



## IFAGG Ordinary General Assembly 2022

**Date and time** Thursday 24th November 2022 at 10:00 – 13:00 (CET)

**Place** Raiffeisen Sportpark, Hüttenbrennergasse 31, Graz, Austria  
Online in Teams

### AGENDA

1. Opening of the meeting
2. Election of GA chair and presiding officers;
  - 2.1. Chairperson
  - 2.2. Secretary
  - 2.3. Election of two (2) persons to check the minutes
  - 2.4. Election of three (3) tellers to count votes and observe elections
3. Stating legality and quorum of the meeting
  - 3.1. Roll call of delegates
  - 3.2. Establishing the number of voting members present
  - 3.3. Legality and stating quorum
4. Approval of the agenda
5. Membership affairs
6. Report of IFAGG 2021 and approval the same
7. Financial statement 2021
  - 7.1. Approval of the accounts 2021
  - 7.2. Report of inspector of activity
  - 7.3. Approval of discharge
8. Membership fees for year 2023
9. Plan of activities and budget for year 2023
  - 9.1. Plan for WADA membership
10. Election of one (1) Auditor and one (1) Vice auditor of the activity for year 2023
11. Election of Council members 2023-2024
12. World Championships events
  - 12.1. Vote for timing of the World Championships 2024 onwards
  - 12.2. Election of host for World Championships event 2025



13. Approval of the changes for Statutes of IFAGG
  - 13.1. Approval of the Statutes
  - 13.2. Approval of the Transition model for Council positions
14. Approval of the changes for Code of Discipline
15. General information
16. Place and approximate date of the next ordinary General Assembly
17. Closure

