

EXTRA GENERAL ASSEMBLY 2014

Place and time:

Friday 12.09.2014 in Kisakallio Sports Institute, Kisakalliontie 284, 08360 LOHJA, Finland at 10.00 am

AGENDA

- 1. Opening of the meeting
- 2. Roll call of the delegates
- 3. Establishing the number of voting members present and stating the quorum
- 4. Election of a General Assembly Chairperson and the presiding officers
- 5. Election of two persons to check the minutes
- 6. Election of three tellers to count votes and observe elections
- 7. Approval of the agenda
- 8. Membership fees 2015
- 9. Competition categories
 - AGG only for the females or are males allowed? Mixed team? Different categories?
- 10. Competition form
 - Two programmes?
- 11. General information
- 12. Closing