:+206936664489) [\(+20\) 1223250555](tel:+201223250555)

#### RED SEA OFFICE

Building no.216, apartment no.103,  
Al-kawthar Hurghada, Red Sea, Egypt

[\(+20\) 65 3404980/1](tel:+206534049801) [\(+20\) 1277911288](tel:+201277911288)



- Four (4) members representing category (A) of the diving center establishments, with the following geographical representation:
  - o Two (2) members from the Red Sea, Alexandria and Matrouh Governorates
  - o Two (2) members from South Sinai Governorate and other governorates.
- Two (2) members representing category (B) of the safari boats, with the following geographical representation:
  - o One (1) member from the Red Sea, Alexandria, and Matrouh Governorates.
  - o One (1) member from South Sinai Governorate and other governorates.
- Two (2) members representing category (C) of the water sports establishments, with the following geographical representation:
  - o One (1) member from the Red Sea, Alexandria, and Matrouh Governorates.
  - o One (1) member from South Sinai Governorate and other governorates.

## Second Article

- Receiving the nominations applications for 7 days starting April 15, 2024, until April 21, 2024, from 9 a.m. until 3 p.m.
- Candidacy applications and documents must be on the designated forms and delivered by hand to the following locations:
  - Cairo Office: 8 El Sad El Aaly St., Dokki, Giza.
  - Sharm Elsheikh Office: 2 Zoo Street, Forum Business Mall, ElHadaba, Sharm ELSheikh.
  - Hurghada Office: Building no. 216, 1st floor, Appt.103, Al-Kawthar, behind the new Tourism Police building, Hurghada, Red Sea.
- The following documents must be attached to the nomination form:
  - 1- A proof that the candidate is the chairman or a member of the board of the joint-stock company, a shareholder in a limited liability company, a joint partner, or the owner of the sole propriety, or the licensed manager by the relevant ministry, based on the power of attorney of the legal representative of the establishment which is certified by an Authentication Department office.



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- 2- A recent criminal record for the candidate, that has been issued a maximum of a week before submitting the application.
  - 3- Copy of all the receipts of the annual membership of the establishment, proof of payment, proof of installments, or an exemption form -whatever the case may be.
  - 4- The list of candidates who meet the requirements and have presented the required documents will be displayed in a visible area in the CDWS' headquarters starting April 22, 2024, until April 24, 2024.
- The members that were not included in the list have the right to object within five days of issuing the list before an objection committee is formed by the relevant Minister, and the applicant shall be notified of a decision within two days.
  - The Egyptian Tourism Federation (ETF) shall announce in the CDWS headquarters the final list of candidates, indicating their categories and their entitlement to participate in the general assembly in which the elections will take place, clarifying the location, date, and time of the meeting at least eight days before the elections.
  - The meeting will be held on May 22, 2024, at Le Passage Cairo Hotel & Casino, Sheraton, El Nozha, Cairo, starting 10 a.m. until 4 p.m.  
Hotel's location link: <https://maps.app.goo.gl/JxxNv2s2vFYbBmxV8>

### Third Article

The General Assembly Meeting's agenda is as follows:

- 1- The election process of the board members and the board delegates to the Egyptian Tourism Federation (ETF).
- 2- Reviewing the annual report.
- 3- Approving the CDWS estimated and annual budgets, financial statements, and final accounts.
- 4- Approve hiring one or more chartered accountants and determining their salary.
- 5- Review what the board of directors considers significant to discuss.

### Fourth Article

- The meeting will be held on May 22, 2024, at Le Passage Cairo Hotel & Casino, Sheraton, El Nozha, Cairo, starting 10 a.m. until 4 p.m.  
Hotel's location link: <https://maps.app.goo.gl/JxxNv2s2vFYbBmxV8>



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- If the quorum minimum number of attendees is not met, the general assembly meeting will be held after one hour in the same location.

### Fifth Article

Each establishment must inform the CDWS of the name of the legal representative during the general assembly meeting and the election process, provided that the representative is the one who is registered with the CDWS or the licensed manager by the relevant ministry, based on the power of attorney of the legal representative of the establishment which is certified by an Authentication Department office.

Taking into account the previously mentioned articles, delegations or vote delegation is not applicable.

Chairman of the Steering



Mostafa Farouk Hefny



Committee Managing Director



Ismail M. Ismail

\*More Updates regarding the election process will be shared soon.



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